

**YATES CENTER CITY COUNCIL MINUTES  
FEBRUARY 16, 2016**

The Yates Center City Council met in regular session on Tuesday, February 16, 2016, at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

**AGENDA AMENDED & APPROVED**

Randall added street signage under the public works.

Reser removed the executive session under the city attorney.

Reser added discussion on the city code book under administrative.

Reser added discussion on heaters for city hall under administrative.

Weber added a five minute executive session for trade secrets under administrative.

Stuber added discussion on grants for picnic tables under parks and public lands.

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 Spoon, to approve the minutes of the February 1, 2016, meeting as printed. Motion carried unanimously.

**BRUCE BOETTCHER, BG CONSULTANTS**

Bruce Boettcher with BG Consultants was present to answer questions on the recently awarded Community Development Block Grant for ADA improvements at Lincoln Park, South Owl Lake, and Kluender Ball Field.

**NOTICE TO PROCEED**

Motion was made by Randall, seconded by Beecher, to give BG Consultants the authority to proceed with the CDBG for the ADA improvements pending notice from Susan Galemore with the SEK Regional Planning Commission. Motion carried with Spoon abstaining.

**CITY ATTORNEY**

Mikulka had nothing to report.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
ANNUAL SEIZURE & FORFEITURE**

Reser presented the Annual Seizure & Forfeiture Report for 2015.

**KS FIBERNETWORK**

Reser removed discussion on the KS Fibernetwork from the agenda. The matter to be discussed in committee.

**CC FEES**

Boice presented figures on what the credit card machines are costing the city to use. After discussion it was the consensus of the council to stop accepting credit card payments for anything other than municipal court payments until further notice.

**LIBRARY**

Reser tabled discussion on the library for two weeks.

**CITY HALL STORAGE ROOM**

Reser informed council that the committee would be reviewing any bids received on the addition of a storage room and report back at the next meeting.

**CODE BOOK**

A work session to finish updating the city code book was scheduled for Monday, February 22, at 6:00pm at city hall.

**HEATER & A/C BIDS**

It was the consensus of the council to solicit bids for two new heaters and air conditioners for city hall.

**EXECUTIVE SESSION**

Motion was made by Reser, seconded by Beecher, to enter into a five minute executive session for trade secrets with the city attorney present. Motion carried unanimously. Council entered into executive session at 7:30pm to reconvene at 7:35pm.

Council reconvened at 7:35pm.

**SAFETY**

No safety report was given.

**PUBLIC WORKS**

**LINK ALLEY**

Randall presented the request from last meeting to close the alley behind the Robert Link residence. Motion was made by Randall, seconded by Beecher, to close the alley. Motion carried unanimously. Mikulka to prepare an ordinance.

**SIGNAGE ON SOUTH & FRY**

Randall had received a complaint on truck traffic tearing up a yard at South and Fry. Hegwald also said the truck traffic was tearing up the city ditch. It was the consensus of the council to place signs on Fry not allowing trucks to turn east onto South Street. Hegwald to also contact the owner of the property where the trucks are parking to ask for permission to close the lot entrance on South Street. Follow up to be presented at the next meeting.

**DAM INSPECTION**

Motion was made by Randall, seconded by Beecher, to solicit bids for the state required dam inspection at The Yates Center Reservoir. Motion carried unanimously.

**STREET CUTTING PERMIT**

Hegwald presented a street cutting permit for council to review. Any suggestions or changes to be given to the city clerk before next meeting.

**PARKS & PUBLIC LANDS**

Beecher excused himself from the table.

**CITY MOWING BIDS**

Stuber presented two bids for mowing city properties for the 2016 season.

Green Acre Lawns Care LLC – 24,070.00

Heartland Maintenance – 22,928.00

Motion was made by Reser, seconded by Randall, to accept the bid from Heartland Maintenance for 22,928.00. Motion carried unanimously.

Beecher returned to the table.

## HAY & FARM GROUND

Stuber opened the bids for leasing the city's hay and farm ground. Council recessed for five minutes to allow the city clerk to confirm the bids.

Tract 1 – Approximately 8.9 acres in the Industrial Park  
Joseph Sanaie - .50 per acre = 4.45  
Motion was made by Stuber, seconded by Randall, to decline the bid. Motion carried unanimously.

Tract 2 – Approximately 37 acres on west side of South Owl Lake  
Joseph Sanaie 39.20 per acre = 1450.40  
Oran Taylor 32.00 per acre = 1184.00  
Motion was made by Stuber, seconded by Beecher, to accept the bid from Joseph Sanaie. Motion carried unanimously.

Tract 3 – Approximately 72.81 acres east and west side of YC Reservoir  
Oran Taylor 31.73 per acre = 2310.00  
Motion was made by Stuber, seconded by Randall, to accept the bid from Oran Taylor. Motion carried unanimously.

Tract 4 – Approximately 17 acres at the former YC Airport  
Joseph Sanaie 32.20 per acre = 547.40  
Motion was made by Stuber, seconded by Beecher, to accept the bid from Joseph Sanaie. Motion carried unanimously.

Tract 5 – Approximately 27.80 acres at the YC Golf Course  
No bids were received.

Tract 6 – Approximately 14.67 acres of farm ground south of the nursing home  
Oran Taylor 41.24 per acre = 605.05  
Dane Johnson 61.50 per acre = 902.21  
Motion was made by Stuber, seconded by Beecher, to accept the bid from Dane Johnson. Motion carried unanimously.

**POOL PERSONNEL**

Motion was made by Stuber, seconded by Reser, to allow the parks and public lands committee to interview and hire a swimming pool manager for the 2016 season. Motion carried unanimously.

Motion was made by Stuber, seconded by Beecher, to allow the swimming pool manager to interview and hire an assistant manager and life guards for the 2016 season. Motion carried unanimously.

**LAKE REPORTS**

Stuber informed council that the 2015 lake reports from KDWPT are available from the city clerk.

**FISH FOOD BIDS**

Stuber presented two bids for fish food for the city lakes.

8 tons of floating food and 2 tons of sinking food –

Yates Center Elevator – 8880.00

Woodson County Coop – 7480.00

Motion was made by Stuber, seconded by Beecher, to accept the bid from Woodson County Coop for 7480.00. Motion carried unanimously.

**KDHE TIRE GRANT**

Stuber informed council that grant applications from the Kansas Department of Health and Environment are now being accepted for tables and benches recycled from tires. Any department interested to contact the city clerk.

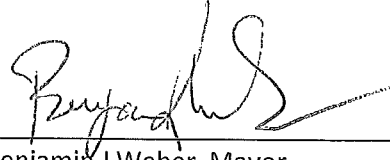
Other items discussed included requiring liability insurance for benefits and fundraisers on city property and concerns at the ball field.

**CLAIMS & VOUCHERS**

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$63,225.91. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Randall, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:20pm.



Benjamin J Weber, Mayor



Wynona B. Boice, City Clerk

Approved February 29, 2016