

**YATES CENTER CITY COUNCIL MINUTES
AUGUST 20, 2012**

The Yates Center City Council met in regular session on August 20, 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, Day, Beecher, Black, Stuber, and Bishop. Absent: Randall and Weber. Other city officials present were: City Attorney Constance Peebles, Water Worker Eric Boone, Office Assistant Barb Norton, Street Superintendent Randy Hegwald, Police Officer Tony Bauer, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Stuber, seconded by Beecher, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the August 6, 2012 meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the June 20, 2012, July 20, 2012, and August 2, 2012 Yates Center Housing Authority (Prairie Villa) meetings as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

COMMITTEE REPORTS

ADMINISTRATIVE REPORT

Weber was not present.

SAFETY REPORT

Randall was not present.

**PUBLIC WORKS
WATER CONSERVATION**

Beecher informed Council we are in Stage 1 of our Water Emergency Plan, consisting of voluntary water conservation.

WEBER ARRIVED

Weber arrived at 7:10pm.

COIN OPERATED MACHINE

Beecher discussed the different options on a new coin operated machine for the crane sales at the water plant. Boone to get more information for the next meeting.

SEWER RATES

Motion was made by Beecher, seconded by Bishop, to table the sewer rate discussion for two more weeks.

THE STUDIO BUSINESS INCENTIVES

Council discussed business incentives for The Studio. Motion was made by Beecher, seconded by Bishop, to grant The Studio a year of free water and to gravel a parking area for the business. Motion carried with Weber abstaining.

HALT OF HYDRANT SALES

Motion was made by Beecher, seconded by Stuber, to stop all water hydrant sales until further notice. Motion carried unanimously.

HOUSING INCENTIVES

Weber hopes to have a written policy on the housing tax incentives for Council to review by next meeting.

PARKS & PUBLIC LANDS REPORT

Black gave updates on Mardi Grass and the gallons of water pumped at Delay Stadium. The airport discussion was tabled for two weeks.

MAYOR COMMENTS

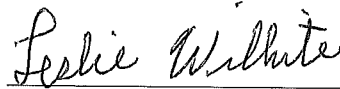
Wilhite expressed his thanks to the citizens who are doing their part on the voluntary water conservation.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Stuber, to pay the claims and vouchers in the amount of \$138,936.45. Motion carried unanimously.

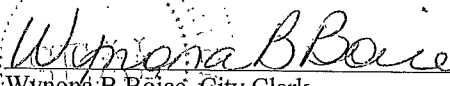
ADJOURNMENT

Motion was made by Weber, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:25pm.



Leslie Wilhite, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved September 4, 2012