

CITY OF YUTAN
P.O. BOX 215 – 112 VINE STREET
YUTAN, NE 68073
(402)625-2112

EXTRACT FROM MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT YUTAN VETERAN'S COUNTRY CLUB, YUTAN, NEBRASKA ON THE 21TH DAY OF DECEMBER 2022, AT 5:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the mayor and all members of the 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 5:00 p.m. by Mayor Kelly. Councilmembers Thompson, Peterson, Schimenti, and Chittenden were present. Mayor Kelly informed all individuals present of the location of the poster regarding the Open Meetings Act.

- 1. The acceptance of City Administrator CJ Heaton resignation.**
- 2. Appointment of Interim City Administrator**
 - a. The council discussed the options for posting the position of City Administrator through several different outlets and keeping it posted for sixty days (March 1). They also discussed appointing City Clerk Bolter to the position of Interim City Administrator in the meantime.
 - b. A motion to approve the appointment of City Clerk Bolter to Interim City Administrator was made by Thompson and Seconded by Peterson. Upon roll call the vote was as follows: YEAH: Schiminit, Chittenden, Peterson, Thompson. NO: None. Motion Carried.

A motion to adjourn the meeting was made by Thompson and seconded by Schimenit. Upon roll call, vote was as follows YEA: Chittenden, Peterson, Thompson, Schimenti. NO: None. Motion carried. Meeting adjourned at 5:26 p.m.

NEXT MEETING DATES

Planning Commission - January 8th, 2024, 7:00 P.M.
City Council Meeting - January 16th, 2024, 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 desiring 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.

Mike Kelly, Mayor

Brandy Bolter, City Clerk/Treasurer
