

**YATES CENTER CITY COUNCIL MINUTES  
JULY 23, 2012**

The Yates Center City Council met in regular session on July 23, 2012 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Day, Weber, Beecher, Black, Stuber, and Bishop. Absent: Randall. Other city officials present included Water/Wastewater Superintendent Jim Lomon, City Clerk Becky Boice, and City Attorney Constance Peebles.

**AGENDA AMENDED & APPROVED**

Stuber amended the agenda to include Kathy Hunsberger on sidewalks around the square, and approval of siren upgrades under the safety report. Motion was made by Stuber, seconded by Reser, to approve the agenda as amended. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Weber, seconded by Stuber, to approve the minutes of the July 9, 2012 council meeting as printed. Motion carried unanimously.

**KATHY HUNSBERGER  
TOWN SQUARE SIDEWALKS**

Kathy Hunsberger was present to express her concerns of needing more handicap accessible entrances around the square. She presented several options and letters from businesses supporting the idea. After discussion, Hunsberger was told the council will discuss her concerns with ADA Coordinator Randy Hegwald.

**ADMINISTRATIVE REPORT  
EXECUTIVE SESSION**

Motion was made by Weber, seconded by Bishop, to enter into a 15 minutes executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Boice and Peebles to be included. Motion carried unanimously and council entered into executive session at 7:23pm to reconvene at 7:38pm.

Council reconvened at 7:38pm.

**HOUSING TAX INCENTIVES**

Weber requested the tax incentives for new houses be tabled for one month to allow new councilmember Day a chance to review.

**SAFETY REPORT  
SIREN UPGRADE**

Stuber presented a proposal from Lyle Kee on upgrading the emergency siren at the library to narrow band.

**WAIVE BID POLICY**

Motion was made by Stuber, seconded by Bishop, to waive the bid policy to allow the upgrade of the emergency siren at the library. Motion carried unanimously.

**BLUE VALLEY SIREN UPGRADE**

Motion was made by Stuber, seconded by Bishop, to accept the bid from Blue Valley Public Safety, Inc. in the amount of \$3,424.64 to upgrade the emergency siren at the library. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Reser, to enter into a 15 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Boice and Peebles to be included. Motion carried unanimously and council entered into executive session at 7:45pm to reconvene at 8:00pm.

Council reconvened at 8:00pm.

**EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Bishop, to enter into a five minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Boice, Peebles, and Lomon to be included. Motion carried unanimously and council entered into executive session at 8:00pm to reconvene at 8:05pm.

Council reconvened at 8:05pm.

**JIM LOMON RETIREMENT**

Beecher presented a letter of retirement from Jim Lomon. Jim is retiring from his position as Water/Wastewater Superintendent as of July 31, 2012. Motion was made by Beecher, seconded by Bishop, to accept Lomon's retirement letter. Motion carried unanimously. Council thanked Jim for his many years of dedicated service.

**ELECTION SIGN VANDALISM**

Police officer Bauer informed council that he has had reports of vandalism on election campaign signs. He is investigating the reports and encouraged any one with information to contact him.

**PARKS & PUBLIC LANDS REPORT**

Black gave a brief Mardi Grass and Chamber of Commerce update.

**AIRPORT**

Weber has been contacted by an individual interested in keeping the airport opened. Weber to meet with Black and discuss possible options.

**MAYOR COMMENTS**

Wilhite once again thanked Jim Lomon for his years of service.

**BUDGET SPECIAL MEETING**

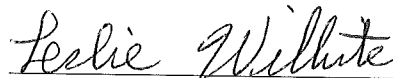
Mayor Wilhite requested council to have a special meeting to work on the budget with Bob Agler and Christie Miller. The meeting was set for Tuesday, July 31, 2012 at 6:00pm at the Yates Center Fire Station.

**CLAIMS & VOUCHERS**

Motion was made by Weber, seconded by Stuber, to accept the claims and vouchers in the amount of \$62,148.56. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Stuber, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 8:24pm.

  
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Leslie Wilhite, Mayor



Approved August 6, 2012

**YATES CENTER CITY COUNCIL MINUTES  
SPECIAL MEETING – JULY 31, 2012**

The Yates Center City Council met in special session at the Yates Center Fire Station on Tuesday, July 31, 2012 at 6:00pm. The meeting was requested to discuss the 2013 budget, set a date for the 2013 budget hearing, and have an executive session for non-elected personnel. Present were: Randall, Reser, Stuber, Weber, Bishop, Black, and Day. Absent: Beecher. Also present was Bob Agler Christie Miller, City Treasurer Susan Reser, Office Worker Barb Norton, and City Clerk Becky Boice.

Miller and Agler discussed with council the 2013 budget. It was the consensus of the council to wait until the August 6 council meeting to set the budget hearing date.

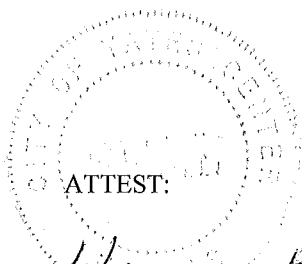
**EXECUTIVE SESSION**

Motion was made by Stuber, seconded by Reser, to enter into a five minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Boice to be included in the executive session. Motion carried unanimously and council entered into executive session at 8:00pm to reconvene at 8:05pm.

Council reconvened at 8:05pm.

**ADJOURNMENT**

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:05pm.



*Wyrona B Boice*  
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Wyrona B Boice, City Clerk

*Leslie Wilhite*  
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Leslie Wilhite, Mayor

Approved August 6, 2012