YATES CENTER CITY COUNCIL MINUTES APRIL 27, 2015 – OLD BUSINESS

The Yates Center City Council met in regular session on Monday, April 27, 2015, at 7:05pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order. Roll call as follows: Reser, Randall, Day, Beecher, and Bishop. Absent: Black, Stuber, and Jones. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Day added code enforcement administrative charges under new business.

Randall moved the pool requests to new business.

Motion was made by Day, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Day, seconded by Bishop, to approve the minutes of the March 30, 2015, meeting as printed. Motion carried unanimously.

Motion was made by Day, seconded by Bishop, to approve the minutes of the April 1, 2015, special meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Reser questioned why supplies for Prairie Villa were being purchased out of town, when they were available locally. Beecher to check into the matter.

Motion was made by Day, seconded by Beecher, to approve the minutes of the March 11, 2015, Yates Center Housing Authority meeting. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

Page 1 City Council Minutes April 27, 2015 COMMITTEE REPORTS ADMINISTRATIVE CITY WEBSITE

Day informed council that the discussion on the city web site has been rescheduled for May 11.

YC DAYS DRUMLINE

Day presented a request from the Woodson County Chamber of Commerce to sponsor the Topeka Drumline for Yates Center Days for \$500. Motion was made by Day, seconded by Randall, to sponsor the Topeka Drumline for Yates Center Days. Motion carried unanimously.

INSURANCE RENEWAL

Day presented the city's insurance policy from Wilson County Agency for renewal. Motion was made by Day, seconded by Bishop, to accept the renewal policy from Wilson County Agency. Motion carried unanimously.

SAFETY

Randall had nothing to report.

PUBLIC WORKS WORK ORDERS

Beecher tabled discussion on work orders until the new council committees are appointed.

ROAD OIL

Beecher informed council that the street department would be purchasing a load of oil to work on roads rather than hiring a third employee.

LAGOON PERMIT APPLICATION

Weber presented a Water Pollution Control Permit Application from the State of Kansas for Wastewater Discharges from Potable Water Treatment Plants. Motion was made by Beecher, seconded by Bishop, to instruct Mayor Weber to sign the application. Motion carried unanimously.

SPLECHTER

A brief update was given on the Splechter property by the sewer plant.

EXECUTIVE SESSION

Beecher moved the executive session for non-elected personnel to new business.

CLEAN-UP DAY

Beecher reminded council that clean-up day will be Monday, May 4. It will be for yard waste only with everything to be at the curb by 7:00am.

Page 2 City Council Minutes April 27, 2015

PARKS & PUBLIC LANDS SWIMMING POOL PREP WORK

Day presented the one bid received for the swimming pool preparation work.

Smith Contracting LLC - \$2,450.00 An additional \$200.00 will be charged if they have to clean-up debris left from the fiberglass job.

Motion was made by Day, seconded by Bishop, to accept the bid from Smith Contracting LLC, not to exceed \$2,700.00. Motion carried unanimously.

MAYOR COMMENTS

Weber had nothing to report on.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers for the April 13 and April 27 meetings in the amount of \$244,963.88. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 7:35pm.

Benjamia J Weber, Mayor

ATTEST:

Wynona B Boice City Clerk

Approved May 11, 2015

YATES CENTER CITY COUNCIL MINUTES APRIL 27, 2015 – NEW BUSINESS

The Yates Center City Council met in regular session on Monday, April 27, 2015. Mayor Weber called the meeting to order at 7:40pm. Judge Gensweider swore councilmembers Day, Beecher, and Spoon into office.

Roll call as follows: Reser, Randall, Day, Beecher, Bishop, and Spoon. Absent: Jones and Stuber. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall moved the pool report to the first of the meeting.

Day added bids for fish food.

Weber added discussion on dirt by South Owl Lake.

Motion was made by Day, seconded by Beecher, to approve the agenda as amended. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

POOL UPDATE

Pool Manager Becky Randall was present to give an update on repairs and improvements being made at the swimming pool.

She presented information and bids on a pool slide, deck chairs, and tables. Discussion to be held later in the meeting.

Becky Randall presented an estimated cost for swimsuits and t-shirts for the pool staff. Motion was made by Day, seconded by Bishop, to purchase swimsuits and t-shirts not to exceed \$675.00. Motion carried with Shawn Randall abstaining.

COMMITTEE REPORTS
ADMINISTRATIVE
BLACK THANK YOU

It was the consensus of the council to send out going Councilman Nathan Black a thank you letter for his many years of dedicated service.

Page 1 City Council Minutes April 27, 2015 – New Business

CODE ENFORCEMENT FEES

Day presented a request from Code Enforcement Officer Barb Norton to set an administrative fee for nuisance and weed ordinance offenses. After discussion, fees for the nuisance ordinance offenses was tabled for two weeks until Norton and Mikulka could review the ordinances.

MOWING FEES

Motion was made by Day, seconded by Bishop, to assess a fee of \$50.00 per lot, to each property owner that is notified by the city that they are in violation of the grass and weed ordinance. The fees to be assessed one time per year with the certified notice of violation. Motion carried unanimously.

SAFETY BUNKER GEAR PAID OFF

Randall informed council that notice has been received from the Yates Center Branch Bank that the loan for the fire department bunker gear is paid off.

PUBLIC WORKS EXECUTIVE SESSION

Motion was made by Beecher, seconded by Randall, to enter into a fifteen minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered into executive session at 8:32pm to reconvene at 8:47pm with the mayor and city attorney also present.

PARKS & PUBLIC LANDS FISH FOOD BIDS

Council reconvened at 8:47pm.

Day presented bids for fish food for the city lakes:

Woodson County Coop \$832 per ton for floating food \$570 per ton for sinking food

Leroy Coop \$816 per ton for floating food \$745 per ton for sinking food

The Yates Center Elevator was contacted, but did not return a bid.

Page 2
City Council Minutes
April 27, 2015 – New Business

Motion was made by Day, seconded by Bishop, to purchase three tons of floating and 2 tons of sinking fish food from Woodson County Coop for \$3,636.00. Motion carried unanimously.

SPECIAL ROUND CDBG PARKS

Motion was made by Day, seconded by Bishop, to allow Boice to solicit bids for a preliminary engineering report to meet requirements to apply for the special round of CDBG funding for sidewalks, community storm shelters, playground equipment and city owned park improvements. Motion carried unanimously.

POOL DISCUSSION

Discussion was held on the proposals that Pool Manager Randall presented earlier in the meeting. It was the consensus of the council to table the matter until the next meeting. Boice to provide council with budget figures, pool repair costs, and the amount of sales tax money collected for pool improvements.

MAYOR COMMENTS

Mayor Weber explained a miscommunication between himself and an adjoining land owner at South Owl Lake regarding a dirt situation.

ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 9:25pm.

Benjamin J Weber, Mayor

H11E21:

Wynona B Boice, City Clerk

Approved May 11, 2015

Page 3 City Council Minutes April 27, 2015 – New Business