

**YATES CENTER CITY COUNCIL MINUTES
OCTOBER 29, 2012**

The Yates Center City Council met in regular session on Monday, October 29, 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, Beecher, and Stuber. Absent: Weber, Black, and Bishop. Other city officials present included: City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Police Officer Tony Bauer, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Randall, seconded by Stuber, to approve the agenda as printed. Motion carried unanimously.

WEBER, BLACK, BISHOP ARRIVE

Weber, Black, and Bishop arrived at 7:02pm.

MINUTES APPROVED

Motion was made by Randall, seconded by Beecher, to approve the minutes of the October 15, 2012 meeting as printed. Motion carried unanimously.

Motion was made by Randall, seconded by Reser, to approve the minutes of the October 17, 2012 Special Meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS

ADMINISTRATIVE

Weber had nothing to report.

SAFETY

Randall reported the police department is still accepting applications.

**PUBLIC WORKS
ORDINANCE #1061**

Motion was made by Beecher, seconded by Randall, to approve Ordinance #1061, partially amending Ordinance #993, user charge, regarding wastewater treatment base charge. Motion carried with Reser voting no.

RESOLUTION #295

Motion was made by Beecher, seconded by Randall, to approve Resolution #295, amending Resolution #291 for the procedures on funding of the Water Reserve Account. Motion carried unanimously.

RESOLUTION #296

Motion was made by Beecher, seconded by Randall, to approve Resolution #296, providing for the establishment of a Sewer Debt Service Account; providing for the funding of the account; and establishing procedure for expenditures. Motion carried unanimously.

KLINK GRANT

Discussion was held on KLINK GRANT #75-104 U-0137-01. Motion was made by Beecher, seconded by Randall, to table the decision on approval for two weeks to allow the City Attorney to review options. Motion carried unanimously.

Beecher also presented a work log from the Street Department and reported that the water level at the lake is remaining constant.

PARKS & PUBLIC LANDS

Black gave a brief Chamber of Commerce report and reminded council of the Chamber Board dinner on November 10. Council members exchanged views on Mardi Grass. Black to have more Mardi Grass information at the next meeting.

MAYOR COMMENTS

Wilhite reminded council of the work session on Monday, November 5, 2012, at 7:00pm to cover the second half of the employee personnel manual.

COMMITTEE APPOINTMENTS

Mayor Wilhite appointed the following committees:

Administrative: Weber (chair), Day, Bishop, Beecher

Public Works: Beecher (chair), Bishop, Weber, Reser

Safety: Randall (chair), Black, Day, Stuber


Parks: Black (chair), Randall, Reser, Stuber

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Stuber, to approve the claims and vouchers in the amount of \$44,980.55. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 7:30pm.



Leslie Wilhite, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved November 13, 2012