

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 29, 2016**

The Yates Center City Council met in regular session on Monday, February 29, 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, Bishop, and Stuber. Absent: Day and Jones. Other city officials present included: City Attorney Tom Mikulka, Deputy Chief of Police Ken Leedy, Water Superintendent Eric Boone and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Reser, seconded by Bishop, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Randall, to approve the minutes of the February 16, 2016, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

COMMITTEE REPORTS

ADMINISTRATIVE

CITY HALL STORAGE ROOM

Reser presented the one bid received for the addition of a storage room in city hall. Motion was made by Reser, seconded by Bishop, to accept the bid of \$28,898.00 from Superior Building Supply, Inc. Motion carried unanimously.

CODE ENFORCEMENT MOWING

Motion was made by Reser, seconded by Bishop, to solicit bids for code enforcement mowing for the 2016 season. Bids to be returned by March 14, at 5:00pm. Motion carried unanimously.

SAFETY

No safety report was given.

PUBLIC WORKS

DAM INSPECTION

Randall presented the bids for the state required dam inspection at the Yates Center Reservoir.

BG Consultants, Inc - \$2,000.00
Shafer, Kline & Warren, Inc - \$3,200.00
Cook, Flat & Strobel - \$4,500.00
Wilson & Company - \$5,000.00

Motion was made by Randall, seconded by Beecher, to accept the bid from BG Consultants, Inc. Motion carried unanimously.

STREET DEPT EMPLOYEE

Randall updated council on the recent public works committee meeting regarding the street department.

Motion was made by Randall, seconded by Reser, to advertise for the position of seasonal street worker. The position to run approximately Memorial Day to Labor Day, 40 hours per week, and report to the street superintendent for street and parks work. Motion carried unanimously.

CLEAN-UP DAY

A city wide clean-up day for brush and yard waste was discussed. It was the consensus of the council to pick up appliances, furniture, lumber, etc. on a call-in basis only. Exact dates and procedures will be set at the next meeting.

**PARKS & PUBLIC LANDS
BECKY RANDALL, POOL MANAGER**

Stuber announced that Becky Randall has been hired as the 2016 swimming pool manager.

MAYOR COMMENTS

Weber had no comments.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stuber, to pay the claims and vouchers in the amount of \$50,291.32. Motion carried unanimously.

ADJOURNMENT

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



Wynona B. Boice

Wynona B Boice, City Clerk
Approved March 14, 2016

Benjamin J Weber, Mayor