

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 2, 2015**

The Yates Center City Council met in regular session on Monday, February 2, 2015, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

President of the Council Randall called the meeting to order. Roll call as follows: Reser, Randall, Day, Beecher, Black, Stuber, Bishop, and Jones. Absent: Weber. Other city officials present included City Attorney Tom Mikulka, Water Superintendent Eric Boone, Deputy Chief of Police Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Day added discussion of the Woodson County Mitigation Plan to the agenda.

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 Bishop, to approve the minutes of the January 20, 2015, meeting as printed. Motion carried unanimously.

SHAUN MCGOWAN

McGowan was not present for discussion on the lot on West Kansas. It was the consensus of the council to remove the item from the agenda and not have further discussion on the matter.

LOS PORTALES

A representative from Los Portales was not available to take questions from council regarding their business incentive application. It was the consensus to remove the item from the agenda until proper credentials are provided. Boice to notify the owners.

WEBER ARRIVED

Weber arrived at 7:10pm. Randall returned to his council seat.

CITY ATTORNEY

Mikulka had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE**

EMERGENCY MANAGEMENT COOP

Day presented a resolution to adopt the Continuity of Operations Plan from Woodson County Emergency Management. After a brief discussion, Boice to obtain more information, with the item to remain on the agenda for the next meeting.

COST OF LIVING RAISIES

Motion was made by Day, seconded by Stuber, to give city employees the 4% cost of living raise that was budgeted for 2015. Motion carried unanimously.

BUS INCENT APP

Motion was made by Day, seconded by Black, to approve the Business Incentives Application with noted changes. Motion carried unanimously.

**SAFETY
ANIMAL CONTROL OFFICER**

Motion was made by Randall, seconded by Beecher, to allow the safety committee to review applications and hire an animal control officer. Motion carried unanimously. Randall announced the safety committee would have a meeting regarding this after council adjourned. Weber will also attend the meeting.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Reser, to enter into a twenty minute executive session for attorney/client with Boice present, for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:20pm to reconvene at 7:40pm.

Council reconvened at 7:40pm.

**PUBLIC WORKS
ORDINANCE NUMBER 1079**

Motion was made by Beecher, seconded by Bishop, to approve Ordinance Number 1079, increasing the water rates. Motion carried with Black voting no.

ORDINANCE NUMBER 1080

Motion was made by Beecher, seconded by Randall, to approve Ordinance Number 1080, increasing the sewer rates. Motion carried with Black voting no.

SEWER TRUCK

Discussion was held on the possibility of purchasing a sewer vacuum truck instead of contracting the line cleaning. Motion was made by Beecher, to purchase a sewer vacuum truck not to exceed \$85,000.00 and to void the previously approved contract with Mayer Specialty Services. Beecher rescinded his motion.

Motion was made by Beecher, seconded by Randall, to purchase a sewer vacuum truck not to exceed \$90,000.00 and to void the previously approved contract with Mayer Specialty Services. Motion failed with Reser, Day, Black, Stuber, and Bishop voting no.

JACKHAMMER DISCUSSION

Discussion was held on purchasing a jackhammer attachment for the water department. It was the consensus of the council to use contract labor and keep track of the costs until budget preparation and discuss it again at that time.

SPLECHTER/SEWER PLANT

Stuber informed council he had been contacted by Ed Splechter regarding when the work would be started on the erosion repair of his property adjacent to the sewer plant. Boone to contact Splechter about completing the work as soon as possible.

**PARKS & PUBLIC LANDS
POOL MANAGER**

Motion was made by Jones, seconded by Day, to allow the parks and public lands committee to review the application for pool manager and hire. Motion carried unanimously.

LAKE REPORTS

Jones presented the annual lake reports. It was the KDWPT recommendation to treat the Yates Center Reservoir for water milfoil. Jones also informed council the grant reimbursements for the access roads at both lakes has been received. Boice to check with KDWPT to see if the access roads would allow more money to be collected from the Communities Fisheries Assistance Program.

HAY & FARM GROUND BIDS

Jones presented the bids for the hay and farm ground leases for the 2015 season.

Tract 1 – Industrial Park

Joseph Sanaie .30 an acre = \$3.60

Motion was made by Jones, seconded by Reser, to accept the bid from Joseph Sanaie. Motion carried unanimously.

Tract 2 – South Owl Lake

Joseph Sanaie 47.00 an acre = \$1739.00

Mark Grisier 30.55 an acre = \$1130.35

Motion was made by Jones, seconded by Bishop, to accept the bid from Joseph Sanaie. Motion carried unanimously.

Tract 3 – Yates Center Reservoir

Mark Grisier 25.00 an acre = \$1820.25

Oran Taylor 19.78 an acre = \$1440.00

Bill Ireland 16.48 an acre = \$1200.00

Motion was made by Jones, seconded by Reser, to accept the bid from Mark Grisier. Motion carried unanimously.

Tract 4 – Airport

Joseph Sanaie 32.20 an acre = \$547.40

Mark Grisier 30.33 per acre = \$515.61

Motion was made by Jones, seconded by Beecher, to accept the bid from Joseph Sanaie. Motion carried unanimously.

Tract 5 – Golf Course

No bids were received.

Farm Ground

Oran Taylor 35.11 per acre = \$515.00

Mark Grisier 32.55 per acre = \$477.51

Motion was made by Jones, seconded by Randall, to accept the bid from Oran Taylor. Motion carried unanimously.

CITY MOWING BIDS

Jones presented the bids for city owned properties for the 2015 mowing season.

Heartland Maintenance - \$21,600.00
Green Acre Lawns Care - \$22,705.00

Motion was made by Jones to accept the bid from Green Acre Lawns Care. Jones rescinded his motion.

Motion was made by Jones, seconded by Reser, to accept the bid from Heartland Maintenance. Motion carried with Beecher abstaining.

CLAIMS & VOUCHERS

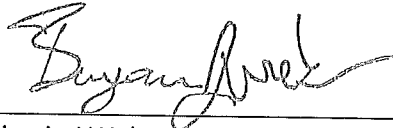
Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$65,625.28. Motion carried unanimously.

ADJOURNMENT

Motion was made by Stuber, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 8:30pm.

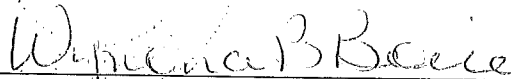


Shawn Randall, President of the Council



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved March 2, 2015