Yutan City Council Tuesday, August 19th, 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 19th DAY OF AUGUST 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, Mach 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.

Mayor Thompson began the meeting by expressing his gratitude to the Yutan Days committee for their hard work. He also extended his thanks to everyone who assisted in the recent storm cleanup efforts. Mayor Thompson announced that NEMA (National Emergency Management Agency) would be in town next week to assess the storm damage. Additionally, he recognized the Police Department for their work on National Night Out.

1) Consent Agenda

- a. Approve Minutes of July 29th, 2025 Special meeting Budget Hearing
- b. Treasurer's Report
- c. Claims-ACE Hardware \$128.70, Advanced Irrigation Solutions \$6,112.14, ARCS \$405.00, Benefit Plans Inc. \$176.25, BCBS \$2,943.32, Bromm Lindahl Et Al \$585.00, Capital Business Solutions \$368.04, Cardmember Services \$1,788.42, Charles Surveying \$500.00, City of Wahoo \$1,800.00, Cleanup Containers \$1,400.00, Colonial Research \$1,388.94, Column Software PBC \$186.28, Costa, Robert \$33.18, Cubby's \$571.16, Culligan \$119.92, Daniels Construction \$1,050.00, DataShield \$61.67, Diamonds Groundskeeper \$810.00, Eagle Eye \$1,500.00, Eakes \$986.62. EFTPS-Federal Payroll Taxes \$13,044.59, Engel, Vicki \$270.00, Frontier Cooperative \$965.51, Guardian \$85.00, Hometown Leasing \$69.74, Jones Group \$1,414.75, Jorgensen Grading \$1,500.00, Kahlandt Rock & Trucking \$238.08. Konecky Oil Inc. \$93.00, Kriha Fluid Power \$168.49, League of Nebraska Municipalities \$4,428.00, Lowes \$546.87, Mack Bros Groundskeeping LLC \$3,331.25, Made it Myself Shaved Ice \$900.00, MUD \$50.00, Midwest Laboratories Inc. \$80.05, MIPS Inc. \$792.56, Mutual of Omaha \$36.00, NE Dept. of Revenue \$926.58, Nebraska Library Commission \$500.00, Nebraska Public Health Environmental Lab \$271.00, NMC Cat \$2,065.40, One Call Concepts \$10.19. OPPD \$5,270.22, Pitney Bowes Global Financial \$242.40, Purchase Power \$452.57. Railroad Management Company III, LLC \$417.05, RoadRunner Transportation

\$442.00, Southeast Library System \$145.00, The Bug Guy \$150.00, The Lincoln National Life Insurance Company \$392.49, US Cellular \$106.79, Verizon Business \$50.35, Wilke Plumbing \$125.00. Total w/o Payroll \$62,495.57, Payroll \$34,217.95, Total w/Payroll \$96,713.52.

d. A motion to approve the consent agenda along with the open bill from All Sweep was made by Schimenti and seconded by Mach. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Mach, Smith. No: None, Motion Carried

2) Open Discussion from the Public

a. Shane Wieczorek voiced his concerns about a conflict with himself and Mayor Thompson and his brothers.

3) Presentations from Guests

a. Jake Koenig with Monarch Joint Venture-Pollinator Habitat

i. At the request of Mr. Koenig from the Monarch Joint Venture, the topic of a pollinator habitat was revisited to discuss potential locations. Mayor Thompson asked if the primary goal was to create a place for public interaction or simply a good ecological site. Luke Woster inquired about Mr. Koenig's experience with the Army Corps of Engineers and suggested a field behind Itan as a possible location. Councilmember Schimenti proposed the open space near the railroad by the footbridge. Councilmember Lawton asked about the cost-effectiveness of establishing a few separate plots versus one larger one. Community Planner Costa asked about locations that should be avoided, to which Mr. Koenig responded that there are generally no issues with specific sites. Councilmember Smith questioned the long-term maintenance of the habitat, and Mr. Koenig stated that after three or more years, the plots would require some tending to remain healthy.

b. Jonathan Mohr with LRE Water on the Wellhead Protection and Ground Water Survey and Grant Opportunities

i. Mr. Mohr presented an update on the groundwater survey and the search for a new well site. He also discussed the Wellhead Protection program, outlining its requirements and a potential grant opportunity for the city. Since the grant registration deadline is September 1st, Mr. Mohr requested a vote from the council to move forward. To accommodate this, the City Council has scheduled a special meeting for Thursday, August 21st.

c. Bill Rotert with Astro Building-Itan Pavilion

i. Mr.Rotert went over the different options within the pavilion bid from Astro Building. He also stated that if the council chose to go with the initial bid the modifications can be added on at a later date.

4) Ordinances and Public Hearings

a. One & Six year Highway and Street Improvement Program

i. Steve Parr of JEO presented the One & Six Year Plan to the City Council, including a review of projects from the previous year. Councilmember Smith asked about the plan for sealing street joints. Mr. Parr clarified that joint sealing is considered routine street maintenance and is not typically included in the One &

Six Year Plan.

- ii. Public Hearing-The hearing opened at 7:43 p.m. No comments were made by the public, and the hearing was closed at 7:44 p.m.
- iii. Resolution 2025-4-A motion to approve Resolution 2025-4 the One and Six Year Highway and Street Improvement Program 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) Resolutions

- a. Resolution 2025-5 Municipal Annual Certification of Program Compliance
 - i. A motion to approve Resolution 2025-5 Municipal Annual Certification Program Compliance was made by Smith and seconded by Mach. Upon roll call vote was as follows: YEAH: Mach, Smith, Lawton, Schimenti. NO: None, Motion Carried.

6) Action Items

- a. Approval of UTV purchase for Public Works Department
 - i. Mayor Thompson asked Luke Woster for his preferred UTV among the four bids. Woster stated that he would prefer the Polaris from P&R Sales. A council member then asked for clarification on two points: if the new UTV had been included in the budget and what the reason was for the immediate need to purchase a new one. The council also discussed how the UTV would be used and whether the city planned to buy a plow and sander for it in the future.
 - ii. A motion to approve the purchase of an UTV from P & R Sales in the amount of \$28,000 for the public works department was made by Schimenti and seconded by Lawton. Upon roll call vote was as follows: YEAH: Smith, Lawton, Schimenti, Mach. NO: None, Motion Carried.
- **b.** Approval of bids for the Pavilion
 - Discussion was held over the different bids presented to the council from Astro Buildings and Ideal Construction Company.
 - ii. A motion to approve the bid from Astro Building in the amount of \$41,340.00 for the rebuild of the Itan Pavilion was made by Lawton and seconded by Smith. Upon roll call vote was as follows: YEAH: Lawton, Schimenti, Mach, Smith. NO: None, Motion Carried.

7) Discussion Items

- a. Scheduling of Budget Hearing #2
 - i. September 10th at 6:30

8) Supervisor Reports

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

9) Items for Next Meeting Agenda

Meeting Adjourned - A motion to adjourn at 8:05 pm was made by Mach and seconded by Lawton. Upon roll call vote was as follows: YEAH: Schimenti, Macch, Smith, Lawton. No: None, Motion Carried.

NEXT MEETING DATES

Special Council Meeting- August 21st, 2025, 7:00 P.M. Budget Workshop 2 - September 10th, 2025, 6:30 P.M. Planning Commission Meeting- September 9th, 2025, 7:00 P.M. City Council Meeting - September 16th, 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 wishing 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 who may require auxiliary aid or service should contact the city clerk in advance.

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Matt Thompson, Mayor

Brandy Bolter, City Clerk/Treasurer