YATES CENTER CITY COUNCIL MINUTES JULY 22, 2013

City Council met in regular session on Monday, July 22, 2013 at 7:05pm at city hall. The Pledge Of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Day amended the agenda under the Parks Committee to include opening bids for fish feeders. 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 Stuber, to approve the minutes of the July 8, 2013, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS ADMINISTRATIVE

Day had nothing to report.

SAFETY

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Stuber had nothing to report.

PUBLIC WORKS TRANSFER & CLOSE WATER CAPT IMP

On the recommendation of the city auditor, motion was made by Beecher, seconded by Stuber, to transfer the balance of \$4168.12 from the Water Capital Improvement Fund to the Sewer Utility Fund and close out the Water Capital Improvement Fund. This fund was used for construction costs during the water plant renovations. Motion carried unanimously.

SEWER TRUCK

Discussion was held on purchasing a sewer vacuum truck. Recommendations from the city financial advisors have not yet been received. Beecher advised council that a decision needs to be made before we develop major problems in the sewer lines. It was the consensus of the council to continue the contract with Utility Maintenance to do the sewer line cleaning for this year and if the decision is made to buy a truck, budget the funds for next year.

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STREET DEPT TRACTOR

Hegwald informed council that the tractor used to pull the oiler had broke down last week. He had repaired it, but recommended replacing it as the parts had been hard to find and more repairs were needed. The 1965 tractor had been purchased in 1979 for \$5000. Beecher had also inspected the tractor and agreed with Hegwald. Hegwald presented several options on used tractors. He also had the following bids for new tractors:

John Deere 3038E Compact Utility from O'Malley Equipment \$16,675.00

John Deere 5045D Utility Tractor from O'Malley Equipment \$20,475.00

Massey Ferguson 1635 DL120 from Lang Diesel, Inc. \$23,000.00

PURCHASE JD TRACTOR

After discussion, motion was made by Beecher, seconded by Bishop, to purchase the John Deere 3038E, with a bush hog, not to exceed \$18,000.00. Payment to be made from the Municipal Equipment Fund. Motion carried unanimously,

SELL OLD TRACTOR

It was the consensus of the council to advertise the old tractor on Craigslist first, and if it did not sell then to advertise it for sealed bids.

PARKS & PUBLIC LANDS FISH FEEDERS SEALED BIDS

Day presented two sealed bids for the old fish feeders removed from South Owl Lake.

Raymond Stockebrand - \$51.00 each

Justin Morrison - \$10.00 each

Motion was made by Day, seconded by Beecher, to accept the bid from Raymond Stockebrand for \$51.00 each. Motion carried unanimously.

MAYOR COMMENTS

Mayor Weber requested council members not to park in front of the garage doors on the southeast side of city hall during council meetings. He had received a complaint about it blocking the view at the

intersection.

CLAIMS & VOUCHERS

Motion was made by Stuber, seconded by Bishop, to pay the claims and vouchers in the amount of \$62,515.65. Motion carried unanimously.

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ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 7:30pm.

Benjamin J Weber, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved August 5, 2013