

Yutan City Council
Tuesday, July 29th, 2025
6:00 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 29TH DAY OF JULY, 2025, AT 6:00 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 6:00 p.m. by Mayor Thompson. Councilmembers Schimenti, Mach, and Smith were present. Councilmember Lawton was absent. 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 15th, 2025 Meeting
 - i. A motion to approve the consent agenda was made by Schimenti and seconded by Smith. Upon roll call vote was as follows: YEAH: Schimenti, Mach, Smith. NO: None, Motion Carried.

2) Resolutions

- a. Resolution 2025-3 Authorizing the Community Redevelopment Authority to Engage in a Blight and Substandard Study.
 - i. A motion to approve Resolution 2025-3 Authorizing the CRA to engage in a blight and substandard study was made by Schimenti and seconded by Mach. Upon roll call vote was as follows: YEAH: Mach, Smith, Schimenti. NO: None, Motion Carried

3) Discussion Items

- a. Budget Workshop #1
 - i. Infrastructure and Capital Outlay
 - 1. Administrator Oliva presented potential Capital Outlay and infrastructure projects for the 2025-2026 Fiscal year budget. The proposed projects largely came from department heads and the Mayor. Discussions included: Technology upgrades for the City's marquee, enhancing security cameras, upgrading Library computers, and replacing police departments body cameras and dash cams. Public safety facilities: exploring the possibility of finding a new building for the Police Department. Infrastructure improvements: Addressing street infrastructure and adding projects to the one and six year plans; discussions also included adding

onto the city shop and paving its parking lot. Parks and Recreation: Capital outlay projects for the parks included upgrading the concession stand (with potential cost considerations), installing benches and extending the walking trail, and the pavilion construction.

Meeting Adjourned-A motion to adjourn at 7:26 pm was made by Smith and seconded by Mach. Upon roll call vote was as follows: YEAH: Smith, Schimenti, Mach. NO: None, Motion Carried.

NEXT MEETING DATEs

Planning Commission - September 9th, 2025 at 7:00

Council Meeting -August 19th, 2025 at 7:00

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
