

**YATES CENTER CITY COUNCIL MINUTES
JULY 5, 2016**

The Yates Center City Council met in regular session on Tuesday, July 5, 2016, at 7:00pm. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Reser added Day Rental business incentives and discussion on the city credit card under administrative.

Beecher added a 10 minute executive session under public works.

Motion was made by Reser, seconded by Bishop, 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 June 20, 2016, council meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report.

TOM DAVIS

Tom Davis was present to thank the city for sponsoring the fireworks for the annual Birdies and Bluegrass event.

**COMMITTEE REPORTS
ADMINISTRATIVE
AMERICAN LEGION**

Beecher requested the American Legion donation request be removed from the agenda.

DEPUTY CITY CLERK POSITION

Motion was made by Reser, seconded by Bishop, to give the administrative committee the approval to advertise, interview, and hire for the position of Deputy City Clerk. Motion carried unanimously.

CORNERSTONE BAKERY BUS INCENT

Reser informed council that the business incentive for tax exemption approved for the Cornerstone Bakery was for an existing business and needed to be corrected. Motion was made by Reser, seconded by Bishop, to allow the Cornerstone Bakery a four year city property tax exemption. Motion carried unanimously.

DAY RENTALS BUS INCENT

Reser presented an application for business incentives from Day Rentals Inc., requesting the four year city property tax exemption. All required documentation has been submitted. Motion was made by Reser, seconded by Beecher, to approve the business incentive as requested. Motion carried with Jones abstaining.

ADDITIONAL CREDIT CARD

Boice explained that the city credit card has expired and the new one issued has a chip. In order to get an additional card a separate account has to be opened. Motion was made by Reser, seconded by Bishop, to add an additional credit card account with a credit limit of \$20,000. Motion carried unanimously.

SAFETY REPORT

The safety committee had nothing to report.

**PUBLIC WORKS
EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Reser, to enter into a 10 minute executive for the purpose of discussing matters related to security measures, in order to ensure that such matters are not jeopardized. The session to include the city attorney and Boone. Motion carried unanimously and council entered into executive session at 7:10pm to reconvene at 7:20pm.

Council reconvened at 7:20pm.

WATER PLANT INSPECTION

Beecher tabled discussion on the water plant inspection for two weeks.

**PARKS & PUBLIC LANDS
BALLFIELD ALCOHOL POLICY**

Jones presented a request from Kathe Hamman to waive the no alcohol policy at the ball field for the summer co-ed league games, the Weston Memorial Tournament, and the Jones Memorial Tournament. Motion was made by Bishop, seconded by Stuber, to approve the request as presented. Motion carried with Jones abstaining.

Stuber requested the city attorney check into changing the no alcohol policy to include such events so the council does not have to waive the policy annually.

COMMITTEE MEETING

Jones announced the parks and public lands committee would be meeting Friday, July 8, at 5:00pm at the pool.

MAYOR COMMENTS

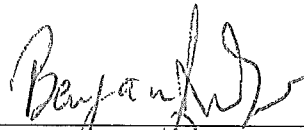
Weber reported the scaffolding from Corey Green's building has been removed, and repair of Teresa Schade's building is under way. Council briefly discussed the ordinance concerning signage on the city streets and 54/75 highways.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$114,868.69. Motion carried unanimously.

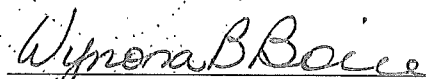
ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 7:30pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved July 18, 2016