

**YATES CENTER CITY COUNCIL MINUTES
APRIL 1, 2013**

City Council met in regular session on Monday, April 1, 2013, at 7:00pm at City Hall. The Pledge Of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Day, Weber, Beecher, and Bishop. Absent: Black and Stuber. Other city officials present included City Attorney Tom Mikulka, Police Chief Lyle Kee, Police Officer John Stimatze, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Bishop, seconded by Reser, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the March 18, 2013 meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the Prairie Villa minutes of January 16, 2013, and February 27, 2013 as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

CASA PROCLAMATION

Aimee Daniels, Cindy Adams, and Judith Stark, representing CASA, came before the council to request the city proclaim April 2013 as Child Abuse Prevention Month in Yates Center. Motion was made by Randall, seconded by Bishop to adopt the proclamation designating April 2013 as Child Abuse Prevention Month in Yates Center. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE REPORT**

Weber requested anyone have more suggestions on proposed business incentives let him know. He would like to present a draft at the next meeting.

STUBER ARRIVED

Stuber arrived at 7:15pm.

NEW POSITION

Motion was made by Weber, seconded by Reser, to advertise for a new, temporary, position of floating employee. Applications due by Friday, April 12 at 5:00pm.

**SAFETY REPORT
JOHN STIMATZE**

Randall informed council that police officer John Stimatze's last day of work would be May 13. He has agreed to stay on as the fourth officer to help cover officer's vacation as scheduling allows.

HIRE POLICE OFFICER

Motion was made by Randall, seconded by Stuber, to advertise for a police officer, giving the Safety Committee the authority to interview and hire. Motion carried unanimously.

PUBLIC WORKS REPORT

Beecher had nothing to report.

PARKS & PUBLIC LANDS REPORT

Randall gave a brief Mardi Grass report.

SMITH CONTRACTING POOL WORK

A quote from Smith Contracting LLC was presented to power wash and apply the epoxy paint to the pool.

WAIVE BID POLICY

Motion was made by Randall, seconded by Stuber, to waive the bid process to allow the cleaning and painting of the pool in a timely and safe manner. Motion carried unanimously.

Motion was made by Randall, seconded by Beecher, to hire Smith Contracting LLC to power wash and apply the epoxy paint to the pool for \$1080.00. Motion carried unanimously.

Other items discussed in the parks report included improvements at Lincoln Park and the lake levels.

TESTING WATER @ SOUTH OWL

Motion was made by Beecher to allow Boone to test the water quality at South Owl Lake. Beecher later rescinded his motion.

It was the consensus of the council to have Boone check into testing the water quality at South Owl Lake.

MAYOR COMMENTS

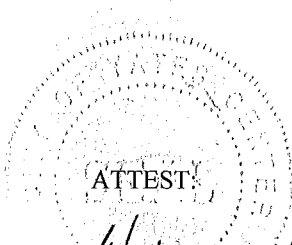
Mayor Wilhite had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Reser, to pay the claims and vouchers in the amount of \$40,265.83. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and Council adjourned at 7:58pm.



ATTEST

Wynona B Boice

Wynona B Boice, City Clerk

Leslie Wilhite

Leslie Wilhite, Mayor

Approved April 15, 2013