

Yutan City Council  
Monday, August 5th, 2024  
7:30 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 5<sup>th</sup> DAY OF AUGUST, 2024, AT 7:30 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 Thompson 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 7:30 p.m. by Mayor Thompson. Councilmembers Lawton, Schimenti, Chittenden, and Peterson were present. Mayor Thompson informed all the individuals present of the location of the Open Meetings Act and Code of Conduct.

**1) Consent Agenda**

- a. Approve Minutes of July 16th, 2024 Meeting-A motion to approve the minutes from the July 16th, 2024 meeting was made by Schimenti and seconded by Chittenden. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Chittenden, Peterson. NO: None. Motion Carried.

**2) Discussion Items**

- a. Budget Workshop #1
  - i. Administrator Bob Oliva went over the proposed expense budget for the 2024-2025 Fiscal year, with the Council seeking possible ways to lower the levy. Discussion was held over what to do with funds for the possible rebuilding of the concessions stand at Hayes Ballfields. There was also discussion about the possibility of a list of improvement projects that the council would like to hopefully see accomplished. There was no action taken at this meeting.

**Meeting Adjourned-A motion to adjourn at 8:32 pm was made by Chittenden and seconded by Schimenti. Upon roll call vote was as follows: YEAH: Schimenti, Chittenden, Peterson, Lawton. NO: None, Motion Carried.**

**NEXT MEETING DATEs**

**Planning Commission - August 13th, 2024 at 7:00**

**Council Meeting -August 20th, 2024 at 7:00**

**Budget Hearing -August 20th, 2024, Immediately Following Council Meeting**

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

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Brandy Bolter, City Clerk/Treasurer

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