

Yutan City Council
Tuesday, April 30th, 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 THE CITY OFFICE IN SAID CITY ON THE 30th DAY OF APRIL, 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 Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the mayor and all members of the city council and a copy of their acknowledgment of receipt of 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 Schimenti, Chittenden, Thompson, and Peterson were present. Mayor Kelly informed all the individuals present of the location of the Open Meetings Act and Code of Conduct.

1) Consent Agenda

- a. Approval of the April 16th, 2024 Minutes
 - i. A motion to approve the consent agenda was made by Thompson and Seconded by Chittenden. Upon roll call vote was as follows: YEAH: Thompson, Schimenti, Chittenden, Peterson. NO: None. Motion Carried.

2) Ordinances and Public Hearings

- a. First Reading of Ordinance 805-Setting of employee earnings.
 - i. Administrator Oliva went over the changes that were made to update Ordinances 787 and 804 to create Ordinance 805. Councilmember Schimenti asked what other changes were made to the ordinance if any. Councilmember Peterson asked that if someone is working at a desk do they need to receive the cellphone usage rate. Mayor Kelly explained the reasoning behind his thought when it came to adding this to the ordinance. Councilmember Thompson asked if Administrator Oliva needs to be removed from the ordinance as well since he sits at a desk. Councilmember Peterson says no because one is salary and the other is an hourly paid employee. Councilmemnber Schimenti stated that he feels that if you have to use your own phone then they should get paid for it. Administrator Oliva states that he has had to get a hold of Clerk Bolter through her cell phone when she is out of the office.
A motion to approve Ordinance 805 was made by Thompson and Seconded by Schimenti. Upon roll call vote was as follows: YEAH: Schimenti, Chittenden, Peterson, Thompson. NO: None. Motion Carried.

3) Resolutions

- a. Resolution 2024-2-Bonding of the 1st and Poplar Street Project

- i. Administrator Oliva stated that Resolution 2024-2 was for the City to give the authority to go out with the intent to receive funding for the First and Poplar street project. Administrator Oliva stated that First State Bank may be able to do a conventional loan instead of doing a bond. He also went on to talk about using the highway allocation to help pay for the street improvements. Councilmember Schimenti asked if we would have to have the \$600,000 ready right away or would the CRA be paying us back. Administrator Oliva said that the CRA would be paying for half of the loan. Councilmember Peterson asked if we are already locked in on our prices due to prices going up due to the storms. Councilmember Schimenti asked why are we asking for the full amount and not the CRA just paying their part. Administrator Oliva explained how the CRA receives their funding and how it would be paid out. Councilmember Schimenti asked about the highway allocation and how that will affect the levy. Administrator Oliva stated that the funds are already part of our income and will not affect the levy.
A motion to approve Resolution 2024-2 was made by Schimenti and Seconded by Chittenden. Upon roll call vote was as follows: YEAH: Chittenden, Peterson, Thompson, Schimenti. NO: None. Motion Carried.

4) Discussion Items

a. Employee Handbook

- i. Discussion was held over the possible changes to the employee handbook. No action was taken on anything discussed.

Meeting Adjourned- A motion to adjourn at 6:37 pm was made by Thompson and Seconded by Schimenti. YEAH: Peterson, Schimenti, Chittenden. NO: None. Thompson left before voting was taken. Motion Carried.

NEXT MEETING DATE – May 21st, 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 that may require auxiliary aid or service should contact the city clerk in advance.

Matt Thompson, Interim Mayor



Brandy Bolter, City Clerk/Treasurer

