

Yutan City Council  
Wednesday, January 25, 2023  
5:15 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 25<sup>th</sup> DAY OF JANUARY 2023, AT 5:15 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 5:15 p.m. by Mayor Kelly. Councilmembers Thompson, Schimenti, Chittenden, and Peterson 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. None
- 2) **Open Discussion from the Public**
  - a. None
- 3) **Presentations from Guests**
  - a. None
- 4) **Ordinances and Public Hearings**
  - a. None
- 5) **Resolutions**
  - i. Resolution 2023-1 Authorizing the sale of Utility Truck. City Administrator Heaton discussed with the council selling the existing utility truck and that a resolution is required by state law to authorize the sale. A motion to approve was made by Thompson and seconded by Peterson upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. No none. Motion Carried
- 6) **Other Action Items**
  - a. Mayoral Appointment for City Clerk/Treasurer
  - b. Motion to approve Brandy Gahan was made by Peterson and seconded by Chittenden Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. No none. Motion Carried

- c. Consideration of HVAC bids for office renovations
  - i. Motion to approve the bid from Workman HVAC in the amount of \$15,000 was made by Peterson and seconded by Schimenti Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. No none. Motion Carried

**7) Discussion Items**

- a. None

**8) Supervisor Reports**

- a. None


**9) Items for Next Meeting Agenda**

**Meeting Adjourned**

Motion by Thompson to adjourn at 5:26 seconded by Chittenden Upon Roll call the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. No none. Meeting Adjourned.

**NEXT MEETING DATE – February 21, 2023, 7:00 P.M.**

  
Keith M. Kelly, Mayor

  
Brandy Gahan, City Clerk/Treasurer

