

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 8, 2014**

The Yates Center City Council met in regular session on Monday, December 8, 2014, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order with roll call as follows: Reser, Randall, Day, Beecher, Stuber, and Bishop. Absent: Black 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 opening the bids for 111 West Depew under Parks & Public Lands.

Beecher added a 10 minute executive session under Public Works.

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

MINUTES APPROVED

Motion was made by Day, seconded by Beecher, to approve the minutes of the November 24, 2014, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka requested JMZ be tabled for two weeks.

BUDGET AMENDMENT

Bob Agler, and Christie Miller, the city's financial advisors, were present to discuss budget amendments. Motion was made by Day, seconded by Bishop, to set the Budget Amendment Hearing for Monday, December 22, 2014, at 7:00pm at City Hall. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
YC HOUSING AUTHORITY**

The funding request from the Yates Center Housing Authority was tabled for two weeks.

YATES BOWLING CENTER CMB

Motion was made by Day, seconded by Bishop, to approve the 2015 Cereal Malt Beverage License for Yates Bowling Center. Motion carried unanimously.

WASHBOARD BUS INC

Day informed council that the owners of The Washboard have filled out an application for business incentives. Due to budget restraints, she would like to table the application until the first meeting in January. She encouraged council to stop by and look at all the improvements they have made.

SAFETY

The safety committee had nothing to report on.

PUBLIC WORKS

The State Revolving Fund for the water plant was tabled for two weeks.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Stuber, to enter into a ten minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:24pm to reconvene at 7:34pm.

Council reconvened at 7:34pm.

SPLECHTER PROPERTY

Ed Splechter was present. Beecher and Stuber had met with Splechter since the last meeting on an erosion problem on his land by the sewer plant. Council assured Splechter that the city would be fixing the problem caused by the city at the time the sewer plant was built.

**PARKS & PUBLIC LANDS
111 WEST DEPEW**

Day presented the one sealed bid the city received for the empty lot at 111 West Depew.

Johnny & Michelle Green - \$101.00

Motion was made by Day, seconded by Stuber, to accept the bid from Johnny & Michelle Green. Motion carried unanimously.

CHRISTMAS LIGHTS

Hegwald asked council to take a good look at the Christmas decorations while they were up because he had received several complaints on the bad shape of the decorations.

MAYOR COMMENTS

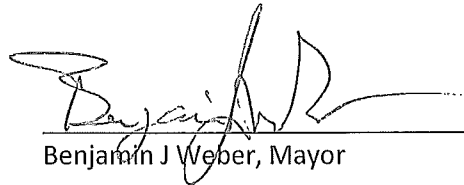
Weber had nothing.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to approve the claims and vouchers in the amount of \$112,115.81. Motion carried unanimously.

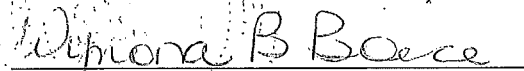
ADJOURNMENT

Motion was made by Day, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:40pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved December 22, 2014