YATES CENTER CITY COUNCIL MINUTES SEPTEMBER 14, 2015

Yates Center City Council met in regular session at City Hall on Monday, September 14, 2015, at 7:00pm. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:08pm. Roll call as follows: Reser, Randall, Spoon, Stuber, Bishop, and Jones. Absent: Day and Beecher. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall amended the agenda by deleting the two executive sessions and street department employee update under public works. He added a ten minute executive session for non-elected personnel under public works.

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 Bishop, to approve the minutes of the August 31, 2015, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS ADMINISTRATIVE CODE BOOK WORKSESSION

Reser reminded council of the work session to finish discussing the city code book. If anyone had anything in particular they wanted discussed he requested them to have it to Boice by Friday so an unofficial agenda could be sent out. The work session to be at city hall on Monday, September 21, at 6:00pm.

SAFETY

Bishop wanted to thank YC Tire and Auto for the quick repair of a fire department vehicle.

PUBLIC WORKS BG CONSULTANTS

Randall reported he had met with representatives from BG Consultants regarding services they can provide.

Page 1 City Council Minutes September 14, 2015 120th ROAD

Randall informed council that Hegwald had been contacted by Woodson County regarding the possibility of jointly repairing 120th road. Motion was made by Randall, seconded by Reser, to give Hegwald the authority to meet with the county commissioners and negotiate the project. The public works committee to approve the negotiations if both sides agreed. Motion carried unanimously.

CLOSING STREETS & ALLEYS

Mikulka informed council that Hegwald had provided him with the list of streets & alleys needing to be closed in the section of town previously discussed. He hoped to have the paperwork complete by next meeting.

WATER & SEWER RATES

Randall tabled discussion on water and sewer rates for two weeks. Weber informed council he hoped to meet with the rural water districts before the next council meeting.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Reser, to enter into a ten minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Mikulka and Boice to be included. Motion carried unanimously. Council entered into executive session at 7:23pm to reconvene at 7:33pm.

Council reconvened at 7:33pm.

PARKS & PUBLIC LANDS

No committee report was given.

MAYOR COMMENTS

Weber had nothing to report.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$58,996.31. Motion carried unanimously.

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ADJOURNMENT

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

Benjamin J Weber, Mayor

ATTEST:

Wynona B Bojce, City Clerk

Approved September 28, 2015