

**YATES CENTER CITY COUNCIL MINUTES
DECEMBER 27, 2011**

The Yates Center City Council met in regular session on Tuesday, December 27, 2011 at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Beecher, Stuber, and Bishop. Absent: Weber, Black, and Hudlin. Other city officials present included: Street Superintendent Randy Hegwald and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Bishop amended the agenda to include the approval of Smokey Ben's 2012 cereal malt beverage application. Motion was made by Bishop, seconded by Reser, 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 December 12, 2011 minutes as presented. Motion carried unanimously.

CITY ATTORNEY

City Attorney Peebles was absent.

BUDGET AMEND HEARING

Motion was made by Bishop, seconded by Randall, to open the 2011 Budget Amendment Hearing. Motion carried unanimously and the hearing opened at 7:01pm.

No discussion was held. Motion was made by Bishop, seconded by Beecher, to close the 2011 Budget Amendment Hearing. Motion carried unanimously and the hearing closed at 7:02pm.

**ADMINISTRATIVE COMMITTEE
SMOKEY BEN'S 2012 CMB LICENSE**

Motion was made by Bishop, seconded by Stuber, to approve the 2012 cereal malt beverage application for Smokey Ben's BBQ & More. Motion carried unanimously.

SALES TAX ELECTION

Bishop presented Resolution number 294 – to submit to the qualified electors of the City the proposition of levying up to an additional three-fourths percent (.75%) retailers' sales tax in the City of Yates Center, for the purpose of public infrastructure and economic development. The resolution set the election for April 3, 2012, to take effect if approved on October 1, 2012, and expire on September 30, 2022. Motion was made by Bishop seconded by Reser, to adopt Resolution number 294. Motion carried unanimously.

RESOLUTION 294

SALES TAX BALLOT

Bishop presented the wording for the sales tax ballot. Motion was made by Bishop, seconded by Reser, to accept the ballot as presented. Motion carried unanimously.

RESOLUTION 293

Bishop presented Resolution 293 – concerning accounting procedures and fiscal procedures and preparation of financial statements and financial reports for the City of Yates Center. Motion was made by Bishop, seconded by Reser to adopt Resolution number 293 as presented. Motion carried unanimously.

PRINTER FOR CITY HALL

Bishop presented a bid for a new printer for City Hall. The printer is used to print water cards and is needed as soon as possible. Motion was made by Bishop, seconded by Reser, to waive the bid policy for the printer. Motion carried unanimously.

Motion was made by Bishop, seconded by Stuber, to purchase a Lexmark T650N printer from Advantage Computers for \$1015.00. Motion carried unanimously.

AGLER & GAEDDERT AGREEMENT

Upon recommendation from the administrative committee, motion was made by Reser, seconded by Bishop to sign a one-year letter of engagement with Agler & Gaeddert for the 2011 City audit at a cost of \$16,265.00 plus out of pocket expenses. Motion carried unanimously.

SAFETY COMMITTEE

DISPATCHING AGREEMENT

Randall presented a revised dispatching contract with Woodson County. After a brief explanation of the changes, motion was made by Randall, seconded by Stuber to approve the contract as presented. Motion carried unanimously.

JOB DESCRIPTIONS

Reser requested job descriptions for all city positions at next Council meeting for committees to review and/or update.

PUBLIC WORKS COMMITTEE

Beecher informed Council that the request from Gerald & Kathy Spoon to vacate the alley on their property could be approved as there were no utility right-of-ways. Motion was made by Beecher, seconded by Randall, to approve the request to vacate the alley on Spoon's property between Prairie & Lincoln and Holloway & Reservoir Road. Motion carried with Bishop abstaining.

VACATE ALLEY – SPOON

2011 UNCOLLECTABLE WATER BILLS

Beecher presented the 2011 uncollectable water bills to write-off for book-keeping purposes. All but one of the accounts is eligible to be sent to the State Set-Off Program. Motion was made by Beecher, seconded by Stuber, to write-off the 2011 uncollectable water bills in the amount of \$3342.34. Motion carried unanimously.

ROAD REPAIR REPORT

Hegwald presented Council with a report showing which roads have been oiled and which roads they have used the asphalt zipper on. The report also showed the manhour/equipment hour saved by using the asphalt zipper.

PARKS & PUBLIC LANDS

No report was given.

MAYOR COMMENTS

Mayor Wilhite expressed his appreciation for all the hard work, budget cuts, and projects completed by the Council this year.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stuber, to approve the claims and vouchers in the amount of \$113,271.76. Motion carried unanimously.

ADJOURNMENT

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



Wynona B Boice
Wynona B Boice, City Clerk

Leslie Wilhite
Leslie Wilhite, Mayor

Approved January 9, 2012