

**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 SEPTEMBER 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 5:30 p.m. by Chairman Long. Board Members McLaughlin, Egr, Rupp, and Long were present. No members were absent. Chairman Long informed all individuals present of the location of the poster regarding the Open Meetings Act.

- 1) **Claims:**
 - a) Claim #1109 to JEO Consulting Group for \$13,051.25.
 - b) Claim #1110 to Thiele Geotech, Inc. for \$3,819.50.
 - c) Claim #1112 to Cline, Williams, Wright, Johnson, & Oldfather for \$2,240.00. A motion to approve all claims was made by Egr and seconded by Rupp. Upon Roll call vote was as follows: YEA: Long, Rupp, Egr, and McLaughlin. NO: None. Motion carried.

- 2) **Resolution 2021-2: Authorization to Utilize Loan Proceeds to Reimburse Project Expenditures.** A motion was made by Rupp and seconded by McLaughlin to approve Resolution 2021-2: Authorization to Utilize Loan Proceeds to Reimburse Project Expenditures. Upon Roll call vote was as follows: YEA: Long, Rupp, Egr, and McLaughlin. NO: None. Motion carried.

- 3) **Approval of Certificate of Substantial Completion for the County Road 5 and Hillside Avenue Paving Project.** A Motion to approve Certificate of Substantial Completion for the County Road 5 and Hillside Avenue Paving Project and approve Pay Application #4 to ME Collins Contracting Co. for \$240,703.20 was made by Egr and seconded by Rupp. Upon Roll call vote was as follows: YEA: Long, Rupp, Egr, and McLaughlin. NO: None. Motion carried.

- 4) **Approval of Pay Application #4 to ME Collins Contracting Co. for \$240,703.20.** This was approved in the previous Agenda item.

General Discussion: Chairman Long received bids from ME Collins and a local contractor for a sidewalk at Co. Rd. 5 from the corner of Clear Creek Dr. to Vine St. Long requested an action item to approve a bid be placed on the next meeting agenda.

Meeting was adjourned at 5:51 p.m.

J.C. Long, Chairman

Paul Rupp, Secretary