

**YATES CENTER CITY COUNCIL MINUTES  
JANUARY 5, 2015**

The Yates Center City Council met in regular session on Monday, January 5, 2015, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

**AGENDA AMENDED & APPROVED**

Jones added discussion on the city owned lot on West Kansas Street.

Reser added discussion on the street closed by Coop.

Motion was made by Reser, seconded by Randall, 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 December 22, 2014, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Mikulka was absent.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
YCHA BUS INC APP**

Day presented a business incentive application for the Yates Center Housing Authority. After discussion, motion was made by Day, seconded by Bishop, to award the Yates Center Housing Authority \$3000.00. Motion carried with Beecher abstaining. Funds to come out of Economic Development.

**WASHBOARD BUS INC APP**

Day presented a business incentive application for the Washboard & More. After discussion, motion was made by Day, seconded by Bishop, to award The Washboard & More \$1750.00. Motion carried unanimously. Funds to come out of Economic Development.

**CHANGE IN BUS INC APP**

It was the consensus of the council to add a line on the business incentive application for the funds/incentives requested.

**SAFETY**

The safety committee had nothing to report.

**PUBLIC WORKS  
SEWER LINE MAINTENANCE**

Beecher presented three proposals for sewer line maintenance. The proposals were from Mayer Specialty Services, LLC, A-1 Pump & Jet Services, Inc, and Utility Maintenance Contractors, LLC. The proposals contained different options. After discussion, motion was made by Beecher, seconded by Black, to accept the proposal from Mayer Specialty Services, LLC, to clean and televise approximately 14,000 feet of line for \$19,740 in 2015. Motion carried unanimously.

**WILSON & CO ENG**

Motion was made by Beecher, seconded by Bishop, to waive the bid policy for engineering services at the water plant. Motion carried unanimously.

Motion was made by Beecher, seconded by Bishop, to have Wilson & Company prepare a preliminary engineering report for work needed at the water plant in order to be eligible for a state grant. The report not to exceed \$10,500.00. Motion carried unanimously.

**ROAD BY COOP**

Several council members have received complaints regarding the road by Woodson County Coop being closed for construction being done by Coop. Hegwald to call the contractor and give them a date to have the road back open.

**LOT ON WEST KANSAS**

After a brief discussion on the city owned lot on West Kansas Street, it was the consensus of the council to keep the property and not advertise it for bid.

**MAYOR COMMENTS**

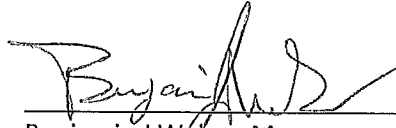
Weber requested council to be thinking of projects needing to be done in the next year. He would like to have reports back by the end of February.

**CLAIMS & VOUCHERS**

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$98,273.98. Motion carried unanimously.

**ADJOURNMENT**


Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 8:10pm.



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Benjamin J Weber, Mayor

ATTEST:



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Wynona B. Boice, City Clerk

Approved January 20, 2015