

Yutan City Council
Tuesday, April 15th, 2025
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 15th DAY OF APRIL 2025, 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 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 7:00 p.m. by Mayor Thompson. Councilmembers Lawton, Schimenti, and Smith were present. Councilmember Chittenden was absent. 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 March 25, 2025, Council Meeting
- b. Treasurer's Report
- c. Claims-**ARCS-LLC** \$195.00, **BlueCross BlueShield** \$1,900.17, **Blue Valley Public Safety, Inc.** \$1,884.00, **Cardmember Services** \$2,697.65, **CleanUp Containers** \$600.00, **Colonial Research** \$2,202.24, **Column Software PBC** \$157.79, **Cubby's** \$670.65, **Culligan** \$89.25, **DataShield** \$61.67, **Eakes** \$620.99, **Engel, Vicki** \$270.00, **Frontier Cooperative** \$1,743.66, **Hometown Leasing** \$69.74, **Humbolt Specialty Mtg.** \$135.36, **JustinCase Enterprises** \$2,106.25, **Mitchell Lopeman** \$1,000.00, **Lowes** \$1,089.56, **Menards** \$53.97, **MUD** \$190.70, **Midwest Laboratories Inc.** \$65.60, **Mutual of Omaha** \$36.00, **Nebraska Charitable Gaming** \$3,392.00, **Nebraska Department of Labor** \$321.35, **Nebraska Department of Revenue** \$6,828.08, **Nebraska Turf Products** \$459.25, **Odeys** \$1,077.40, **One Call Concepts** \$6.91, **OPPD** \$5,091.99, **Pitney Bowels Global Financing** \$212.11, **RoadRunner Transportation LLC** **\$655.00**, **Spectra Associates, Inc.** \$221.50, **The Diamond Groundskeeper** \$505.00, **The Lincoln National Life Insurance Company** \$392.49, **Ty's Outdoor Power & Service** \$564.29, **US Cellular** \$106.82, **US Treasury-EFTPS** \$11,207.27, **Total w/o Payroll** \$48,881.71, **Payroll** \$15,258.90, **Total w/Payroll** \$64,140.61.
- d. A motion to approve the consent agenda was made by Smith and seconded by Schimenti. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Smith. NO: None, Motion Carried.

2) Action Items

- a. Blue Valley Public Safety Maintenance Agreement

- i. Council member Smith asked what all is not covered under the maintenance agreement, he noticed that there was a small list on the agreement but wanted to make sure that there was not any extra surprise cost for system upgrades. Mayor Thompson stated that the system upgrades would be to the dispatch office who controls the sirens during emergencies.
 - ii. A motion to approve the Blue Valley Public Safety Maintenance Agreement was made by Schimenti and seconded by Lawton. Upon roll call vote was as follows: YEAH: Schimenti, Smith, Lawton. NO: None, Motion Carried.
- b. Interlocal Cooperation Act Agreement (Mosquito Control)
 - i. A motion to approve the Interlocal Cooperation Act Agreement (Mosquito Control) was made by Lawton and seconded by Schimenti. Upon roll call vote was as follows: YEAH: Smith, Lawton, Schimenti. NO: None, Motion Carried.

3) **Discussion Items**

- a. Newspaper Closing
 - i. Clerk Bolter wanted to bring to the council's attention that the Wahoo Newspaper will be closing soon. There is no time on when it will be closing, but there has been word that it will be closing due to funding issues. She wanted to let the council know that she will be reaching out to different newspapers on prices of yearly subscriptions.
- b. Pavilion Upgrades
 - i. Administrator Oliva wanted to discuss the possibility of making the pavilion enclosed to allow for different indoor activities during bad weather and the winter. Oliva stated that the CRA would potentially be willing to help fund the cost of upgrading the pavilion along with the insurance money from the storm damage. Mayor Thompson asked what the cost would be since it is in the flood plan. Oliva stated that we would have to get the electricity above flooding levels and it could take a few months to get it through the permitting process. Mayor Thompson stated that we need to think about all of the aesthetic issues and the potential for it to get broken into as well. Council member Lawton stated that he would like to see the cost difference between open and closed due to it being in the flood plain.
- c. Interlocal agreement with the Village of Mead for Police Enforcement
 - i. Mayor Thompson stated that the Interlocal will begin on a start date of May 1st, 2025.

4) **Supervisor Reports**

- a. Library Director
- b. Utility Superintendent
 - i. Mayor Thompson asked about the wind screen falling down again at the pickleball courts and if we need to get better zip ties. Utilities Superintendent Woster stated that they were going to look into getting ones with metal in it or fence clips. Mayor Thompson asked if the splash pad is turned on and running yet to ensure that nothing is broken and that everything is working. The Utilities Superintendent stated that it is not turned on yet and that he wanted to wait until the new parts are installed. Mayor Thompson stated that he would like it turned on and running to ensure that everything is running smoothly.

- c. Police Chief
- d. Community Planner
- e. City Administrator-Annual TIF Report-Report will be discussed at the next council meeting, but reports have been mailed.

5) Items for Next Meeting Agenda

Meeting Adjourned-A motion to adjourn at 7:25 pm was made by Smith and seconded by Lawton. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Smith. NO: None, Motion Carried.

**NEXT MEETING DATE –Planning Commission-May 13, 2025, 7:00 P.M.
Council Meeting-May 20, 2025, 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

Brandy Bolter, City Clerk/Treasurer
