

Yutan City Council  
Tuesday, March 15, 2022  
7:00 P.M. – Yutan City Office

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 15<sup>th</sup> DAY OF MARCH 2022, 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 Egr and all members of the Yutan City Council, 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 7:00 p.m. by Mayor Egr. Councilmembers Thompson, Beck, Kelly, and Peterson were present. Mayor Egr informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. Mayor Egr then opened the meeting with the Pledge of Allegiance.

**1) Consent Agenda**

- a. Approve Minutes of the February 15<sup>th</sup>, 2022, Regular Meeting upon amending the roll call vote for the Westridge Estates waivers to add Thompson – YEA, on all waivers. Also amend the motion to accept the final plat when the additional language to add a time limit to have the north end of the road paved.
- b. January & February Treasurer's Reports
- c. Claims: Badger Meter \$161.98; Bromm Lindahl Freeman-Caddy & Lausterer \$1193.50; Cardmember Service \$2,113.13; Cubby's Inc. \$687.22; DH Pace \$1,390.00; ECS Technology Services \$21.00; Engel, Vickie \$250.00; Frontier Coop Company \$1,924.35; Gay, Rachele \$35.40; Gene Steffy Auto Group \$154.98; Gretna Sanitation \$165.00; Heaton, CJ \$124.02; JEO Consulting Group \$5,150.00; Lowe's \$688.76; Midwest Laboratories \$335.66; MUD \$571.37; Nebraska Department of Environment & Energy \$80.00; Nebraska Public Health Environmental Lab \$149.00; OPPD \$4,258.87; One Call Concepts, Inc. \$4.76; Platte Valley Equipment \$62.43; The Diamonds Groundskeeper \$592.00; Ty's Outdoor Power & Service \$12.95; U.S. Cellular \$76.63; U.S.P.O. \$84.00; Wahoo-Waverly-Ashland Newspapers \$110.50; Woster, Gregory L. \$117.00
- d. A motion to approve the consent agenda with amended minutes from February 15, 2022, was made by Thompson and seconded by Beck. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.

**2) Open Discussion from Public**

- a. Lynne Hapke, Library Board President, addressed the council to request a raise for the library director.

**3) Presentations from Guests**

- a. none

**4) Ordinances and Public Hearings**

- a. Ordinance 789 – Salary Increase for Library Director. Laurie VanAckeren, Library Director, presented the annual library report. She discussed the need for new library employees. A discussion was had regarding the need for a salary increase for the library director.
- b. A motion to approve Ordinance 789 was made by Peterson and seconded by Beck. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: Thompson. Motion carried.

**5) Resolutions**

- a. none

**6) Other Action Items**

- a. Approval for Staff to Solicit Bids and Permits for Water Meter Replacement. Zach Schulz with JEO discussed the water meter replacement project. A motion to approve solicitation of bids for water meters was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.
- b. Consideration of bid from Artificial Rain for Irrigation on Hayes Softball Field. Discussion regarding cost sharing with Yutan Schools and youth groups. A motion to approve bid for irrigation at Hayes Field was made by Peterson and seconded by Kelly. was made by. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.
- c. 2022-2023 Insurance renewal. A motion to renew insurance for 2022-2023 was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.
- d. Storm Siren Maintenance Agreement. Discussion on the benefits of having a maintenance agreement in place. A motion to approve/deny the siren maintenance agreement was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.
- e. Retirement Plans for City Employees, discussion on a 457B plan offered by DC Retirement Strategies, and the terms of the retirement plan. Motion to approve the City Administrator to set up a 457B plan was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion Carried.
- f. Baseball Field Usage Policy, discussion of outside organizations using City of Yutan fields for practices and games. City Administrator Heaton discussed options for renting out city fields and potential costs. Heaton also presented a liability waiver for organizations to sign off prior to using facilities. Council discussed limiting to Itan and tournaments only at Hayes. Motion to implement policy on Itan and Hayes (Tournaments only) was made by Peterson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. No: None.
- g. Contract with IBTS to provide building inspection services. Discussion from City Administrator Heaton about the need for a certified inspector to conduct inspections in the city. A motion to approve the contract with IBTS for building inspection services was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.

**7) Discussion Items**

- a. Update on Heldt Property Development – General discussion about a proposal from the

Heldt's to share the cost of a potential utility extension south of HWY 92 to serve their potential development. No action taken, staff will work with a subcommittee to form a response and provide an agreement for council consideration in the near future.

**8) Supervisor's Reports**

- a. Library Director's report was submitted.
- b. Police Chief's report was submitted.
- c. Utilities Superintendent's report was submitted.
- d. City Administrator's report was submitted.

**9) Council Discussions**

Mayor Egr notified the council that he was working on repairs for the pivot for this upcoming season.

A motion to adjourn the meeting was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, Peterson. NO: None. Motion carried.

**Meeting Adjourned at 9:10 p.m.**

**NEXT MEETING DATE – April 19, 2022, 7:00 P.M.**

Darin Egr, Mayor



Rachelle K. Gay, City Clerk



(seal)

