

Agenda
Yutan City Council
Tuesday, December 19, 2023
7:00 P.M. – Yutan City Hall
112 Vine St, Yutan NE 68073

The mayor and city council reserve the right to enter into a closed session per Section 84-1410 of Nebraska State law. The sequencing of agenda items is provided as a courtesy; the mayor and city council reserve the right to address each item in any sequence they see fit.

- 7:00 Meeting to Order
Statement from the Mayor Regarding the Posted Location of Open Meetings Act
Statement from the Mayor Regarding the Meeting Code of Conduct
Roll Call
Pledge of Allegiance
- 1) Consent Agenda**
- a. Approve Minutes of the November 21st, 2023 Regular Meeting
 - b. Approve Minutes of the December 7th, 2023 Special Meeting/Appreciation Dinner
 - c. Treasurer's Report
 - d. Occupation Tax Report - City Clerk/Treasurer
 - e. Claims
- 2) Open Discussion from the Public**
- a. Those wishing to speak on agenda items or other items relating to city business, not on the agenda may speak at this time only. Speakers must sign in with the Clerk or Administrator prior to the commencement of the meeting. Each speaker will be limited to three minutes. No action will be taken on these discussion items at this time.
- 3) Presentation From Guests**
- a. Pam Siroky - First State Insurance
- 4) Resolutions**
- a. Resolution 2023-9 Interlocal Agreement with LARM
 - b. Resolution 2023-10 Length of Agreement with LARM
- 5) Other Action Items**
- a. Council Approval of 1st and Poplar Paving and Infrastructure Plan
 - b. Consideration of Pay Application 11 with Eriksen Construction
 - c. Consideration of Agreement with JEO to Manage Street Repairs
 - d. Creating a Key Deposit for Parks and Recreation Keys
 - e. Amending Park and Recreation Usage Fees
 - f. Approval of Keno Funds for Soccer Storage Shed

- 6) Annual Reorganizations/Appointments**
- a. Elect Council President
 - b. Appointments of the following positions
 - i. City Administrator/TIF Administrator
 - ii. City Clerk/Treasurer
 - iii. Police Chief
 - iv. Utility Superintendent
 - v. Building Inspector
 - vi. City Attorney
 - vii. City Engineer
 - viii. Zoning Administrator
 - c. Appoint Council Members to Standing Committees
 - d. Designate Physical Posting locations at the Yutan City Office, Post Office, and First State Bank Yutan as the Method of the Published Notice of the Time and Place of Each Meeting.
 - e. Designate First State Bank Yutan as the Qualifying Financial Institution for the Deposit of All Funds for the City
- 7) Discussion Items**
- a. Old generator sale or best use
 - b. Ice Rink Discussion
 - c. Burn Pile Management Discussion
- 8) Supervisor Reports**
- a. Library Director
 - b. Utility Superintendent
 - c. Police Chief
 - d. City Administrator
- 9) Items for Next Meeting Agenda**

Meeting Adjourned

NEXT MEETING DATES

Planning Commission - January 8th, 2024, 7:00 P.M.

City Council Meeting - January 16th, 2024, 7:00 P.M.

Anyone desiring to speak before the mayor and city council should contact the city clerk by the Monday preceding the city council meeting by 4:00 p.m. Anyone desiring to speak on any item on the agenda is invited to do so but should limit himself/herself to 3 minutes. After being recognized by the mayor, give your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with the city clerk prior to the meeting. All speakers shall address the mayor and city council only. Anyone attending the meeting who may require auxiliary aid or service should contact the city clerk in advance.