

**YATES CENTER CITY COUNCIL MINUTES
MAY 16, 2011**

The Yates Center City Council met in regular session on Monday, May 16, 2011 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order. Roll call as follows: Reser, Randall, Hudlin, Weber, Beecher, Black, and Bishop. Absent: Stuber. Other city officials present were City Attorney Constance Peebles and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

The agenda was amended to delete the Gilead Lodge and add Steven Green. Motion was made by Reser, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the May 2, 2011 meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles requested an executive session of ten minutes. Motion was made by Reser, seconded by Randall, to enter into an executive session for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. Council to reconvene at 7:13pm. Motion carried with Weber and Hudlin voting no.

Council reconvened at 7:13pm.

STEVEN GREEN

Steven Green was present to voice his opinion on concerns the Council had regarding his volunteer work at the pool.

STUBER ARRIVED

Councilman Stuber arrived at 7:20pm.

CARLA GREEN

Carla Green, Pool Manager gave an update on the pool.

ADMINISTRATIVE

Bishop read a thank you note from the Dean Morris family.

Bishop announced the City had received a dividend check from EMC Insurance for \$3,346.31.

Bishop informed Council that Tom Thomas, with Agler & Gaeddert, would be at the next council meeting to present the 2010 audit review.

NORTON – ZONING BD

Motion was made by Reser, seconded by Bishop, to appoint Barbara Norton to the City/County Zoning Board. Motion carried unanimously.

DISPATCHING MEETING

Mayor Wilhite addressed County Commissioner Gwen Martin who was present. The Council would like to have a joint meeting with the County Commissions on Monday, June 6 at 7:00pm to discuss the dispatching agreement. Martin to check with the other Commissioners and confirm the date with the City Clerk.

SAFETY

Randall reported that Phase I of the new animal shelter is complete and he is working on the bid specifications for Phase II.

**PUBLIC WORKS
INSITUFORM PAY REQUEST**

Beecher presented a pay request from Insituform Technologies in the amount of \$88,493.40 for the sewer line project. Motion was made by Beecher, seconded by Weber, to approve the pay request. Motion carried unanimously.

CDBG DRAWDOWN REQUEST

Beecher presented a CDBG drawdown request for the sewer line project in the amount of \$95,383.00. Motion was made by Beecher, seconded by Weber, to approve the drawdown request. Motion carried unanimously.

PARKS & PUBLIC LANDS

Black informed Council that the Street Department has finished installing the new playground equipment at South Owl Lake.

MAYOR COMMENTS


Mayor Wilhite had no comments for Council.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to approve the claims and vouchers in the amount of \$44,629.59. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and Council adjourned at 7:50pm.



Leslie Wilhite, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved May 31, 2011