

**YATES CENTER CITY COUNCIL MINUTES
OCTOBER 1, 2012**

The Yates Center City Council met in regular session on October 1, 2012 at 7:05pm 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, Black, and Bishop. Absent: Stuber. Other city officials present included: City Attorney Constance Peebles, Water Worker Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Weber, seconded by Bishop, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Weber, seconded by Bishop, to approve the minutes of the September 17, 2012 meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Weber, seconded by Bishop, to approve the Prairie Villa minutes for August 14, 2012, August 18, 2012, and September 19, 2012 as printed. Motion carried unanimously.

CITY ATTORNEY

Peebles had nothing to report.

PHILLIPS BENEFIT WAIVER

Motion was made by Beecher, seconded by Bishop, to waive the city's no-alcohol policy on city property for the Rick Phillips benefit to be held at Health Insight on Saturday, October 13, 2012. Motion carried unanimously.

CRIME STOPPERS

Sheriff Shannon Moore and Shelley Davis were present to explain the Crime Stoppers organization to the council. They also asked if council would consider making a donation. Randall to check with Police Chief Lyle Kee and get back with Moore.

**ADMINISTRATIVE REPORT
NEW HOME TAX INCENTIVES**

Weber presented the proposed tax incentives for new homes, additions, and garages. Motion was made by Weber, seconded by Randall, to accept the proposed incentives as presented. Motion carried unanimously.

BC/BS INSURANCE RENEWAL

Weber presented the new employee Blue Cross and Blue Shield health insurance rates for 2013. The rates will go down approximately 3%. Motion was made by Weber, seconded by Bishop, to accept the renewal as presented. Motion carried unanimously.

SERVICE AWARDS

Weber announced that employee service awards would be presented at the October 15, 2012 meeting.

SAFETY REPORT

Randall had nothing to report.

**PUBLIC WORKS REPORT
VALVE EXERCISING WRENCH**

Beecher presented four bids for a valve exercising wrench for the water department:

Jim & Slim's Tool Supply	\$2691.98
Pollardwater.com	\$3273.15
Water Products	\$3035.00
Singleton Equipment	\$3360.00

Motion was made by Beecher, seconded by Bishop, to purchase a valve exercising wrench from Jim & Slim's Tool Supply for \$2691.98. Motion carried unanimously.

WATER TOWER REPAIRS

Beecher presented a report from Midco Diving & Marine Services from the recent water tower inspection. There are pits in the water tower that will need to be repaired. He also presented a proposal from Midco for a temporary or "band-aid" fix that will last approximately 2-3 years.

WAIVE BID POLICY

Motion was made by Beecher, seconded by Reser, to waive the bid policy on repairs to the water tower. Motion carried unanimously.

MIDCO WATER TOWER REPAIRS

Motion was made by Beecher, seconded by Reser, to accept the proposal from Midco Diving & Marine Services for the epoxy repair in the water tower. Motion carried unanimously.

WAGE REVIEW

Beecher asked other committee chairs to review their department wages due to personnel changes within the departments.

PARKS & PUBLIC LANDS REPORT

Black gave a Chamber update and also said he would be inspecting equipment at Lincoln Park over the winter to see what needed to be replaced with money received from a memorial donation.

MAYORS COMMENTS

Mayor Wilhite had no comments.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Bishop, to approve the claims and vouchers in the amount of \$35099.45. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 7:40pm.

Leslie Wilhite

Leslie Wilhite, Mayor

ATTEST:

Wynona B Boice

Wynona B Boice, City Clerk

Approved October 15, 2012

