

**YATES CENTER CITY COUNCIL MINUTES  
SEPTEMBER 19, 2016**

The Yates Center City Council met in regular session on Monday, September 19, 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, Day, Beecher, Spoon, and Bishop. Absent: Stuber and Jones. 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**

Randall moved opening the grader bids to the top of the agenda.

Randall added three executive sessions for 10 minutes each for trade secrets.

Weber added discussion on street repair progress, the library, and the industrial park under public works.

Beecher added Prairie Villa update under administrative.

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 August 29, 2016, meeting as printed. Motion carried unanimously.

**GRADER BIDS**

Council opened bids for a grader from Berry Tractor & Equipment, Foley Equipment, and Murphy Tractor & Equipment.

**EXECUTIVE SESSIONS**

Motion was made by Randall, seconded by Bishop, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to the financial affairs of Berry Tractor & Equipment with representative Steve Richard, Hegwald, and Boice present. Motion carried unanimously. Council entered into executive session at 7:14pm to reconvene at 7:24pm.

Council reconvened at 7:24pm.

Motion was made by Randall, seconded by Reser, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to the financial affairs of Foley Equipment with representative Archie Moffet, Hegwald, and Boice present. Motion carried unanimously. Council entered into executive session at 7:26pm to reconvene at 7:36pm.

Council reconvened at 7:36pm.

Motion was made by Randall, seconded by Bishop, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to the financial affairs of Murphy Tractor & Equipment with representative Travis Clinesmith, Hegwald, and Boice present. Motion carried unanimously. Council entered into executive session at 7:38pm to reconvene at 7:48pm.

Council reconvened at 7:48pm.

Council informed representatives that a decision would be made at the next council meeting on October 3.

Motion was made by Reser, seconded by Bishop, to enter into a 15 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character with Boice present. Motion carried unanimously and council entered into executive session at 8:01pm to reconvene at 8:16pm.

Council reconvened at 8:16pm.

Duncan presented Ordinance #1091 for approval. Motion was made by Reser, seconded by Bishop, to adopt Ordinance #1091, AN ORDINANCE AMENDING SECTION 12-211 OF CHAPTER XII. PUBLIC PROPERTY, ARTICLE II OF THE YATES CENTER MUNICIPAL CODE RELATING TO THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON CERTAIN PUBLIC LANDS as presented. Motion carried unanimously.

**CITY ATTORNEY  
EXECUTIVE SESSION**

**COMMITTEE REPORTS  
ADMINISTRATIVE  
ORDINANCE #1091**

**BLUE CROSS & BLUE SHIELD**

Reser informed council that the renewal rates for the employee's Blue Cross & Blue Shield insurance went down over 8%.

**PRAIRIE VILLA UPDATE**

Beecher informed council that Les Wilhite has resigned as the site manager for Prairie Villa Apartments. A board member will serve as interim site manager until the job is filled.

**SAFETY**

No safety report was given.

**PUBLIC WORKS  
CHLORINE AMP TITRATOR**

Randall presented two bids for a chlorine amperometric titrator:

Hach - \$3570.10 + shipping  
ASD Pool Supply - \$1699.00 + shipping

Motion was made by Randall, seconded by Reser, to purchase the chlorine amperometric titrator from ASD Pool Supply for \$1699.00 plus shipping. Motion carried unanimously.

Weber briefly discussed street repairs and possible land available for development in the industrial park. He requested Boone and Hegwald to mark the lot behind the library for utilities and setbacks for a proposed new building for the library.

**PARKS & PUBLIC LANDS  
POOL DISCUSSION**

Day presented two drawings for approval for a rendering for the proposed renovations at the Yates Center Swimming Pool. Motion was made by Day, seconded by Bishop, to instruct Donald Paddock to do a rendering for Drawing #4. Motion carried unanimously. Boice to notify Paddock in writing.

**MAYOR COMMENTS**

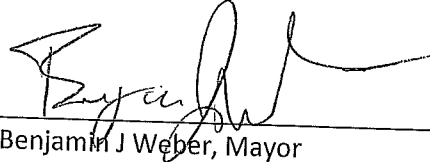
Weber made no comments at this time.

**CLAIMS & VOUCHERS**

Motion was made by Reser, seconded by Bishop, to approve the claims and vouchers in the amount of \$49,662.02. Motion carried unanimously.

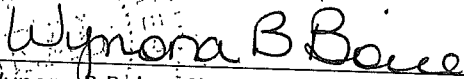
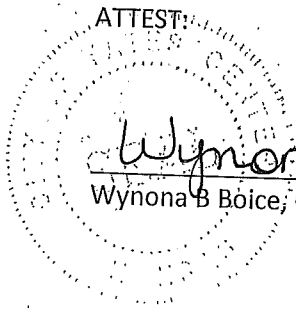
**ADJOURNMENT**

Motion was made by Bishop, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 8:45pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved October 3, 2016