

Yutan City Council
Tuesday, June 25th, 2024
7:00 p.m. Yutan City Hall

EXTRACT FROM MINUTES OF A REGULAR 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 25th DAY OF June, 2024, AT 7:00 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 Thompspon 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 7:00 p.m. by Mayor Thompson. Councilmembers Schimenti, Peterson, Chittend were present.. Mayor Thompson 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. Approve Minutes of May 21, 2024, Regular Meeting
- b. Treasurer's Report
- c. **Claims-All Sweeps \$1500.00, ARCS-LLC \$97.00, Bromm, Lindahl, ET AL \$787.00, Canon Financial Services \$425.90, Capital Business Solutions \$177.10, Cardmember Services \$2834.70, CleanUp Containers \$2900.00, Column Software PBC \$240.45, Cubbys \$557.45, Culligan \$93.01, DataShield \$56.00, Drews Ag Repair \$482.96, Eakes Office Solutions \$2719.41, ECS \$705.13, Elite Vehicle Solutions \$305.00, Engel, Vicki \$270.00, First State Insurance Agency \$876.00, Frontier Cooperative \$1576.59, Hanson, Marcus \$225.00, IBTS \$985.00, Industrial Sales \$144.05, JEO \$7402.00, Jorgensen Grading \$390.00, Lowes \$140.20, Love Signs \$150.00, Martin Marietta \$6819.09, MUD \$51.43, Midwest Laboratories \$627.29, Municipal Code Services \$1445.00, Municipal Supply \$1503.94, NAU Country \$631.00, NDEE \$37376.91, NE Public Health Environmental Lab \$219.00, NE Dept. of Revenue \$900.01, NE Rural Water Association \$750.00, NE Turf Products \$602.27, NWRA \$105.00, Oliva, Bob \$180.96, One Call Concepts \$23.54, OPPD \$4541.75, PowerManager \$67.39, R&R Design \$500.00, RoadRunner Transportation \$370.75, SectorNow \$1136.00, The Diamond GroundsKeeper \$5740.00, The Lincoln National Life Insurance Company \$262.95, Thompson Construction \$8840.00, Ty's Outdoor Power \$ Service \$393.60, Wahoo-Wavely-Ashland Newspaper \$38.60, Wilke Plumbing \$125.00, Yutan Trucking \$687.15, Total w/o Payroll \$103094.52, Payroll \$2620.94, Total w/Payroll \$129304.46.**

A motion to approve the consent agenda was made by Chittenden and Seconded by

Peterson. Upon roll call vote was as follows: YEAH: Schimenti, Chittenden, Peterson
NO: None, Motion Carried.

2) Open Discussion from the Public

- a. none

3) Action Items

- a. Appointment of new East Ward Council member
- i. A motion to approve the appointment of Brett Lawton as the new east ward council member was made by Schimenti and Seconded by Peterson. Upon roll call vote was as follows: YEAH: Chittenden, Peterson, Schimenti NO: NONE, Motion Carried.
 - ii. Lawton read the Oath of Office and was sworn in as the east ward council member.
- b. Appointment of Council President
- i. A motion to approve Kyle Schimenti as Council President was made by Chittenden and Seconded by Peterson. Upon roll call vote was as follows: YEAH: Peterson, Lawton, Chittenden NO: None, Abstain: Schimenti, Motion Carried.
- c. Derek Ortmeier appointment to Planning Commission
- i. A motion to approve the appointment of Derek Ortmeier to the Planning Commission was made by Schimenti and Seconded by Chittenden. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Chittenden, Peterson NO: None, Motion Carried.
- d. Permanent Drainage Easement
- i. A motion to approve the permanent drainage easement was made by Chittenden and seconded by Peterson. Upon roll call vote was as follows: YEAH: Chittenden, Peterson, Schimenti, Lawton NO: None. Motion Carried.
- e. Approval of interlocal agreement between the City of Wahoo and the City of Yutan for Mosquito Spraying and to allow the Mayor to sign said agreement.
- i. A motion to approve the interlocal agreement with the City of Wahoo for Mosquito Spraying and to allow the Mayor to sign said agreement was made by Peterson and Seconded by Schimenti. Upon roll call vote was as follows: YEAH: Peterson, Lawton, Schimenti, Chittenden NO: None, Motion Carried.
- f. Eliminate Ballfield Rentals
- i. Mayor Thompson went over the issue with the renting of the ballfields and the condition that they were left in and would like that the council consider getting rid of the ballfield rentals. Council member Chittenden stated that it is upsetting that we have to get rid of this since it was a way to bring out of town teams into Yutan to play here, but that if they are not going to take care of our fields then he understands. Council member Peterson said that it is a shame that a team can not be trusted to take care of the fields that they rented, she went on to state that maybe we get rid of it for the rest of the year and then revisit it and have a damage deposit. Council member Schimentit says that maybe we should be more selective on who we are renting our fields out to, to insure that the fields do not get destroyed.
 - ii. A motion to Eliminate the ballfield rentals was made by Schimenti and Seconded

by Chittenden. Upon roll call vote was as follows. YEAH: Lawton, Schimenti, Chittenden, Peterson NO: none, Motion Carried.

4) Discussion Items

a. Temporary Easements

- i. Thompson went over the temporary easements and where they will be placed and that they are all signed. City Administrator Oliva stated that temporary easement by the library will be turned back into grass and that the city will be mowing it.

b. Storage for Minute Books and Ordinances

- i. The City's attorney Maureen Freeman-Caddy went over the storage of the City's minute and ordinances books. She stated that they are too easily accessible to the public and that anyone can come in and take them. She mentioned that they either need to be behind the counter or locked in a fireproof vault. City Clerk Bolter stated that she spoke with the bank and they do not have room within their vault, and that there is an online database that they have been scanned and saved on. Mayor Thompson suggested getting a glass case to store them in since we have an online database. Maureen Freeman-Caddy does not see a problem with that as long as we can still access them if there was ever a fire or some other disaster.

5) Supervisor Reports

a. Library Director-submitted

- i. Director Van Ackeren asked the City's attorney about an agreement between the City and Library for use of the building. Freeman-Caddy stated that they do not need one since the Library makes their budget and the City funds it.

b. Utility Superintendent-submitted

- i. Utilities Superintendent Woster asked the council for suggestions on the old generator that is out at the Lagoons. Mayor Thompson suggested to either sell it or keep it for reserve in case something were to happen to the current one. Council member Chittenden suggested even finding a way to make it a mobile unit. Woster also said that he would like to be able to put up some form of poles out at the lagoons for hawks to roost on to see if that would help with the ground squirrel problem. Council member Chittenden also asked about the bucket at the splash pad and when it would be operational. Woster said that they can not get it figured out, but there is a person who he has talked to that he could reach out to and have him come look at it and see if he can figure it out.

c. Police Chief-Submitted

d. Community Engagement Coordinator-submitted

e. City Administrator-submitted

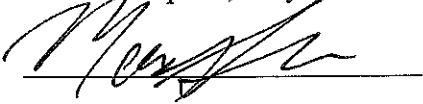
Meeting Adjourned- A motion to adjourn at 7:32 p.m. was made by Peterson and Seconded by Chittenden. Upon roll call vote was as follows: YEAH: Chittenden, Peterson, Lawton, Schiminit NO: None, Motion Carried.

NEXT MEETING DATES

Planning Commission Meeting-July 9th, 2024, 7:00 P.M.
City Council Meeting - July 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 that may require auxiliary aid or service should contact the city clerk in advance.

Matt Thompson, Mayor

A handwritten signature in black ink, appearing to read "Matt Thompson", written over a horizontal line.

Brandy Bolter, City Clerk/Treasurer

A handwritten signature in black ink, appearing to read "Brandy Bolter", written over a horizontal line.