

**YATES CENTER CITY COUNCIL MINUTES  
AUGUST 19, 2013**

City Council met in regular session on Monday, August 19, 2013, 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 Stuber. Jones arrived at 7:06pm. Absent: Black and Bishop. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, Deputy Police Chief Ken Leedy, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Randall amended the agenda to add Justin Morrison, Kansas Department of Wildlife, Parks and Tourism. Motion was made by Day, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Day, seconded by Jones, to approve the minutes of the August 5, 2013, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Mikulka had nothing to report.

**BUDGET HEARING**

Motion was made by Randall, seconded by Stuber, to open the 2014 Budget Hearing. Motion carried unanimously and the hearing opened at 7:07pm.

**PUBLIC COMMENTS**

Resident Scott Lowder asked several questions on the budget. He was provided answers by Christie Miller and Bob Agler, the city's financial advisors.

Motion was made by Randall, seconded by Stuber, to close the 2014 Budget Hearing. Motion carried unanimously and the 2014 budget hearing was closed at 7:20pm.

**AGLER & MILLER**

After a brief discussion it was the consensus of the council that no further adjustments were needed on the 2014 budget.

**JUSTIN MORRISON, KDWPT  
REARING POND**

Justin Morrison was present to ask council to consider allowing the State of Kansas to use the rearing pond below the Yates Center Reservoir to raise bass. Motion was made by Randall, seconded by Beecher, to allow KDWPT to use the rearing pond next spring to raise bass. Motion carried unanimously.

**CFAP**

Morrison also asked if Council would consider signing a five or ten year contract for CFAP (Community Fisheries Assistance Program). The current contract is set to expire on December 31. Randall requested it be put on the agenda for the next meeting.

**2014 BUDGET ADOPTED**

Motion was made by Day, seconded by Reser, to adopt the 2014 budget as presented. Motion carried unanimously.

**ORDINANCE #1068**

Motion was made by Day, seconded by Beecher, to adopt Ordinance Number 1068, ATTESTING TO AN INCREASE IN TAX REVENUES FOR BUDGET YEAR 2014 FOR THE CITY OF YATES CENTER. Motion carried unanimously.

**ADJOURN TO POOL**

Motion was made by Beecher, seconded by Randall, to adjourn to the pool for the council to see what repairs are needed. Motion carried unanimously. Council adjourned at 7:35pm, to be back by 8:00pm.

Motion was made by Beecher, seconded by Reser, to call the meeting back to order at the pool for discussion of repairs. Motion carried unanimously.

Repairs of the pool and equipment were discussed. Boice to contact Reddiglass of Gridley and other Municipalities to see how they have handled repairs and new equipment.

Motion was made by Beecher, seconded by Reser, to recess back to city hall. Motion carried unanimously.

**MEETING BACK TO ORDER**

Mayor Weber called the meeting back to order at 8:00pm at city hall.

**ERIC & LINDA BUSTEED**

Eric Busteed were present to discuss with council the work that had been completed on the two building they had purchased at the recent tax sale. Linda Busteed also informed council of some of the plans for a future business.

**EC DEV GRANT**

Motion was made by Day, seconded by Beecher, to award Eric Busteed a \$1000.00 Historic Square Economic Development Grant. Motion carried unanimously.

**COMMITTEE REPORTS  
ADMINISTRATIVE**

**KARMANN PV BD**

Day presented an application from Danny Karmann for the Yates Center Housing Authority Board to fill a vacant position. Motion was made by Day, seconded by Beecher, to appoint Danny Karmann to the Yates Center Housing Authority Board. Motion carried unanimously.

**BUSINESS INCENTIVES**

Business incentives for new and existing businesses were discussed. Day to have a listing for council to review at the next meeting.

**SAFETY**

**ORDINANCE #1065**

Stuber presented Ordinance Number 1065, REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF YATES CENTER, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2013. Motion was made by Stuber, seconded by Randall, to adopt Ordinance Number 1065 as presented. Motion carried unanimously.

**ORDINANCE #1066**

Stuber presented Ordinance Number 1066, REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF YATES CENTER, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2013. Motion was made by Stuber, seconded by Randall, to adopt Ordinance Number 1066 as presented. Motion carried unanimously.

**PUBLIC WORKS**

**ORDINANCE #1067**

Beecher presented Ordinance Number 1067, PARTIALLY AMENDING ORDINANCE NUMBER 1057, USER WATER UTILITY. Motion was made by Beecher, seconded by Randall, to adopt Ordinance Number 1067 as presented. Motion carried unanimously.

Beecher presented a map of streets that had been or will be oiled and chip sealed this summer.

He also gave council a report from the Water Superintendent requesting some needed repairs and equipment.

**SOLICIT TRACTOR BIDS**

Beecher had one offer from listing the 1965 International 2424 Tractor on Craigslist. It was the consensus of the council to advertise for sealed bids on the tractor.

**BID POLICY WAIVED**

Motion was made by Beecher, seconded by Randall, to waive the bid policy on tires for the sewer tank truck. Motion carried unanimously.

**SEWER TRUCK TIRES**

Motion was made by Beecher, seconded by Stuber, to purchase four rear tires for the sewer tank truck from Gaulding Oil. The tires are used recaps with 98% tread for \$250.00 each. Motion carried unanimously.

**PARKS & PUBLIC LANDS**

Randall presented a proposal from Jason Shepard to install the recently purchased playground equipment for Lincoln Park.

**WAIVE BID POLICY**

Motion was made by Randall, seconded by Stuber, to waive the bid policy for installing the playground equipment at Lincoln Park. Motion carried unanimously.

**JASON SHEPARD PLAYGROUND EQUIP**

Motion was made by Randall, seconded by Beecher, to hire Jason Shepard to install the playground equipment at Lincoln Park for an amount not to exceed \$8150.00 with funds to be taken out of Capital Improvement. The cost to also include the barriers needed for the rock under the equipment. Motion carried unanimously.

**WAIVE BID POLICY  
WATER LEAK REPAIR @ POOL**

Motion was made by Randall, seconded by Beecher, to waive the bid policy for a repair of a water leak at the pool. Motion carried unanimously.

**SMITH CONTRACTING**

Motion was made by Randall, seconded by Beecher, to hire Smith Contracting to repair the water leak at the pool for an amount not to exceed \$600.00. Motion carried unanimously.

**MAYOR COMMENTS**

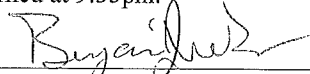
Mayor Weber commented on the good turnout at the Night Golf Tournament held over the weekend. The Golf Association also expressed their thanks to the city for the donation towards the new shed.

**CLAIMS & VOUCHERS**

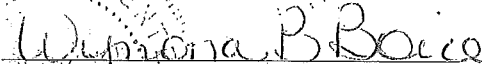
Motion was made by Day, seconded by Stuber, to approve the claims and vouchers in the amount of \$112,380.55. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Day, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:35pm.



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Benjamin J Weber, Mayor

ATTEST  
  
Wynona B. Boice, City Clerk  
Approved September 3, 2013