

**YATES CENTER CITY COUNCIL MINUTES  
NOVEMBER 23, 2015**

The Yates Center City Council met in regular session on Monday, November 23, 2015, 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, Beecher, Spoon, Stuber, Bishop, and Jones. Absent: Day. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Jones added pool update and ball field update under the Parks & Public Lands report.

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 Bishop, to approve the minutes of the November 9, 2015, meeting as printed. Motion carried unanimously.

**PV MINUTES APPROVED**

Motion was made by Reser, seconded by Beecher, to approve the minutes of the Yates Center Housing Authority for April 26, 2015, May 18, 2015, June 3, 2015, July 8, 2015, September 9, 2015, and October 14, 2015. Motion carried unanimously.

**JMZ**

Representatives from JMZ were not present for contract negotiations.

**CITY ATTORNEY**

Mikulka had nothing to report.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
CASEY'S CMB APPLICATION**

Motion was made by Reser, seconded by Stuber, to approve the 2016 Cereal Malt Beverage Application for Casey's General Store. Motion carried unanimously.

**G&W CMB APPLICATION**

Motion was made by Reser, seconded by Stuber, to approve the 2016 Cereal Malt Beverage Application for G&W Foods. Motion carried unanimously.

**PIZZA HUT CMB APPLICATION**

Motion was made by Reser, seconded by Stuber, to approve the 2016 Cereal Malt Beverage Application for Pizza Hut. Motion carried unanimously.

**SAFETY COMMITTEE**

Bishop had nothing to report.

**PUBLIC WORKS COMMITTEE  
EXECUTIVE SESSION**

Motion was made by Randall, seconded by Bishop, to enter into a 20 minute executive session for attorney/client privilege for the purpose of discussing matters of a confidential character, to include the city clerk. Motion carried unanimously and council entered into executive session at 7:07pm to reconvene at 7:27pm.

Council reconvened at 7:27pm. A short break was held.

Motion was made by Randall, seconded by Bishop, to enter into an additional 15 minute executive session for attorney/client for the same purpose with the same people present. Motion carried unanimously. Council entered into executive session at 7:30pm to reconvene at 7:45pm.

Council reconvened at 7:45pm.

**WATER CONTRACT ADDENDUMS**

Randall asked if anyone had any comments or questions on the water contract addendums for the rural water districts that were presented at last council meeting. Motion was made by Randall, seconded by Reser, to accept the water contract addendums for Woodson RWD#1, Wilson RWD#9, and the City of Toronto. Motion carried unanimously.

**ORDINANCE #1085**

Motion was made by Randall, seconded by Bishop, to adopt Ordinance Number 1085, AN ORDINANCE ESTABLISHING WATER TAPPING FEES, as presented. Motion carried unanimously.

**EMPLOYEE RAISE**

Randall tabled discussion on an employee raise for two weeks.

**FALL CLEANUP**

After a short discussion, it was the consensus of the council to not have a fall cleanup. Weber reminded everyone that the Lend-A-Truck Program was available to residents at no charge.

**PARKS & PUBLIC LANDS  
POOL REPAIR**

Jones reported that the broken pipe at the pool has been fixed and the pool re-filled for winter.

**BALL FIELD UPDATE**

Jones reported that the ball field water leak has been fixed and the facility winterized.

**MAYOR COMMENTS**

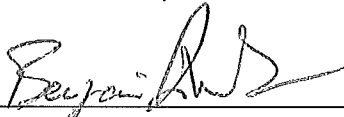
Weber had nothing to report.

**CLAIMS & VOUCHERS**

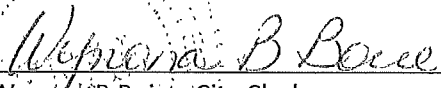
Motion was made by Randall, seconded by Bishop, to pay the claims and vouchers in the amount of \$47,711.33. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Reser, seconded by Bishop, to adjourn. Motion carried unanimously and council adjourned at 7:59pm.

  
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Benjamin J. Weber, Mayor

ATTEST:

  
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Wynona B. Boice, City Clerk

Approved December 7, 2015