YATES CENTER CITY COUNCIL MINUTES JULY 20, 2015

The Yates Center City Council met in regular session at City Hall on Monday, July 20, 2015, at 7:00pm. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Randall added backhoe attachment under Public Works.

Bishop added a 10 minute executive session for nonelected personnel under Safety.

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 Bishop, to approve the minutes of the July 6, 2015, meeting as printed. Motion carried unanimously.

KATHE HAMMAN YEARS OF SERVICE

Day and members of the Recreation Commission recognized Recreation Director Kathe Hamman for her 40 years of dedicated service to the city.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS ADMINISTRATIVE

Reser reminded council of the budget work session with Bob Agler and Christie Miller on Monday, July 27, at 6:00pm. Supervisors are requested to be at the work session.

Page 1 City Council Minutes July 20, 2015 SAFETY EXECUTIVE SESSION Motion was made by Bishop, seconded by Reser, to enter into a 10 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered into executive session at 7:10pm, to reconvene at 7:20pm.

Council reconvened at 7:20pm.

PUBLIC WORKS WORK ORDERS

Reser tabled the work orders for two weeks.

WATER PLANT PROJECT

After a short discussion, the water plant project was tabled until after the budget work session.

BACKHOE ATTACHMENT

Randall reported that the water department was requesting a smaller bucket attachment for the backhoe. Randall to provide more information in two weeks.

PARKS & PUBLIC LANDS POOL INSPECTION

Discussion was held on the pool inspection contract with Don Paddock. Mikulka to contact Mr. Paddock to try and reach an agreement on a contract by next meeting.

KWIKOM HOT SPOT

No written proposal was received from KWIKOM for the Wi-Fi hot spot in the Lincoln Park area that was discussed at the last meeting. Boice to contact them.

ACCEPT BIDS FOR TENT

Motion was made by Day, seconded by Reser, to advertise for sale by sealed bids the 30'x40' rigid frame tent that was used for barbeque judging during Mardi Grass. Bids to be returned by Monday, August 3, at 5:00pm. The city reserves the right to refuse any or all bids.

WAIVE ALCOHOL POLICY

Motion was made by Day, seconded by Bishop, to waive the no alcohol policy at the ball fields for the remaining season of the adult league. Motion carried unanimously.

Page 2 City Council Minutes July 20, 2015 **MAYOR COMMENTS**

Weber was absent.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Day, to pay the claims and vouchers in the amount of \$128,091.79. Motion carried unanimously.

ADJOURNIMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:00pm.

Shawn Randall, President of the Council

ATTEST:

Wynoma B Boice, City Clerk

Approved August 3, 2015