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 CITY OFFICE 112 VINE STREET, YUTAN, NEBRASKA ON THE 16TH DAY OF FEBRUARY 2024, AT 4:30 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 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.

The meeting was called to order at 4:30 p.m. by Mayor Kelly. Councilmembers Peterson, Thompson, Schimenti, and Chittenden were present. Mayor Kelly informed all individuals present of the location of the poster regarding the Open Meetings Act.

- 1. Interview of Robert L. Oliva for the position of City administrator.
- 2. Interview of Brandy Bolter for the position of City administrator.

Motion to hire Robert L. Oliva to the position of City Administrator with a salary of \$90,000.00 a year made by Chittenden and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Chittenden, Schimenti and Peterson. NO: None. Motion carried.

Motion to maintain Brandy at Interim Administrator salary for a period of three months and then reevaluate her salary as City Clerk/Treasurer made by Thompson and seconded by Schimenti. Upon roll call, vote was as follows YEA: Thompson, Chittenden, Schimenti and Peterson. NO: None. Motion carried.

A motion to adjourn the meeting was made by Thompson and seconded by Schmenti. Upon roll call, vote was as follows YEA: Thompson, Chittenden, Schimenti and Peterson. NO: None. Motion carried. Meeting adjourned at 6:31 p.m.

NEXT REGULAR MEETING - February 20, 2024, 7:00 p.m. at City Hall

Mike Kelly, Mayor	
Brandy Bolter, City Clerk	