

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

The Yates Center City Council met in regular session on Monday, December 19, 2016, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Randall, Day, Beecher, Bishop, Stuber, and Jones. Absent: Reser and Spoon. Other city officials present included: City Attorney Brian Duncan, Chief of Police Lyle Kee, Water Superintendent Eric Boone; Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED

Day added a five minute executive session for attorney/client under administrative.

Randall added: engineering contract with Wilson & Company for the fairgrounds sewer project, sludge pond update, mixer at the sewer plant, and tires for the skid steer.

Motion was made by Randall, seconded by Beecher, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Day, seconded by Stuber, to approve the minutes of the December 5, 2016, council meeting as printed. Motion carried unanimously.

**CITY ATTORNEY
COMMITTEE REPORTS
ADMINISTRATIVE
RESOLUTION #312**

Duncan had nothing to report.

Day presented Resolution Number 312 for approval; A RESOLUTION CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY OF YATES CENTER, KANSAS. Motion was made by Day, seconded by Randall, to approve Resolution Number 312 as presented. Motion carried unanimously.

YATES BOWLING CENTER CMB

Motion was made by Day, seconded by Bishop, to approve the 2017 Cereal Malt Beverage License for Yates Bowling Center. Motion carried unanimously.

HYS CMB

Motion was made by Day, seconded by Bishop, to approve the 2017 Cereal Malt Beverage License for Hys Filling Station. Motion carried unanimously.

SALES TAX TRANSFERS

Motion was made by Day, seconded by Beecher, to give the city clerk approval to transfer the sales tax money received from the state at the end of the month to the appropriate funds. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Day, seconded by Stuber, to enter into a five minute executive session for attorney/client for the purpose of discussing with the city attorney matters of a confidential character with the city clerk also present. Motion carried unanimously. Council to reconvene at 7:15pm.

Council reconvened at 7:15pm.

SAFETY

Bishop informed council that the safety committee would be meeting after the first of the year to go over the animal control ordinances to make some needed changes.

INTERNET SERVICE

Chief Kee explained to council that the internet service at city hall and the police substation was not fast enough to download the videos from the recently purchased police cameras. After discussion, the council requested Kee contact other providers besides Cox to get additional internet pricing. The matter was tabled for two weeks.

**PUBLIC WORKS
UNCOLLECTABLES**

Randall presented the 2016 uncollectable water bill figures. The amount to be wrote-off was \$204.69. The amount to be sent in to the State Set-Off Program was \$4,858.61. Motion was made by Randall, seconded by Day, to approve the 2016 uncollectable accounts as presented. Motion carried unanimously.

WATER RATE INCREASE

Upon recommendation by the committee, motion was made by Randall, seconded by Bishop, to raise the water rates by 4%, effective as soon as procedures will allow. Motion carried unanimously.

SEWER RATE INCREASE

Upon recommendation by the committee, motion was made by Randall, seconded by Bishop, to raise the sewer rates by 4%, effective as soon as procedures will allow. Motion carried unanimously.

SEWER PLANT BLOWER

Boone informed council that a blower at the sewer plant needed repair.

BID POLICY WAIVED

Motion was made by Randall, seconded by Bishop, to waive the bid policy to have the blower repaired. Motion carried unanimously.

Motion was made by Randall, seconded by Beecher, to have the blower repaired by United Blower, Inc., not to exceed \$1,300.00. Motion carried unanimously.

WILSON & CO ENG CONTRACT

Motion was made by Randall, seconded by Beecher, to approve the engineering contract with Wilson & Company for the fairgrounds sewer line project. Motion carried unanimously.

SLUDGE POND UPDATE

Boone informed council that Nutri-Ject Systems, Inc. would be starting preliminary testing for cleaning out the sludge pond in approximately two weeks.

SEWER PLANT MIXER

Boone informed council that the mixer for the sewer plant that was purchased within the last year needed repair. It was the consensus of the council to have Duncan handle the matter.

Boone explained that he was originally told the old mixer at the sewer plant could not be repaired. After purchasing the new one, he was now informed that the old one can be repaired.

WAIVE BID POLICY

After discussion, motion was made by Randall, seconded by Beecher, to waive the bid policy to have the old mixer repaired. Motion carried with Day abstaining.

Motion was made by Randall, seconded by Beecher, to have the old mixer repaired by Environmental Process Systems, Inc. not to exceed \$2,033.53. Motion carried with Day voting no.

SKIDSTEER TIRES

Hegwald presented two bids for skid steer tires:

YC Tire & Auto - \$235.40 each mounted = \$941.60

Foley Equipment - \$245.99 each + mounting

Motion was made by Randall, seconded by Stuber, to purchase the tires from YC Tire & Auto not to exceed \$941.60. Motion carried unanimously.

**PARKS & PUBLIC LANDS
POOL FINANCING**

Duncan explained he and Day had met with John Danler from the Yates Center Branch Bank to discuss options regarding the financing for the upcoming pool renovations. He will have paperwork at the next meeting for council to review.

POOL MANAGER

Motion was made by Jones, seconded by Stuber, to advertise for the positions of manager and assistant manager for the Yates Center Swimming Pool for the 2017 season. Motion carried unanimously. Applications due back by 5:00pm on Friday, January 13.

MAYOR COMMENTS

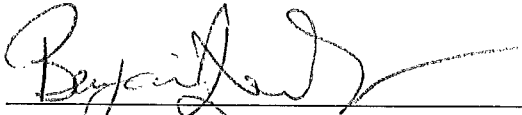
Weber informed council he had recently checked the water flow downstream of the Yates Center Reservoir and water was moving in the creek.

CLAIMS & VOUCHERS

Motion was made by Day, seconded by Bishop, to pay the claims and vouchers in the amount of \$68,722.37. Motion carried unanimously.

ADJOURNMENT


Motion was made by Bishop, seconded by Day, to adjourn. Motion carried unanimously and council adjourned at 8:30pm.



Benjamin J Weber, Mayor



ATTEST:


Wynona B Boice, City Clerk

Approved January 3, 2017