

Yutan City Council
Tuesday, July 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 JULY 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. 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) Appointment of East Ward Council Member-

- a. A motion was made by Mayor Thompson and seconded by Council member Schimenti to appoint Wendy Mach as East ward Council member. Upon roll call vote was as follows: YEAH: Schimenti, Smith. NO: Lawton. Motion Carried.

2) Consent Agenda

- a. Approve Minutes of June 17th, 2025, Regular Meeting
- b. Treasurer's Report
- c. Claims-**AKERS** \$753.44, **ARCS-LLC** \$214.00, **BlueCross BlueShield** \$2,226.78, **Bomgaars** \$369.39, **Capital Business Systems** \$184.02, **Cardmember Services** \$3,735.61, **CleanUp Containers** \$2,500.00, **Cody's Custom Concrete** \$9,052.88, **Colonial Research** \$753.20, **Column Software PBC** \$73.00, **Cubby's** 540.98, **Culligan** \$89.50, **Diamond Vogel** \$385.20, **Drews Farms** \$1,886.00, **DropIn Portables** \$593.85, **Eakes** \$1,299.43, **EFTPS** \$11,187.27, **Engel, Vicki** \$270.00, **Frontier Cooperative** \$191.40, **Hometown Leasing** \$69.74, **JEO Consulting Group** \$1,623.75, **Johnson Services** \$2,548.75, **Konecky Oil** \$305.60, **League of Nebraska Municipalities** \$54.00, **Lowes** \$856.93, **Manzito, Jesse** \$400.00, **MUD** \$52.74, **NE Dept. of Revenue** \$5,477.37, **NE Dept. of Revenue/Charitable Gaming** \$2,803.82, **NE Public Health Environmental Lab** \$76.00, **Nebraska Turf Products** \$490.06, **NMC Cat** \$362.47, **Oliva, Bob** \$189.00, **One Call Concept** \$11.83, **Omaha World-Herald** \$462.10, **OPPD** \$5,402.65, **Pave the Way** \$7,950.00, **Pitney Bowes Purchase Power** \$318.54, **Road Runner Transportation** \$442.00, **Sargent Drilling** \$4,991.56, **Southeast Nebraska Development District** \$1,979.00, **The Lincoln National Life Insurance Company** \$392.49, **Thompsons and Sons** \$55.01, **US Cellular** \$106.79, **Van Ackeren, Laurie** \$25.20, **Total w/o Payroll** \$72,999.91, **Payroll** \$34,635.90, **Total w/Payroll** \$107,635.81.

- d. A motion to approve the consent agenda was made by Smith and seconded by Lawton. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Mach, Smith. NO: None, Motion Carried.

3) Open Discussion from the Public

- a. Lyle Rupp support of the extension of first street.

4) Action Items

- a. Appointment of Jon Chittenden as an alternate member to the Board of Appeals for the Adopted Building Codes
 - i. A motion to approve Jon Chittenden as an alternate member to the Board of Appeals for the adopted building codes was made by Lawton and seconded by Schimenti. Upon roll call vote was as follows: YEAH: Schimenti, Mach, Smith, Lawton. NO: None, Motion Carried.
- b. Chieftain Community Club SDL for Yutan Days
 - i. A motion to approve the Chieftain Community Club SDL for Yutan Days was made by Schimenti and seconded by Lawton. Upon roll call vote was as follows: YEAH: Mach, Smith, Lawton, Schimenti. NO: None. Motion Carried
- c. Verizon right of way access agreement
 - i. A motion to approve the Verizon right of way access agreement with the contingency that they name the City as co-insured on their insurance was made by Schimenti and seconded by Smith. Upon roll call vote was as follows: YEAH: Smith, Lawton, Schimenti, Mach. NO: None, Motion Carried
- d. Mowing agreement
 - i. A motion to approve the mowing agreement for the quanzen to the east was made by Lawton and seconded by Mach. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Mach, Smith. NO: None, Motion Carried.
- e. Engagement Letter with Ortmeier CPA
 - i. A motion to approve the engagement letter with Ortmeier CPA was made by Lawton and seconded by Smith. Upon roll call vote was as follows: YEAH: Schimenti, Mach, Smith, Lawton. NO: None, Motion Carried.

5) Discussion Items

- a. Street construction for extending First street (Jake Thompson)
 - i. Administrator Oliva discussed the potential extension of First Street due to an executive split creating three lots. Discussion included various funding options (TIF funds, taxes, property/land owner taxes, private funds). Lyle Rupp raised the point that highway allocation money he has been paying should be used for streets and highways. Oliva noted that it is premature to discuss specific funding without project plans.
- b. Water Main Upgrade-
 - i. Tabled to discuss at the Budget Hearing.
- c. Pavilion project-
 - i. Administrator Oliva reported receiving several bids from contractors for the pavilion rebuild, with more expected. He mentioned alternative changes being considered and an upcoming meeting with the CRA on July 29th. Councilmember Lawton raised concerns about the pavilion's location in a

floodplain and suggested building a new one near the pickleball court. Councilmember Schimenti questioned the CRA's financial interest in the project, to which Oliva indicated current disinterest in significant funding.

- d. Benches along walking trail (Brett Lawton)
 - i. Councilmember Lawton explored the possibility of installing benches, similar to those at the splash pad (estimated cost \$400-\$600), and suggested looking into concrete pads and other locations. Councilmember Mach brought up potential donations in memoriam and contacting the NRD. Mayor Thompson asked Oliva to research prices and potential funding sources.
- e. Budget Workshop #1 (Bob Oliva)
 - i. Administrator Oliva explained changes in state property tax regulations, noting that an equalization fund of around \$30,000 will increase to over \$100,000 next year, likely due to the city dropping its bonds. The first budget workshop is scheduled for July 29th, 2025, at 6:00 p.m.

6) Supervisor Reports

- a. Library Director
- b. Water & Park
- c. Sewer & Street
- d. Police Chief
- e. Community Planner
- f. City Administrator

7) Items for Next Meeting Agenda

Meeting Adjourned-A motion to adjourn at 7:41 pm was made by Mach and seconded by Lawton. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Mach, Smith. NO: None, Motion Carried.

NEXT MEETING DATES

Planning Commission Meeting- August 12th, 2025 at 7:00 pm
City Council Meeting-August 19th, 2025 at 7:00pm

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
