

Yutan City Council  
Monday, September 23rd, 2024  
7:30 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 23rd DAY OF SEPTEMBER 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. Approval of the September 17th, 2024 Minutes
  - i. A motion to approve the consent agenda was made by Chittenden and Seconded by Peterson. Upon roll call vote was as follows; YEAH:Lawton, Schimenti, Chittenden, Peterson, NO: None, Motion Carried.

**2) Open Discussion from the Public**

- a. Jay Hoellen- Spoke about the 24 acres of land that they are currently under contract with known as Mason Acres. Mason acres was previously replatted once and he wanted to bring it to the council about replatting it and having it as a single family residence. He just wants it to bring it to the council and make sure it is on their radar.

**3) Ordinances and Public Hearings**

- a. Ordinance 807-Adopting the Budget Statement to be termed the Annual Appropriation Bill to appropriate the budget for the 2024-2025 fiscal year.
  - i. Staff Reporting
  - ii. Public Hearing-Mayor Thompson opened the public hearing at 7:33 p.m.,
    - 1. Ric Ortmeier CPA brought to the council's attention that we dropped our property tax asking and thinks it is strange. Ortmeier also said that we do not have a lot in our cash reserve, only 51% and usually he prefers 100 to 150%. Ortmeier went over the evaluations and how high they were. Mayor Thompson said that is why we lowered our tax rate. Mayor Thompson closed the public hearing at 7:35 p.m.
  - iii. Ordinance 807-Amotion to pass Ordinance 807-Adopting the Budget Statement and to waive the three readings was by Chittenden and Seconded by Lawton. Upon roll call vote was as follows; YEAH: Schimenti, Chittenden, Peterson, Lawton, NO: None, Motion Carried.

- b. Ordinance 808- Setting of the Employee Salaries for the 2024-2025 Fiscal year.
  - i. Staff Reporting
  - ii. Public Hearing- Mayor Thompson opened the public hearing at 7:36 p.m.- Mayor Thompson closed the public hearing at 7:38 p.m.
  - iii. Ordinance 808-A motion to pass Ordinance 808 Setting of the Employee Salaries for the 2024-2025 Fiscal year, with the amendment of Community Planner to Section 9 and to waive the three readings was made by Schimenti and Seconded by Chittenden. Upon roll call vote was as follows; YEAH: Chittenden, Peterson, Lawton, Schimenti, NO: None, Motion Carried.

**4) Resolutions**

- a. Resolution 2024-8 setting the property tax request at \$305,020.00 for the fiscal year 2024-2025 and approving a 1% increase in total 2024-2025 funds subject to limitation.
  - i. A motion to pass Resolution 2024-8 the Setting of the Property Tax Request at \$305,020.00 for the fiscal year 2024-2025 and approving a 1% increase in total 2024-2025 funds subject to limitation was made by Schimenti and Seconded by Lawton. Upon roll call vote was as follows; YEAH: Peterson, Lawton, Schimenti, Chittenden, NO: None, Motion Carried.

**5) Items for Next Meeting Agenda**

- a. Mayor Thompson would like to have added to the next meeting agenda the dissolving of the Park Board and changing it to a committee for the next meeting.

**:Meeting Adjourned-** A motion to adjourn at 7:43 p.m. was made by Schimenti and Seconded by Chittenden. Upon roll call vote was as follows; YEAH: Lawton, Schimenti, Chittenden, Peterson NO: None, Motion Carried.

**NEXT MEETING DATES**

**Planning Commission Meeting- October 1st, 2024, 7:00 P.M.**

**Regular Council meeting-October 8th, 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

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Brandy Bolter, City Clerk/Treasurer

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