

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 21, 2014**

The Yates Center City Council met in regular session on January 21, 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 following items were added to the agenda:

- parking lot behind the bank
- airport hay meadow
- basketball goal at Health Insight
- Lend-A-Truck program
- appointment to Chamber Board
- computer purchase for city hall

Motion was made by Randall, seconded by Jones, 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 6, 2014, council meeting as printed.

CITY ATTORNEY

Mikulka had nothing to report.

KYLE & MAGGIE OWENS

BUSINESS INCENTIVES

Day opened discussion for business incentives for Kyle and Maggie Owens d/b/a/ YC Auto Wash. Motion was made by Beecher, seconded by Bishop, to sell YC Auto Wash water at a reduced rate of \$3.10 per thousand, increasing 1.5% per year for five years. After five years, the rate returns to the commercial rate. Motion carried unanimously.

Motion was made by Day, seconded by Stuber, to give YC Auto Wash \$9500.00 as a business incentive. Of the \$9500.00, \$1500.00 will be paid back to the city for upgrading to a 2" meter. Motion carried unanimously.

GT HEATING, A/C & ELECTRIC

Russell Gehrer and Cody and Kayla Taylor, owners of GT Heating, Air Conditioning & Electric LLC were present to discuss possible locations for building.

After discussion, it was the consensus of the council to have Mikulka prepare an agreement between the city and GT for land in the industrial park. Both parties to review the agreement for the next meeting.

**COMMITTEE REPORTS
ADMINISTRATIVE
BLACK – CHAMBER BD**

Motion was made by Stuber, seconded by Bishop, to re-appoint Black as the city representative on the Chamber Board. Motion carried with Day voting no and Jones abstaining.

COMPUTER FOR CITY HALL

Motion was made by Day, seconded by Reser, to waive the bid policy for a new computer for city hall. Motion carried unanimously.

Motion was made by Day, seconded by Bishop, to purchase a computer for city hall from Advantage Computer in the amount of \$1,259.00. Motion carried unanimously.

PUBLIC WORKS

Discussion on the street department addition was tabled for two weeks.

WATER DEPT PURCHASES

Motion was made by Beecher, seconded by Stuber, to waive the bid policy on three purchases for the water department that can only be purchased at one place. Motion carried unanimously.

Motion was made by Beecher, seconded by Bishop, to purchase a submersible pressure transducer from Hyspeco Inc for \$706.35. Motion carried unanimously.

Motion was made by Beecher, seconded by Bishop, to purchase a timer for the chemical feeder from Haynes Equipment Company for \$638.75. Motion carried unanimously.

Motion was made by Beecher, seconded by Stuber, to purchase a shear pin hub from Bates Bearing for \$516.00 plus freight. Motion carried unanimously.

EMPLOYEE RAISES

Beecher would like to discuss employee raises at the next meeting and asked committees to be thinking about their department.

LEND-A-TRUCK

Hegwald presented council with information on a Lend-A-Truck program he would like for the city to adopt. Council and Mikulka to review the information and discuss at the next meeting.

WATER EXTENSION POLICY

It was the consensus of the council to change the policy for water payment extensions to all back water bills must be paid before allowing an extension to be signed for the current month.

PARKS & PUBLIC LANDS

After discussion it was the consensus of the council not to sell the airport property at this time. Council also agreed to leave the hay meadow and farm ground leases for one year at a time.

HAY & FARM LEASES

Motion was made by Randall, seconded by Beecher, to advertise the city owned hay and farm grounds for bids for the 2014 season. Specifications available at city hall with bids to be returned by 5:00pm on Monday, March 3, 2014. Motion carried unanimously.

CITY MOWING

Motion was made by Randall, seconded by Bishop, to advertise for mowing bids for city properties for the 2014 season. Specifications available at city hall with bids to be returned by 5:00pm on Monday, March 3, 2014. Motion carried unanimously.

POOL POSITIONS

Motion was made by Randall, seconded by Beecher, to advertise for all swimming pool positions for the 2014 season. Applications available at city hall to be returned by 5:00pm on Monday, March 3, 2014. Motion carried unanimously.

BASKETBALL GOAL @ HI

Discussion was held on installing a basketball goal in Health Insight. Jones to do more checking and report back at the next meeting.

MAYOR COMMENTS

Weber reminded council he would like to have five and ten year plans for each department as soon as possible.

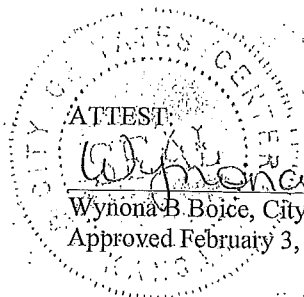
CLAIMS & VOUCHERS

Motion was made by Day, seconded by Stuber, to approve the claims and vouchers in the amount of \$113,692.00. Motion carried unanimously.

ADJOURNMENT

Motion was made by Day, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 8:35pm.

Benjamin J Weber, Mayor



ATTEST
Wynona B. Bojce
Wynona B. Bojce, City Clerk
Approved February 3, 2014