

**YATES CENTER CITY COUNCIL MINUTES
MAY 26, 2015**

The Yates Center City Council met in regular session on Tuesday, May 26, 2015, at 7:00pm. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Day changed the public hearing on the CDBG project to discussion on the CDBG project.

Adopting Resolutions 303 & 304 were deleted from the agenda.

Day added discussion on spraying at the Yates Center Reservoir.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the May 11, 2015 council meeting as printed. Motion carried unanimously.

CDBG DISCUSSION

Bruce Boettcher, with BG Consultants, Inc. was present to discuss with council the Community Development Building Grant project.

CDBG REQUIREMENTS

Motion was made by Randall, seconded by Reser, to approve the Preliminary Engineering Report (PER) by BG Consultants, Inc. Motion carried unanimously.

Motion was made by Randall, seconded by Reser, to approve the contract with SEKRPC for grant administration. Motion carried unanimously.

**CITY ATTORNEY
COMMITTEE REPORTS
ADMINISTRATIVE
CITY WEBSITE**

Motion was made by Randall, seconded by Reser, to approve the contract with BG Consultants, Inc. for professional services. Motion carried unanimously.

Mikulka had nothing to report.

Discussion was held on the city website. Two proposals were presented:

Captivating Visions, LLC - \$300 yearly plus \$20 yearly for domain name.

Advantage Computer – \$700 per year.

Motion was made by Reser, seconded by Day, to use Advantage Computers for the city website. Reser rescinded his motion.

Motion was made by Reser, seconded by Bishop, to pay the \$500 one time conversion fee and the \$200 yearly for website support from Advantage Computer. Motion carried unanimously.

PRESIDENT OF THE COUNCIL

Bishop nominated Shawn Randall as President of the Council.

Motion was made by Reser, seconded by Bishop, to close the nominations for President of the Council. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to elect Shawn Randall as President of the Council. Motion carried with Randall abstaining.

MAYOR APPOINTMENTS

Mayor Weber made the following appointments:

Yates Center Housing Authority – Danny Karmann
Yates Center Housing Authority Council Rep – Daryl Beecher

Chamber of Commerce Council Rep – Carey Spoon

Municipal Judge – William Lacy

Official Depositories – Yates Center Branch Bank &
Piqua Branch Bank

Official Newspaper – The Iola Register

Motion was made by Reser, seconded by Bishop, to
accept the appointments. Motion carried unanimously.

SAFETY

Bishop announced a safety committee meeting on
Wednesday, June 10, at 7:00pm, at the Yates Center
Fire Station.

PUBLIC WORKS

Randall tabled discussion on work orders.

Randall announced a public works committee meeting
on Wednesday, June 10, at 10:00am, at the sewer
plant.

Randall informed council that students from Wichita
State had been at the water plant and sewer plant
doing energy saving assessments. The results of the
assessment are not back yet.

ST DEPT SURPLUS

Bids were opened for the street department surplus
equipment that was advertised for sale:

Square Metal Tank – Robert Link \$16
Todd Green \$100

Motion was made by Randall, seconded by Beecher,
to accept the bid from Todd Green for \$100. Motion
carried unanimously.

Round Metal Tank – Robert Link \$12

Motion was made by Randall, seconded by Beecher,
to refuse the bid. Motion carried unanimously.

International Tractor – Robert Link \$250
Fred Brilke \$333

Motion was made by Randall, seconded by Bishop, to refuse both bids. Motion carried unanimously.

Propane Bottles – Robert Link \$8 per bottle

Motion was made by Randall, seconded by Beecher, to refuse the bid. Motion carried unanimously.

**PARKS & PUBLIC LANDS
MILFOIL SPRAYING**

Day presented a proposal from Heartland Wildlife Management to spray for milfoil and pondweed at the Yates Center Reservoir. Motion was made by Day, seconded by Bishop, to accept the proposal from Heartland Wildlife Management in the amount of \$26,400. Motion carried unanimously.

Jones reported on the status of the hot spots for the ball fields and rv parks. Randall reported that the pool was open and has been very busy.

CDBG PUBLIC HEARING

Day announced that the required public hearing for the CDBG application was set for Monday, June 1, 8:00am, at city hall.

MAYOR COMMENTS

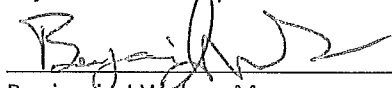
Mayor Weber thanked the Chamber of Commerce, the Yates Center Fire Department, and everyone who had helped with Yates Center Days.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of \$58,976.53. Motion carried unanimously.

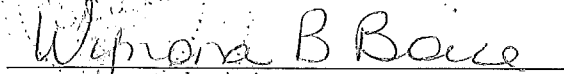
ADJOURNMENT

Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 8:20pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved June 8, 2015