

**YATES CENTER CITY COUNCIL MINUTES
APRIL 29, 2013**

City Council met in regular session on Monday, April 29, 2013, 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, Stuber, and Bishop. Absent: Day and Black. One seat vacant. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone, Police Officer John Stimatze, and City Clerk Becky Boice.

AGENDA AMENDED

Bishop amended the agenda to include a 15 minute executive session with Erica Shaw, Mikulka, and Boice present for trade secrets or financial affairs.

AGENDA APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Stuber, to approve the minutes of the April 15, 2013, council meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Bishop, seconded by Beecher, to approve the minutes of the March 19, 2013 Yates Center Housing Authority meeting as printed. Motion carried unanimously.

REC COMM MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the April 4, 2012, June 13, 2012, July 11, 2012, August 29, 2012, September 12, 2012, February 27, 2013, March 27, 2013, and April 10, 2013, Recreation Commission meetings as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

TIM JONES APPOINTED TO COUNCIL

Weber recommended Tim Jones to fill his vacant seat on the council. Motion was made by Bishop, seconded by Reser, to appoint Tim Jones to fill the vacant council seat. Motion carried unanimously. Jones to join the meeting shortly.

TOM DAVIS – BIRDIES & BLUEGRASS

Tom Davis was present to thank the city for the all of the support last year at the Birdies & Bluegrass Fundraiser for Friends for Life. Davis asked the council to waive the no alcohol policy for the weekend of June 7-9, 2013 for the benefit. Motion was made by Beecher, seconded by Reser, to waive the no alcohol policy at the golf course for the weekend of June 7-9, 2013. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to waive the no alcohol policy at South Owl Lake Campground for the weekend of June 7-9, 2013 for The Birdies & Bluegrass Benefit. Motion carried unanimously.

It was the consensus of the council to add the benefit to the special event section of the city's insurance policy.

GOLF ASSOCIATION REQUEST

Michael Julian and Kelly Lyon were present to ask the council to help fund a new building at the golf course. After discussion, it was the consensus of the council to help, with the amount and expense fund to be decided at the next meeting.

EXECUTIVE SESSION/RECIENDED

Motion was made by Bishop, seconded by Reser, to enter into an executive session. Motion and second were immediately rescinded to allow Jones time to arrive. Jones arrived at 7:20pm.

JONES/RANDALL SWORN IN

Judge Gensweider swore in re-elected Councilman Randall and newly appointed Councilman Jones.

EXECUTIVE SESSION

Motion was made by Bishop, seconded by Stuber, to enter into an executive session for 15 minutes with Mikulka, Boice, and Erica Shaw, for the purpose of discussing confidential data relating to trade secrets. Council to enter the executive session at 7:21pm and reconvene at 7:36pm. Motion carried unanimously.

Council reconvened at 7:36pm.

**COMMITTEE REPORTS
ADMINISTRATIVE
LIBRARY BD – SMITH**

Motion was made by Bishop, seconded by Reser, to appoint Mary Ann Smith to the Library Board. Motion carried unanimously.

LIBRARY BD – GRISIER

Motion was made by Bishop, seconded by Stuber, to appoint Kelley Grisier to the Library Board. Motion carried unanimously.

LIBRARY BD – WILLING

Motion was made by Bishop, seconded by Reser, to appoint Carole Willing to the Library Board. Motion carried unanimously.

SAFETY COMMITTEE

Randall had nothing to report.

**PUBLIC WORKS
ALLEY POLICY**

Beecher reported on the current alley policy. Weber would like to make a decision on a new alley policy at the next meeting.

CLEAN-UP DAY

Discussion was held on having a spring clean-up day. Motion was made by Beecher, seconded by Randall, to have clean-up day April 6. Council is requesting residents that have items to be picked up, notify City Hall. Motion carried unanimously. Hegwald to place an ad in the paper this week.

GREEN RESIGNATION

Beecher presented a resignation from Street Department Worker Cody Green.

ST DEPT POSITION

Motion was made by Beecher, seconded by Bishop, to allow the public works committee to advertise, interview, and hire a new street department worker. Motion carried unanimously.

LAKE LEVEL

Beecher announced that after the recent rains, the level of the Yates Center Reservoir was only down 15 inches.

BOONE RAISE

Motion was made by Beecher, seconded by Stuber, to give Eric Boone, Water/Wastewater Superintendent, a \$2.00 an hour raise. Motion carried unanimously.

PARKS & PUBLIC LANDS

No report was given.

**MAYOR COMMENTS
COMMITTEE APPOINTMENTS**

Weber made the following committee appointments: Administrative – Day (Chair), Bishop, Beecher, and Black

Safety – Stuber (Chair), Randall, Bishop, and Reser

Public Works – Beecher (Chair), Stuber, Reser, and Jones

Parks & Public Lands – Randall (Chair), Black, Day, and Jones

Weber would like to establish a new committee, the Budget & Finance Committee. This will consist of the Chairs of the other committees. The committee will be more involved in the department budget process.

Motion was made by Beecher, seconded by Stuber, to approve the committee appointments as presented. Motion carried unanimously.

WORK SESSION SET

Weber announced city council would be holding a work session on Monday, May 6, 2013, at city hall. The session will start at 7:00pm and he would like as many council members as possible to attend. No decisions will be made.

CLAIMS & VOUCHERS

Motion was made by Bishop, seconded by Stuber, to approve the claims and vouchers in the amount of \$111,965.56. This includes the first half of the city's annual transfers. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:10pm.



Wynona B Boice
Wynona B Boice, City Clerk

Benjamin J Weber
Benjamin J Weber, Mayor

Approved May 13, 2013