

**CITY OF YUTAN
COMMUNITY REDEVELOPMENT AUTHORITY
P.O. BOX 215 - 112 VINE
YUTAN, NE 68073
(402)625-2112**

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AUTHORITY 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 2019, AT 5:30 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) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to all members of the Community Redevelopment Authority and a copy of their acknowledgment of receipt of 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.

Meeting was called to order at 5:30 p.m. Board Members Woster, McLaughlin, Johnson, Egr and Long were present. Board Chairman Long informed all of the individuals present of the location of the poster regarding the Open Meetings Act and opened the meeting with the Pledge of Allegiance.

- 1) A motion was made by Johnson and seconded by Egr to approve the following claims: #1065: Melvin Sudbeck Homes, Inc.-80,296.00.00; #1066: FSB (Thompson)-4,618.80; #1067: FSB (Itan I)-12,022.00; and #1068: FSB (Thompson)-4,618.80. Upon roll call vote was as follows: YEA: Woster, Johnson, Egr, McLaughlin and Long. NO: None. Motion carried.
- 2) Johnson asked if it would be possible to clear some of the trees and weeds after the splash pad fence was removed and proposed several options to do so. After a discussion, it was decided that the CRA will prioritize Itan Ballfield. The motion was made by Egr and seconded by Woster to accept the bid for black vinyl fence from Quality Fence for \$2,978. Upon roll call vote was as follows: YEA: Woster, Johnson, Egr, McLaughlin, and Long. NO: None. Motion carried.
- 3) Woster stated that he and Egr had obtained a bid from Empire Fencing to replace the backstop and provide protective netting at Itan ballfield. Woster had not received the final bid but said that it may be around \$30,000-40,000. Johnson asked if there were any drawbacks to not purchasing the netting. Egr stated that the netting provides aesthetic

and safety benefits. Johnson said that he has received many compliments on all of Yutan's ballfields and that the continued improvement of the fields seems like a priority. Egr stated that if the bid was accepted, it would take three weeks for the blueprints to be developed and three weeks for the poles to be built. Woster stated that the goal is to have the field upgrade completed by winter.

- 4) Chairman Long said he requested a discussion on this item to enclose the storage shed at Itan and to demolish the old shed. A discussion was held, and it was agreed that Long would get bids.
- 5) Chairman Long stated that he would like the CRA to look into combining the basketball and tennis court into one facility. It was agreed that Long would get an estimate to do so.

Meeting was adjourned at 5:57 p.m.

JC Long, Chairman

Kevin Johnson, Secretary/Treasurer