YATES CENTER CITY COUNCIL MINUTES NOVEMBER 26, 2012

The City of Yates Center City Council met in regular session on Monday, November 26, 2012 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, Day, Weber, Beecher, Stuber, and Bishop. Absent: Black. Other city officials present were City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Weber amended the agenda to add under the administrative report, to set the budget amendment hearing. Motion was made by Weber, seconded by Bishop, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Weber, seconded by Stuber, to approve the minutes of the November 13, 2012 council meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka reported he was still working on the sexual harassment section of the employee policy manual.

ADMINISTRATIVE REPORT

Weber informed council that the only amendment needed to the 2012 budget would be in the sewer utility fund.

CHANGE DATE OF COUNCIL MEETING & SET BUDGET AMENDMENT HEARING

Motion was made by Weber, seconded by Bishop, to change the date of the last council meeting of the year from December 26 to December 17 and to hold the budget amendment hearing at 7:00pm on December 17. Motion carried unanimously.

Weber presented employee evaluation forms to review for use in future evaluations. Weber is also checking into Christmas radio ads for local businesses.

SAFETY REPORT JOHN STIMATZE HIRED

Randall reported the safety committee had hired John Stimatze to replace sheriff-elect Tony Bauer as the city's third officer. Motion was made by Randall, seconded by Stuber, to start Stimatze's hourly wage at \$10.92. Motion carried unanimously.

PUBLIC WORKS & PARKS REPORTS

There were no reports in the public works or parks departments.

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MAYOR COMMENTS

Mayor Wilhite presented the final plans for the elected officials breakfast to be held January 12, 2013.

CLAIM & VOUCHERS

Motion was made by Weber, seconded by Bishop, to pay the claims and vouchers in the amount of \$57,963.29. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 7:13pm.

Leslie Wilhite, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved December 10, 2012