

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

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 19<sup>th</sup> DAY OF OCTOBER 2021, 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 Beck, Kelly, Peterson, and Thompson 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 September 13, 2021 Special Meeting, September 14, 2021 Budget Hearing Meeting, and September 14, 2021 Regular Meeting.
- b. September Treasurer's Report and FY20-21 Treasurer's Report
- c. Claims: **Advanced Irrigation Solutions** \$11,746.17; **Badger Meter** \$161.98; **Barco** \$45.42; **Bockelmann, Cole** \$348.32; **Breyer, Kenneth** \$10.00; **Bromm Lindahl Freeman-Caddy & Lausterer** \$465.00; **Canon Financial Services** \$212.00; **Cardmember Service** \$1,275.41; **Comfort Inn** \$199.90; **Corn Dawgs Properties LLC** \$24.95; **Cubby's Inc** \$445.24; **Devault, Donald** \$89.86; **Drop In Portables** \$85.00; **Edward W. Schroeder, P.C.** \$4,325.00; **Embroidery Connection** \$406.60; **Frontier Cooperative** \$1,137.33; **Gay, Rachelle Kwasny** \$273.07; **Gretna Sanitation** \$165.00; **H.E. Art Coop & Farmers Market** \$78.00; **JEO Consulting Group** \$6,500.00; **Konecky Oil Inc** \$153.99; **Kroksh, Connie** \$194.06; **League of Nebraska Municipalities** \$2,745.00; **Mack Bros Groundskeeping** \$16,695.25; **Martin Marietta Materials** \$791.71; **Metering & Technology Solutions** \$645.92; **Metropolitan Compounds Inc** \$526.69, **Metropolitan Utilities District** \$23.75; **NAU Country Insurance Company** \$479.00; **Nebraska Department of Revenue** \$2,796.00; **Nebraska Public Health Environmental Lab** \$165.00; **OPPD** \$297.00; **OPPD** \$3,685.86; **Omaha World-Herald** \$1,220.44; **Sieburg, Tom** \$54.38; **Southeast Nebraska Development District** \$1,575.00; **SYNCB/Amazon** \$525.48; **The Diamonds Groundskeeper** \$1,900.00; **VanAckeren, Laurie** \$666.52; **Wahoo-Waverly-Ashland Newspapers** \$247.38; **Woster, Angie (Luke)** \$36.86; **Yutan Trucking Inc** \$305.95. A motion to approve the Consent Agenda was made by Kelly and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

**2) Open Discussion from Public**

Eric Wilke questioned why work to install water meters was not sent out to bid. City Administrator Bockelmann explained All Star Plumbing was already working with the City on the project and was selected to expedite the process.

**3) Presentations from Guests**

a. None

**4) Ordinances and Public Hearings**

- a. Ordinance 779: Salary Update. A motion to waive the three readings and approve Ordinance 779 was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- b. One & Six Year Highway and Street Improvement Program
  - i. A Public Hearing was opened at 7:05 p.m. and closed at 7:06 p.m. No comments were made.
  - ii. Resolution 2021-1: FY 21-22 1 & 6 Year Road Plan. A motion to approve Resolution 2021-15 was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

**5) Resolutions**

- a. Resolution 2021-16: Annual Certification of Program Compliance. A motion to approve Resolution 2021-16 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

**6) Other Action Items**

- a. 5th Street/Hillside Ave. Water Main Project
  - i. Change Order #7
  - ii. Change Order #8
  - iii. Pay Application #6
  - iv. Certificate of Substantial Completion
    - 1. A motion to approve Change Order #7, Change Order #8, Pay Application #6, and Certificate of Substantial Completion was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- b. Consideration of License and Services Agreement with Filament for Website Hosting and Design. A motion to approve Consideration of License and Services Agreement with Filament for Website Hosting and Design and the \$350 app set up fee was made by Thompson and seconded by Peterson. Upon roll call vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- c. Consideration of Purchase of V-Blade Snowplow. The Council discussed purchasing a new snowplow versus repairing the existing one. Council instructed staff to get the current plow repaired if cost-effective. No formal action was taken.
- d. Consideration of Bid from Mack Bros. Groundskeeping for \$13,008.75 for Itan

Ballfield Improvements. Council discussed removing items from the bid and how to better maintain the ballfield going forward. A motion to approve Bid from Mack Bros. Groundskeeping for \$13,008.75 for Itan Ballfield Improvements was made by Thompson and seconded by Kelly. Upon roll call vote was as follows YEA: Thompson, Kelly, and Peterson. NO: Beck. Motion carried.

- e. Consideration of Low-Income Household Water Assistance Program (LIHWAP) Vendor Agreement with Nebraska Department of Health and Human Services (DHHS). A motion to approve LIHWAP Vendor Agreement with Nebraska DHHS was made by Thompson and seconded by Peterson. Upon roll call vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

**7) Discussion Items**

- a. Review of Draft Ordinance for Right-of-Way Nuisance Maintenance. Jim Weinberger approached Council and stated he wants the City to clean up the ditch on County Road 5. After discussion and input about the status of County Road 5, no decision was made. City Administrator Bockelmann agreed to provide a cost estimate and timetable for cleaning the ditch. This information will be obtained before any further action is taken.

**8) Supervisor's Reports**

- a. Library Director's Report was submitted.
- b. Police Department's Report was submitted.
- c. Maintenance Department Supervisor's Report was submitted.
- d. City Administrator's Report was submitted.

**9) Council Discussions**

**Meeting Adjourned at 8:17 p.m.**

**NEXT MEETING DATE – November 16, 2021, 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 City Clerk prior to the meeting. All speakers shall address the Mayor and City Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.

Darin Egr, Mayor

Rachelle K. Gay, City Clerk-Treasurer