

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 9, 2015**

The Yates Center City Council met in regular session on November 9, 2015, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Beecher amended the item "Reservoir – Letting Water Downstream" to an executive session.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Day, to approve the minutes of the October 26, 2015, meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Stuber, to approve the minutes of the October 29, 2015, special meeting as printed. Motion carried unanimously.

JMZ

Representatives from JMZ did not attend.

**CITY ATTORNEY
COMMITTEE REPORTS
ADMINISTRATIVE
CITY WEBSITE**

Mikulka had nothing to report.

Reser reported that Jayhawk had updated the city's website. He requested council to review it and make any recommendations to the city clerk.

YCHA AUDIT BILL

Reser presented a bill from the Yates Center Housing Authority from Agler & Gaeddert for the 2014 audit. The board was requesting the city to pay the \$3,423.95 bill and the board reimburse the city \$285.50 in monthly payments for 12 months. Motion was made by Reser, seconded by Bishop, to accept the request. Motion carried unanimously.

YCHA MINUTES

Reser also requested the city clerk to contact the board to make sure the city was up to date on approving their minutes.

SAFETY

The safety committee had nothing to report.

**PUBLIC WORKS
CLOSING STREETS**

Closing streets was tabled until the December 7, 2015, meeting.

RURAL WATER CONTRACTS

Mikulka presented the addendums to the rural water contracts. Motion was made by Bishop, seconded by Stuber, to table the addendums to the contracts for two weeks to allow council to review. Motion carried with Randall voting no.

WATER TAPPING FEES

Randall presented the proposed new fees for water tapping.

- ¾" meters - \$500.00
- 1" meters - \$725.00
- 1 ½" meters - \$1175.00
- 2" meters - \$1750.00

Motion was made by Randall, seconded by Reser, to change the water tapping fees. Motion carried unanimously.

WORK ORDER PROGRAM

Hegwald presented a proposal from iWorQ on a public works computer program that provides work orders, equipment and material expense tracking, and maps. After discussion, motion was made by Reser, seconded by Stuber, to allow Hegwald to purchase the program for a \$1,655.00 annual fee, plus a one time \$800.00 set-up fee. The cost to be split between the special highway, water, and general accounts. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Bishop, to enter into a 15 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. Motion carried unanimously. Council entered executive session at 7:42pm, to reconvene at 7:57pm.

Council reconvened at 7:57pm.

WATER/WASTEWATER POSITION

Randall informed council that William Bedenbender had been hired to fill the water/wastewater worker position.

**PARKS & PUBLIC LANDS
POOL INSPECTION**

Day reported that she and Hegwald had met with Don Paddock at the swimming pool to get a preliminary report. Mr. Paddock will have a complete report to her by the end of the month and he plans on being at the December 7, 2015, council meeting to discuss the findings with council.

GOLF COURSE RE-SEEDED

Randall informed council that the golf course had been re-seeded and golf carts would not be allowed on the course until spring.

FENCE AT INDUSTRIAL PARK

Randall announced the council would be checking on fence needing repair in the industrial park.

MAYOR COMMENTS

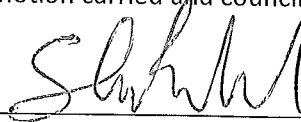
Mayor Weber was absent.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$57,897.45. Motion carried unanimously.

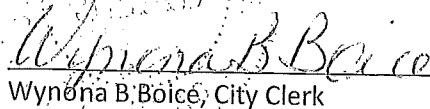
ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried and council adjourned at 8:07pm.



Shawn Randall, President of the Council

ATTEST:


Wynona B. Boice, City Clerk

Approved November 23, 2015