

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 3, 2014**

The Yates Center City Council met in regular session February 3, 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, Bishop, and Jones. Absent: Black. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

The agenda was amended by Beecher adding a 10 minute executive session under Public Works and Stuber adding siren maintenance under Safety. Motion was made by Randall, seconded by Stuber, to approve the agenda as amended.

MINUTES APPROVED

Motion was made by Day, seconded by Bishop, to approve the minutes of the January 21, 2014 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

GT – BUSINESS INCENTIVES

Mikulka presented a draft copy of the land agreement between the city and GT. Russell Gehrer and Cody Taylor were present. It was the consensus of the council to review the draft copy and if any changes are to be made, to have them to the city clerk's office within one week. Mikulka to have a final copy to present for approval at the next meeting.

SHELLEY WRIGHT – HOME BUSINESS

Shelley Wright was present to discuss with council the possibility of opening a home business in a residential area. It would be an alcohol and drug treatment center. After discussion, Mikulka to do more checking into the legal aspects. Council's main concern was the location of the proposed business.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Day had nothing to report.

SAFETY

Stuber presented a proposal from Blue Valley Public Safety, the company that performs the maintenance on the city's storm sirens. Motion was made by Stuber, seconded by Beecher, to waive the bid policy on the maintenance work for the storm sirens. Motion carried unanimously.

STORM SIREN MAINT

Motion was made by Stuber, seconded by Reser, to have Blue Valley Public Safety do preventive maintenance and battery changes for siren #4 at a cost not to exceed \$1,000.00. Motion carried unanimously. It was the consensus of the council to have the company do any other maintenance needed on the other sirens while they are here.

**PUBLIC WORKS
STREET DEPT BLDG ADD**

Beecher tabled the street department addition until spring.

LEND –A-TRUCK

Mikulka presented a revised application and agreement for the proposed Lend-A-Truck program. Motion was made by Beecher, seconded by Randall, to approve the Lend-A-Truck program to start the first of March. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Bishop, to enter into an executive session for 10 minutes for non-elected personnel with the city attorney present. Motion carried unanimously. Council entered the executive session at 8:20pm to reconvene at 8:30pm.

Council reconvened at 8:30pm. Motion was made by Beecher, seconded by Reser, to re-enter executive session for an additional 15 minutes for the same reason with the city attorney present. Motion carried unanimously and council entered the executive session at 8:30pm to reconvene at 8:45pm.

Council reconvened at 8:45pm.

PARKS & PUBLIC LANDS

Randall set a parks and public lands meeting for Monday, February 10, at 5:30pm at city hall.

Day informed council that the new security lock has been installed at Health Insight. The new keys are available at city hall and require a \$25.00 refundable deposit. Jones informed council that the basketball goal had been installed at Health Insight. He would like the city to advertise for memberships at Health Insight.

MAYOR COMMENTS

Weber read a thank you note from Kyle and Maggie Owens for the business incentives they received. He also encouraged council to spread the word that business incentives are available for existing businesses.

CLAIMS & VOUCHERS

Motion was made by Bishop, seconded by Stuber, to pay the claims and vouchers in the amount of \$78,386.37. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:50pm.



ATTEST:

Wynona B Boice
Wynona B Boice, City Clerk

Benjamin J Weber
Benjamin J Weber, Mayor

Approved March 3, 2014