

**YATES CENTER CITY COUNCIL MINUTES
JUNE 6, 2016**

The Yates Center City Council met in regular session on Monday, June 6, 2016, 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, Beecher, Spoon, Bishop, and Stuber. Absent Weber, Day, and Jones. Other city officials present included City Attorney Brian Duncan, Water Superintendent Eric Boone, and City Clerk Becky Boice. The Pledge of Allegiance was recited.

AGENDA AMENDED & APPROVED

Randall added discussion on a 12" bucket for the backhoe and a 15 minute executive session for attorney/client 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 May 23, 2016, meeting as printed. Motion carried unanimously.

CITY AUDIT REPORT

Harold Mayes, with Agler & Gaeddert, presented the 2015 city audit report.

MAHON CODE HEARING

Morris and Curt Mahon were present to discuss with council the notices they received for untagged and/or inoperable vehicles. After discussion, it was the consensus of the council to allow the Mahons 60 day extensions to come into compliance with city code.

WEBER ARRIVED

Weber arrived at 7:30pm and presided over the rest of the meeting.

CITY ATTORNEY

Duncan had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
CORNERSTONE BAKERY**

Linda Busteed, owner of the Cornerstone Bakery, was present for questions regarding her business incentive application.

Motion was made by Reser, seconded by Beecher, to allow Busteed free water for a year. Since the business is on the same meter as Busteed's apartment, an average bill for the past three years to be used as a base for figuring the bill. The incentive to also include exemption from 50% of city property taxes for one year. Motion carried unanimously.

AMERICAN LEGION DONATION

Discussion on a donation to the American Legion was tabled for two weeks.

PAINTING CITY HALL

Discussion was held on repairing and painting the outside of city hall. The committee to report back in July on what needs to be repaired.

SAFETY

No safety report was given.

PUBLIC WORKS

Randall informed council that the bid specifications for engineering the sewer line repair project had been mailed out.

BUCKET FOR BACKHOE

Boone presented a bid for a 12" bucket for the backhoe. It was the only bid he received back. Motion was made by Randall, seconded by Beecher, to buy a 12" bucket and coupler from Murphy Tractor & Equipment Company not to exceed \$3800. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Randall, seconded by Beecher, to enter into a 15 minute executive for attorney/client with council, the mayor, city attorney, and Boone present. Motion carried unanimously. Council entered into executive session at 8:03pm to reconvene at 8:18pm.

Council reconvened at 8:18pm.

Boone updated council on the computer problems at the sewer plant.

PARKS & PUBLIC LANDS

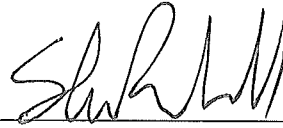
Items discussed under the parks and public lands included: locking the lights at Delay Stadium, removing the outdoor cooler at Delay Stadium, and bleachers from the ball field. Discussion on security lighting at the ball fields was tabled for two weeks.

CLAIMS & VOUCHERS

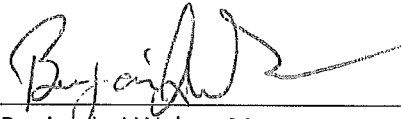
Motion was made by Reser, seconded by Stuber, to approve the claims and vouchers in the amount of \$68,971.89. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:35pm.

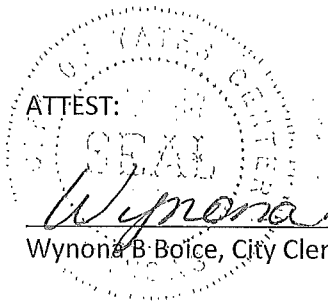


Shawn Randall, President of the Council



Benjamin J Weber, Mayor

ATTEST:




Wynona B Boice, City Clerk

Approved June 20, 2016