

**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 23RD DAY OF NOVEMBER 2021, 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 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 5:32 p.m. by Chairman Long. Board Members McLaughlin, Egr, and Long were present. Rupp was absent. Chairman Long informed all individuals present of the location of the poster regarding the Open Meetings Act.

- 1) **Claims: At the request of Long, claims were moved after agenda item 3.**
 - a) Claim #1113 to JEO Consulting Group for \$5,247.50.
 - b) Claim #1114 to Cline, Williams, Wright, Johnson, & Oldfather for \$442.50. A motion to approve all claims was made by McLaughlin and seconded by Egr. Upon Roll call vote was as follows: YEA: Long, Egr, and McLaughlin. NO: None. ABSENT: Rupp. Motion carried.

- 2) **Approval of Change Order #2 for Co. Rd. 5 and Hillside Paving Project.** Jon Mooberry with JEO Consulting explained the change order to the CRA and noted that ME Collins has confirmed in an email that they will address any seeding issues on Hillside Ave. in the spring. A motion was made by McLaughlin and seconded by Egr to approve Change Order #2. Upon Roll call vote was as follows: YEA: Long, Egr, and McLaughlin. NO: None. ABSENT: Rupp. Motion carried.

- 3) **Approval of Pay Application #5 to ME Collins Contracting Co for \$68,285.17.** A Motion to approve Pay Application #5 to ME Collins Contracting Co. for \$68,285.17 was made by Egr and seconded by McLaughlin. Upon Roll call vote was as follows: YEA: Long, Egr, and McLaughlin. NO: None. ABSENT: Rupp. Motion carried.

Meeting was adjourned at 5:45 p.m.

J.C. Long, Chairman

Paul Rupp, Secretary