

Yutan City Council
Tuesday, January 16th, 2024
7:00 p.m. Yutan City Hall

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 16th DAY OF JANUARY 2024, 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 Kelly and all members of the Yutan City Council, and a copy of their acknowledgment of receipt of the 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.

The meeting was called to order at 7:00 p.m. by Mayor Kelly. Councilmembers Schimenti, Chittenden, Peterson, and Thompson were present. Mayor Kelly informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. The meeting was opened with the Pledge of Allegiance.

1) Consent Agenda

- a. Approve Minutes of the December 7th, 2023 Special Meeting/Awards Dinner
- b. Approve Minutes of the December 19th, 2023 Regular Meeting
- c. Approve Minutes of the December 21st, 2023 Special Meeting
- d. Treasurer's Report
- e. Claims- **Accurate Locksmiths \$5299.70, Alex Hannan \$750.00, ARCS \$90.00, Be Seen Signs \$125.00, Canon \$106.00, Cardmember Service \$2719.98, Column Software PBC \$371.01, Cubbys \$853.88, Culligan \$110.50, DataShield \$56.00, Deluxe \$1700.75, Des Moines Stamp \$53.50, Eakes 2489.36, ECS \$287.80, Edward W. Schroeder \$15230.00, Vicki Engel \$270.00, General Fire & Safety \$140.00, Iowa League of Cities \$140.00, JEO \$4703.25, J.P. Cooke \$77.25, JustinCase Enterprise \$575.00, Konecky Oil Company \$39.13, Larkins Portable Buildings \$3078.00, Loves Signs \$100.00, Lowes \$201.56, Maguire Iron \$1950.00, MUD \$203.99, NE Dep. of Environment & Energy \$150.00, NE Labor Law Poster \$238.50, NE Public Health Environmental Lab \$277.00, NMC Cat \$812.00, Nygren Welding \$267.00, OPPD \$5099.49, Performance Plumbing \$2100.00, Pitney Bowes Purchase Power \$397.70, R&R Design \$128.00, Railroad Management Company \$344.67, RoadRunner Transportation \$ 322.50, Security Protection Systems \$ 2532.00, Lincoln National Life \$321.61, UNO \$2500, Wahoo-Waverly-Ashland Newspaper \$193.30, Trevor Ziemba \$325.00 Total w/o Payroll \$52769.73, Payroll \$25193.59, Total w/Payroll \$77963.32.**

A motion to approve the Consent agenda was made by Thompson and Seconded by Peterson. Upon roll call vote was as follows: YEAH: Thompson, Schimenti, Chittenden, Peterson. NO: None, Motion Carried.

2) **Open Discussion from the Public**

- a. Mandy Craig with Jones Group went over the changes with the cities insurance and stated that there was an 8% increase to the overall plan due to inflation. She also stated that the workmans comp mod changed slightly as well.

3) **Presentation From Guests**

- a. Ed Schroeder, CPA - City of Yutan Annual Audit Presentation
 - i. Ed Schroeder presented the 22-23 audit report for the City Council. Mr. Schroeder stated that our cash fell \$400,000 between general and sewer and that it is the lowest that it has been since 2017. He stated that our operating expenses went up this last year and that it was a very large increase. Mr. Schroeder went over the fact that the City went over budget in every department last year due to differences in budgeting.

4) **Resolutions**

- a. Resolution 2024-1 Interlocal Agreement with LARM
 - i. Clint Simmons with LARM went over the changes on the work comp mod and that it dropped to 1.08 and that it was saving us on our work comp mod. Mr. Simmons also stated that we are locked in on the price quoted until the end of our fiscal year. He also went over how insurance with LARM is not included in our lid and that we could end up saving \$15,000 over all from our current insurance coverage. Mayor Kelly asked Mandy Craig if we could possibly change the date of insurance renewal so that we would know ahead of budgeting time what our cost would be. Mandy Craig stated that we could change it but it would affect our work comp mod and it would be best not to change the dates.
 - ii. A Motion to approve Resolution 2024-1 Interlocal Agreement with LARM was made by Schimenit and Seconded by Chittenden. Upon roll call the vote as follows: YEAH: Schimenti, Chittenden, Peterson NO: Thompson, Motion Carried.
- b. Resolution 2024-2 Length of Agreement with LARM
 - i. A Motion to approve Resolution 2024-2 Length of Agreement 1 year with the 180 day notice with LARM was made by Schimenit and Second and by Chittenden. Upon roll call vote was as follows: YEAH: Chittenden, Peterson, Schimenti NO: Thompson, Motion Carried..

5) **Other Action Items**

- a. Consideration of Pay Application 12 with Eriksen Construction
 - i. A motion to approve pay application #12 with Eriksen Construction in the amount of \$1070.60 was made by Thompson and Seconded by Chittenden. Upon roll call vote was as follows: YEAH: Peterson, Thompson, Schimenti, Chittenden. NO: None, Motion Carried.
- b. Acceptance of FY 22-23 Audit
 - i. A motion to accept the FY 22-23 Audit was made by Thompson and Seconded by Schimenti. Upon roll call vote was as follows: YEAH: Thompson, Schimenti,

Chittenden, Peterson. NO: None, Motion Carried.

- 6) Supervisor Reports**
- a. Library Director-No Meeting Had
 - b. Utility Superintendent-Submitted
 - c. Police Chief-Submitted
 - d. City Administrator-Submitted

7) Items for Next Meeting Agenda

Meeting Adjourned A motion to adjourn at 8:25 pm was made by Thompson and Seconded by Chittenden. Upon roll call the vote was as follows: YEAH: Schimenti, Chittenden, Peterson, Thompson. NO: None, Motion Carried.

NEXT MEETING DATEs

Planning Commission - February 13th, 2024, 7:00 P.M.

City Council Meeting - February 20th, 2024, 7:00 P.M.

Mike Kelly, Mayor

Brandy Gahan, City Clerk
