YATES CENTER CITY COUNCIL MINUTES JULY 8, 2013

City Council met in regular session on Monday, July 8, 2013, at 7:00pm at city hall. The Pledge Of Allegiance was recited.

In the absence of Mayor Weber, President of the Council Randall called the meeting to order. Roll call as follows: Reser, 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 APPROVED

Motion was made by Day, seconded by Stuber, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Beecher, to approve the minutes of the June 24, 2013, meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Beecher, seconded by Stuber, to approve the minutes of the May 15, 2013 Yates Center Housing Authority as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

KATHE HAMMAN WAIVE ALCOHOL POLICY Kathe Hamman, with the Yates Center Recreation Commission, was present to request the no alcohol policy at the ballfield be waived for adult league season on Thursday nights. She also presented a request from Elaine Weston to waive the no alcohol policy at the ballfield for the Steve Weston Memorial Tournament on August 10, 2013. Motion was made by Stuber, seconded by Beecher, to waive the no alcohol policy at the ballfield for adult league play and the Weston Tournament. Motion carried unanimously.

COMMITTEE REPORTS ADMINISTRATIVE

Day rescheduled the budget workshop for Monday, July 15, at 6:00pm at city hall.

She also updated council on the condemnation process starting on a property and reminded them employee evaluations are due.

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SAFETY

Stuber updated council on the start date for the new bridge overpass east of town, and the new concealed gun law that was passed. He also had state fireworks disposal instructions for the police and fire departments if needed.

PUBLIC WORKS HODGES OFF PROBATION Beecher informed council that water worker Ricky Hodges has completed his probation period and is doing a good job.

SEWER TRUCK

Motion was made by Beecher, seconded by Stuber, to table the discussion on a sewer truck until after the budget workshop. Day had spoke to two different individuals for opinions on trucks. She had names and phone numbers if anyone would like to contact them.

PARKS & PUBLIC LANDS

Randall tabled the reviewing of the lake ordinances.

A parks and public lands meeting was set for Thursday, July 11, at 6:00pm at Lincoln Park.

A Mardi Grass meeting was tentatively set for Friday, July 12, at 6:00pm at city hall.

SELL FISH FEEDERS

Hegwald informed council that the last two small fish feeders had been pulled from South Owl Lake. Motion was made by Bishop, seconded by Stuber, to solicit sealed bids for the used feeders, selling where is, as is, with bids to be returned to city hall by Monday, July 22 at 5:00pm. Motion carried unanimously.

MAYOR COMMENTS

Randall reminded council of employee evaluations being due, and to be thinking about any budget questions they might have for Bob Agler.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Stuber, to approve the claims and vouchers in the amount of \$99,400.53. Motion carried unanimously.

ADJOURNMENT

Motion was made by Stuber, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 7:20pm.

Shawn Randall, President of the Council

ATTEST:

Wynona B Boice, City Clerk

Approved July 22, 2013

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