

**YATES CENTER CITY COUNCIL MINUTES
APRIL 30, 2012**

The Yates Center City Council met in regular session on April 30, 2012 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, Beecher, Black, Stuber, and Bishop. Absent: Hudlin and Weber. Other city officials present included City Attorney Constance Peebles, Street Superintendent Randy Hegwald, Water Superintendent Jim Lomon, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Bishop, seconded by Stuber, 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 April 16, 2012 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

2011 AUDIT REPORT

Harold Mayes, with Agler & Gaeddert, presented the 2011 audit report.

TETRA TECH

Marc Rosso and Jon Shellhorn, with Tetra Tech, made a presentation to Council on increasing reliability and assuring adequate water supply for Yates Center. It was the consensus of the Council to have Tetra Tech find out more information on the possibility of digging South Owl Lake deeper.

ADMINISTRATIVE REPORT

Reser informed Council that two of the three radio frequencies for the radio upgrade have been received.

SAFETY REPORT

Randall reported that due to the increasing number of dogs running at large, an ad will be in the Yates Center News stating that pet ordinances will be strictly enforced.

PUBLIC WORKS REPORT

Beecher tabled the one call decision for two weeks.

PARKS & PUBLIC LANDS REPORT

Black gave a revenue and expense report for South Owl Lake RV Park.

GUN CLUB LEASE

Black presented an updated lease between the City and the Yates Center Gun Club. Motion was made by Black, seconded by Randall, to approve the lease as presented. Motion carried unanimously.

GRISIER FARMS LEASE

Black presented an updated lease between the City and Grisier Farms for the pasture ground they have been leasing. Motion was made by Black, seconded by Bishop, to approve the lease as presented. Motion carried unanimously.

WELL AT DELAY STADIUM

Black announced that the water well at Delay Stadium has been hooked up for the summer. Citizens are welcome to use the non-potable water for no charge.

MAYOR COMMENTS

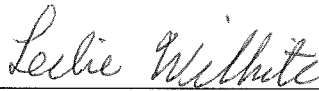
Mayor Wilhite had nothing to report.

CLAIMS & VOUCHERS

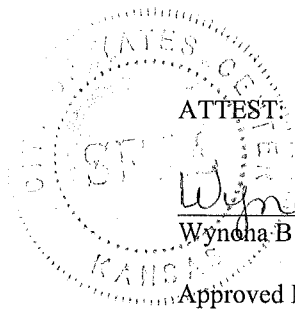
Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$66,190.88. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and Council adjourned at 8:05pm.



Leslie Wilhite, Mayor



ATTEST



Wynona B Boice, City Clerk

Approved May 14, 2012