

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 10, 2014**

The Yates Center City Council met in regular session on Monday, November 10, 2014, at 7:00pm, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order with roll call as follows: Reser, Randall, Day, Beecher, Stuber, and Bishop. Absent: Black and Jones. Other city officials present included: Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Weber tabled the JMZ contract for two weeks.

Day added 2 executive sessions under administrative.

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

MINUTES APPROVED

Motion was made by Day, seconded by Bishop, to approve the minutes of the October 27, 2014, meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Day, seconded by Bishop, to approve the minutes of the September 24, 2014, Yates Center Housing Authority meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka was not present.

**COMMITTEE REPORTS
ADMINISTRATIVE
EXECUTIVE SESSIONS**

Motion was made by Day, seconded by Beecher, to enter into a ten minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously and council entered into executive session, with Boice present, at 7:04pm to reconvene at 7:14pm.

Council reconvened at 7:14pm.

Motion was made by Day, seconded by Stuber, to enter into a ten minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously and council entered into executive session, with Boice present, at 7:16pm to reconvene at 7:26pm.

Council reconvened at 7:26pm.

PRAIRIE VILLA FUNDING

Motion was made by Day, seconded by Bishop, to table the funding request from Prairie Villa for two weeks. Motion carried unanimously.

SAFETY

Safety had nothing to report.

**PUBLIC WORKS
WATER PLANT BIDS**

The following bids were received for the Water Treatment Plant Treated Effluent Improvements:

Smoky Hill LLC - \$78,600

CAS Constructors LLC - \$34,775

Walters-Morgan Construction Inc - \$39,700

Motion was made by Beecher, seconded by Reser, to accept the bid of \$34,775 from CAS Constructors LLC. Motion carried unanimously.

SPLECTHER EROSION

It was the consensus of the council to turn the Splechter erosion problem at the sewer plant over to the city attorney for review.

PARKS & PUBLIC LANDS

A brief discussion was held on possible improvements at the city owned rv parks.

MAYOR COMMENTS

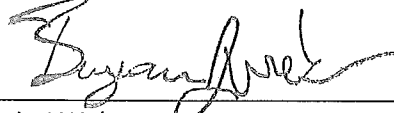
A work session for final review on the revised city code book was set for Monday, November 24, 2014, at 6:30pm, at City Hall.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Beecher, to pay the claims and vouchers in the amount of \$53,241.16. Motion carried unanimously.

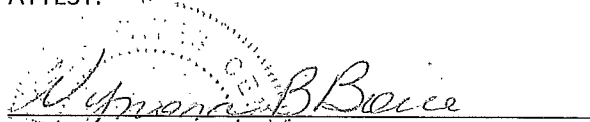
ADJOURNMENT

Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 7:45pm.

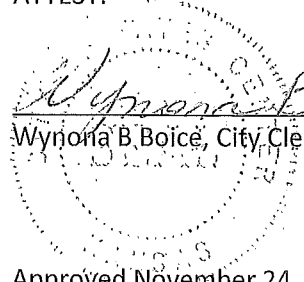


Benjamin J Weber, Mayor

ATTEST:



Wynona B. Boice, City Clerk



Approved November 24, 2014