

**Yates Center City Council Minutes
May 13, 2013**

City Council met in regular session on Monday, May 13, 2013, at 7:00pm at City Hall. The Pledge Of Allegiance was recited.

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

AGENDA AMENDED

Randall amended the agenda to add bids for bathroom stalls for the pool, and review of lake ordinances. Reser amended the agenda to add repairs at the water plant. Day amended the agenda to add approval of a cereal malt beverage application.

Motion was made by Bishop, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the April 29, 2013, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
YATES BOWLING CENTER CMB LICENSE**

Motion was made by Day, seconded by Bishop, to approve the 2013 cereal malt beverage application for Christopher Lutes d.b.a. Yates Bowling Center. Motion carried unanimously.

HAIRBENDERS EC DEV GRANT

Day presented an application from Hairbenders for the Historic Square Economic Development Grant.

EC DEV GRANT GUIDELINE CHANGE

After discussion, motion was made by Day, seconded by Bishop, to change the Historic Square Economic Development Grant guidelines, set by resolution, to remove the grant amount of \$1,000 maximum per building. The rest of the resolution to remain the same. Motion carried unanimously.

EC DEV GRANT RE-INSTATED

Motion was made by Day, seconded by Bishop, to re-instate the Historic Square Economic Development Grant which had been frozen last year due to budgetary concerns. Motion carried unanimously.

Motion was made by Day, seconded by Bishop, to award Hairbenders a \$3,000 Historic Square Economic Development Grant. Motion carried unanimously.

SAFETY

Stuber had nothing to report.

**PUBLIC WORKS
BID POLICY WAIVED**

Motion was made by Reser, seconded by Bishop, to waive the bid policy for engineering services at the water plant. Motion carried unanimously.

COOK, FLATT, STROBEL ENG

Motion was made by Reser, seconded by Bishop, to hire the engineering firm of Cook, Flatt, & Strobel, to meet state requirements for the installation of the chlorine dioxide machine at the water plant. Cost not to exceed \$1,200. Motion carried unanimously.

**PARKS & PUBLIC LANDS
GOLF ASSOCIATION FUNDS REQUEST**

Motion was made by Randall, seconded by Stuber, to approve the Golf Association funding request to help with the cost of a new building, in the amount of \$2,000. Funds to come from the parks capital outlay. Motion carried unanimously.

POOL SLIDE REMOVAL

Randall informed council that it was the committee recommendation to remove the slide at the pool. The slide is broken and not repairable. Motion was made by Randall, seconded by Bishop, to have the street department remove the slide before the pool opens. Motion carried unanimously.

POOL BATHROOM STALLS

Motion was made by Randall, seconded by Bishop, to waive the bid policy for bathroom stalls at the pool. Motion carried with Day abstaining.

Randall presented two different bids from Superior Building Supply for stalls at the bathroom:

2 sets of custom built toilet partitions - \$3,540

2 sets of factory built toilet partitions - \$2,842

Motion was made by Randall, seconded by Bishop, to purchase 2 sets of factory built toilet partitions from Superior Building Supply in the amount of \$2,842. Motion carried with Day abstaining.

LAKE ORDINANCES

Randall gave council copies of the current ordinances regarding the city lakes. Council to review for changes and make recommendations at the next meeting.

PARKS COMMITTEE MEETING

A parks committee meeting was set for Tuesday, May 21, 2013, at 6:00pm at city hall.

**MAYOR COMMENTS
LIBRARY**

Librarian Janice Jones and library board members Kelley Grisier, Jan Sorenson, Terry Black, Carole Willing, and Wendy Sheedy were present to voice their opinions and make suggestions on making the library more accessible. Mayor Weber thanked them for coming and assured them council would be working closely with them on any upcoming library building projects.

OLD NURSING HOME CONCERNS

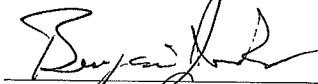
Grisier also expressed her concerns on the condition of the old, vacant, nursing home adjoining her property. Weber will have code enforcement look into the matter.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$88,182.02. Motion carried unanimously.

ADJOURNMENT

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



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved May 28, 2013