

**YATES CENTER CITY COUNCIL MINUTES  
JUNE 25, 2012**

The Yates Center City Council met in regular session on June 25, 2012, at 7:00pm. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Weber, Beecher, Stuber, and Bishop. Absent: Black. One seat vacant. Other city officials present included: City Attorney Constance Peebles, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

**AGENDA APPROVED**

Motion was made by Weber, seconded by Reser, to approve the agenda as printed. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Weber, seconded by Reser, to approve the minutes of the June 11, 2012 council meeting as printed. Motion carried unanimously.

**LIBRARY MINUTES APPROVED**

Motion was made by Randall, seconded by Bishop, to approve the Library Board minutes for the January, February, March, and April 2012 meetings as printed. Motion carried unanimously.

**CITY ATTORNEY**

Peebles had nothing to report.

**TODD GREGG**

Todd Gregg was not present for his request.

**GWEN MARTIN, CURBS ON SQUARE**

Gwen Martin addressed council on a complaint she had received on the height of the curbing around the square. Council assured her they would check into the matter.

**ADMINISTRATIVE REPORT  
THE STUDIO TAX INCENTIVES**

Motion was made by Bishop, seconded by Beecher, to table The Studio's tax incentive request until further notice. Motion carried with Weber abstaining.

**LEAH DAY APPOINTED TO COUNCIL**

Motion was made by Weber, seconded by Bishop, to appoint Leah Day to fill the vacant council position. Motion carried unanimously.

**HOUSING TAX INCENTIVES**

Following discussion on possible new housing tax incentives, it was the consensus of the council to think about different options and make a decision at the next meeting.

**SAFETY REPORT  
RANDALL - CHAIRMAN**

Mayor Wilhite appointed Randall as the Safety chairman. Motion was made by Weber, seconded by Reser, to accept the appointment. Motion carried with Randall abstaining.

**PUBLIC WORKS REPORT  
KLINK GRANT**

Beecher informed council that a KLINK grant is available. It would allow for the repair of potholes on Highway 75 from the north to south city limits. It would be for fiscal year 2014, but hopefully it could be tied together with a Geometric Improvement Grant for 2015. The city's cost share would be approximately \$60,000.00. Motion was made by Beecher, seconded by Bishop, to apply for the grant. Motion carried unanimously.

**WILSON #9 WATER RATES**

Wilhite reported that he had met with Jason Hunt of the Wilson #9 water district. Following the Wilson #9 board meeting, Hunt said they would agree to the total rate raise in one year if the city would waive a \$100.00 a month administrative fee and redo the contract to include a clause for allowing the rates to only be raised the same percentage as city water customers. Woodson #1 and the City of Toronto already have the clause in their contracts. Motion was made by Beecher, seconded by Randall to accept the proposal as presented. Motion carried unanimously. Council instructed Peebles to write a new contract for the Wilson #9 water district.

**PARKS & PUBLIC LANDS REPORT**

**MILLFOIL TREATMENT**

In the absence of Black, Stuber presented a bid from Chem-Trol, Inc. to treat the eurasian millfoil at Yates Center Reservoir. Motion was made by Stuber, seconded by Beecher, to waive the bid process for treatment of the millfoil. Motion carried unanimously. Motion was made by Stuber, seconded by Reser, to accept the bid from Chem-Trol, Inc. in the amount of \$23,979.24. Motion carried unanimously.

**MAYOR COMMENTS**

Mayor Wilhite passed around several thank you cards received by the City.

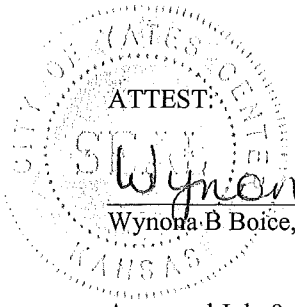
**CLAIMS & VOUCHERS**

Motion was made by Weber, seconded by Stuber, to pay the claims and vouchers in the amount of \$68,194.29. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Weber, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:40pm.

Leslie Wilhite  
Leslie Wilhite, Mayor



Wynona B Boice  
Wynona B Boice, City Clerk

Approved July 9, 2012