

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 5, 2013**

City Council met in regular session on Monday, August 5, 2013, at 7:00pm at city hall. The Pledge Of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Day amended the agenda to add the Woodson County Historical Society donation request. 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 Stuber, to approve the minutes of the July 22, 2013, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

The city attorney was not present.

EILEEN SMITH

Eileen Smith was present to discuss a grant she had applied for representing the Yates Center Courthouse Square Historic District Revitalization (and Beautification) Group. Ms. Smith was requesting a letter of endorsement from the city.

AGLER & MILLER – BUDGET

Bob Agler & Christie Miller were present for final adjustments needed to the 2014 budget.

**COMMITTEE REPORTS
ADMINISTRATIVE
WO CO HISTORICAL SOCIETY**

Day presented a request from the Woodson County Historical Society for a donation to help with major repair work at the museum. Motion was made by Reser, seconded by Bishop to donate \$3000.00 to the Woodson County Historical Society to help fund the work at the museum, with the funds to come out Economic Development. Motion carried Unanimously.

SAFETY

Stuber had nothing to report.

**PUBLIC WORKS
SEWER VAC TRUCK**

Discussion was held on the option of buying a sewer vacuum truck. Motion was made by Beecher, seconded by Randall, to purchase a sewer vacuum truck not to exceed \$70,000.00. Motion failed with Beecher, Randall, and Jones voting yes and Reser, Bishop, Stuber, and Day voting no.

WATER CAPITAL IMP ACCT

Motion was made by Beecher, seconded by Bishop, to transfer the remaining balance of \$4,168.12 from the Water Capital Improvement Account to the Water Utility Account, closing out the account. Motion carried unanimously. The transfer had previously been directed to the Sewer Utility.

BULK WATER PRICE RAISED

Motion was made by Beecher, seconded by Bishop, to raise the bulk rate of water to \$10.00 per thousand gallons. Motion carried unanimously. Rates to go into effect as soon as the ordinance can be adopted.

PARKS & PUBLIC LANDS

A Parks & Public Lands meeting was set for Thursday, August 8, 2013 at 6:00pm at Lincoln Park.

POOL CLOSING

Several council members had received requests to keep the pool open in the evenings through Labor Day weekend. It is scheduled to closed on Sunday, August 11. Randall to check with the pool manager to see if it would be possible.

LAKE ORDINANCES

Randall tabled review of the lake ordinances for two weeks.

BUDGET HEARING SET

Motion was made by Day, seconded by Bishop, to set the 2014 Budget Hearing for Monday, August 19, 2013, at 7:00pm. Motion carried unanimously.

**MAYOR COMMENTS
EILEEN SMITH REQUEST**

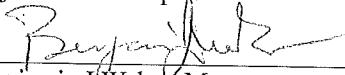
After discussion, it was the consensus of the council not to write a letter of endorsement for the grant Ms. Smith had discussed at the beginning of the meeting. Ms. Smith to be notified of this and requested not to use City contact information on her projects without prior approval.

CLAIMS & VOUCHERS

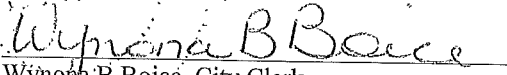
Motion was made by Day, seconded by Stuber, to pay the claims and vouchers in the amount of \$101,242.44. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 8:55pm.


Benjamin J. Webel, Mayor

ATTEST:


Wynona B. Boice, City Clerk

Approved August 19, 2013