

Agenda
Yutan City Council – Special Meeting
Thursday, March 28, 2024
5:00 P.M. – Yutan City Hall

EXTRACT FROM MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT YUTAN CITY HALL IN SAID CITY ON THE 28 DAY OF MARCH, 2024 AT 5:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Affidavit of Publication and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to Mayor Kelly and all members of the Yutan City Council, and a copy of their acknowledgment of receipt of the notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order at 5:00 p.m. by Mayor Kelly. Councilmembers Thompson, Schimenti, and Peterson were present. Councilmember Chittenden was absent. Mayor Kelly informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. The meeting was opened with the Pledge of Allegiance.

1) Consent Agenda

- a. Approval of the March 12, 2024, Meeting Minute
 - i. A motion to approve the consent agenda was made by Thompson and seconded by Peterson. Upon roll call vote was as follows: YEAH: Thompson, Schimenti, Peterson. NO: None. Motion Carried.

2) Other Action Items:

- a. Acceptance of bid for the 2019 Street Improvement Project
 - i. A motion to accept the bid from H & D Utilities in the amount of \$522,106.36 for the 2019 Street Improvement Project was made by Thompson and seconded by Schimenti. Upon roll call vote was as follows: YEAh: Schimenti, Peterson, Thompson. NO: None, Motion Carried.
 - ii. Administrator Oliva stated how much the city will be responsible for on the street project. It was thought that the CRA would pay for most of the project but after running the numbers we may have to reevaluate how much the city will pay for. Schimenit asked what is the worst case scenario for what we will have to pay for, Oliva stated 220,000. Councilmember Thompson stated if we were to bond the project then we could also include the expansion of the water in sewer lines with it, it would not affect the general funds, whereas if we do a loan it would affect the general budget.
- b. PTO/Athletic Boosters Special Designated Liquor License
 - i. A motion to approve the Special Designated Liquor License for the PTO was made by Schimenit and seconded by Peterson. Upon roll call vote was as follows: YEAH: Peterson, Thompson, Schimenti. NO: None. Motion Carried.

Meeting Adjourned-A motion to adjourn at 5:10 pm was made by Thompson and seconded by Schimentit. Upon roll call vote was as follows: YEAH: Thompson, Schimenti, Peterson. NO: None. Motion carried.

NEXT MEETING DATE – April 16, 2024, 7:00 P.M.

Keith M. Kelly, Mayor

Brandy Gahan, City Clerk/Treasurer