Agenda City Office - Yutan Tuesday, March 21, 2017 7:00 P.M. - City Hall

***Statement from Mayor informing the public that the poster regarding the Open Meetings Act is posted on the south wall of meeting room. The Mayor and City Council reserve the right to enter into closed session per Nebraska state law.

7:00 Meeting to Order

Roll Call

Pledge of Allegiance

Approve Minutes of February 21, 2017 meeting, and February 27, 2017 special meeting Treasurer's Report

- 1) Claims
- 2) Open Discussion from Public Those wishing to speak on agenda items or other items relating to city business not on the agenda may speak at this time only. Speakers must sign in with Clerk or administrator prior to commencement of meeting. Each speaker will be limited to three minutes.
- 3) Building Inspector—Dawn Schmidt Eric Wilke
- 4) Supervisor's Reports
- ORDINANCE NO. 725- second reading -AN ORDINANCE AMENDING THE CITY OF YUTAN CHAPTER 8, SECTION 8-208 OF MUNICIPAL CODE BOOK AND AMENDING ORDINANCE 454 ADOPTED ON APRIL 18, 1995 REGARDING OPEN FIRES; WHEN ALLOWED. TO READ AS FOLLOWS: First Reading approved 2.21.2017,

Public Hearing – To obtain public comment prior to consideration of amending and adopting Comprehensive Plan

- ORDINANCE NO 726 AN ORDINANCE AMENDING THE CITY OF YUTAN COMPRHENSIVE PLAN ADOPTED BY REFERENCE PURSUANT TO THE YUTAN MUNICIPAL CODE BY CHANGING THE CURRENT COMPREHENSIVE PLAN AND ESTABLISHING NEW LONG-RANGE FUTURE GROWTH PLANS FOR THE CITY OF YUTAN, CHAPTER 10, ARTICLE 1 OF THE CITY OF YUTAN MUNICIPAL CODE; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.
- 7) Approval of payment to First State Bank Insurance Company in the amount of \$27,270.00 for property, general liability, auto, inland marine, umbrella, and worker comp insurance.

- 8) Special designated liquor license to Chieftain Community Club for Yutan Days Festival located at 108 Vine Street, Yutan, NE. (see exhibit A) on June 23rd, 24th & 25th from 6:00am- 2:00am for Yutan Days.
- 9) Update and possible action regarding Yutan Trail
- **10)** Discussion and possible action regarding updates to employee handbook
- Resolution 2017-3 WHEREAS, under the provisions of Ordinance No. 679 adopted by the City Council for the City of Yutan, establishing a method of setting compensation for city officials and employees for the City of Yutan for the period January 1, 2017 to December 31, 2017.
- 12) Allen Arp discussion regarding parking issues
- 13) Discussion and possible action regarding forming contract with Jesse Robinson, license #3154 as independent city electrical inspector for residential inspections.
- **14)** Council Discussions

Meeting Adjourned

NEXT REGULAR MEETING DATE - April 18, 2017 7:00 P.M.

***Anyone desiring to speak before the Mayor/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 to3 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//Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.