

**YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 18, 2017**

The Yates Center City Council met in regular session on Monday, September 18, 2017 at City Hall. The Pledge Of Allegiance was recited.

Mayor Weber called the meeting to order at 7:10pm. Roll call as follows: Reser, Randall, Wiehn, Beecher, Spoon, Bishop, Stuber, and Jones. Other city officials present included City Attorney Brian Duncan, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Reser moved the Hobb's hearing to the administrative committee report.

Reser added a 10 minute executive session under city attorney.

Randall added a public works committee meeting update.

Bishop and Weber both added short discussions under the safety committee report.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the September 5, 2017, council meeting as printed. Motion carried unanimously.

2016 AUDIT

Harold Mayes with Agler & Gaddert presented the 2016 audit report.

AUDIT LETTER

Motion was made by Reser, seconded by Randall, to authorize Mayor Weber to sign the audit confirmation letter. Motion carried unanimously.

**CITY ATTORNEY
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Bishop, to enter into a 10 minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:30pm to reconvene at 7:40pm.

Council reconvened at 7:40pm.

**COMMITTEE REPORTS
ADMINISTRATIVE
HOBBS HEARING – STORAGE CONTAINER**

Mark and Lynn Hobbs were present to request to be allowed to keep a shipping container on their property to store supplies from their quilt shop while they remodeled the shop.

Motion was made by Reser, seconded by Randall, to not allow an exemption to the ordinance that does not allow shipping containers in the city limits. Motion carried unanimously.

Duncan to prepare the resolution requiring the storage container to be removed within 10 days.

BCBS RENEWAL

Rita Ortolani, group representative from Blue Cross and Blue Shield had provided the renewal information to the city clerk Monday afternoon. The insurance premium increase was 3.73%.

Motion was made by Randall, seconded by Bishop, to approve the insurance renewal. Motion carried unanimously.

SAFETY

Motion was made by Bishop, seconded by Stuber, to transfer the \$2510.00 received from selling surplus police department equipment to the Lincoln Park Fund. Motion carried unanimously.

PD EQUIPMANT SOLD

ANIMAL CONTROL

Animal control procedures and concerns were briefly discussed.

PUBLIC WORKS

Randall informed council that the committee had completed job interviews and would be making a decision soon on the water/wastewater position.

PARKS & PUBLIC LANDS

Wiehn gave a brief update on a recent Recreation Board meeting.

MAYOR COMMENTS

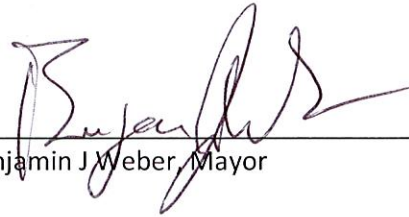
Weber informed council he had checked to water flow below the Yates Center Reservoir and it was fine for now.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to approve the claims and vouchers in the amount of \$60,497.53. Motion carried unanimously.

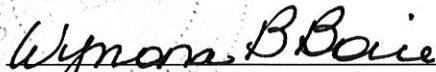
ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:25pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved October 2, 2017