

**YATES CENTER CITY COUNCIL MINUTES
NOVEMBER 21, 2016**

The Yates Center City Council met in regular session on Monday, November 21, 2016, at City Hall. The Pledge Of Allegiance was recited.

Council member Reser called the meeting to order at 7:00pm. Roll call as follows: Reser, Day, Beecher, Spoon, Bishop, Stuber, and Jones. Absent: Weber and Randall. Other city officials present included City Attorney Brian Duncan, Street Superintendent Randy Hegwald, City Clerk Becky Boice, and Deputy Chief of Police Ken Leedy.

AGENDA AMENDED & APPROVED

Day added a five minute executive session for attorney client regarding the Greasy Wrench under administrative.

Beecher added discussion on Prairie Villa under administrative.

Beecher added discussion on downstream water flow at the Yates Center Reservoir under public works.

Motion was made by Day, seconded by Bishop, 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 November 7, 2016, council meeting as printed. Motion carried unanimously.

RANDALL ARRIVED

President of the Council Randall arrived at 7:07pm to preside over the meeting. Reser returned to his council seat.

CITY ATTORNEY

Duncan presented two oil rights division orders. Motion was made by Reser, seconded by Bishop, to give the city clerk authority to sign and return the oil rights division orders. Motion carried unanimously.

OIL DIVISION ORDERS

WILSON & COMPANY ENG

Duncan presented an engineering contract with Wilson & Company to provide engineering services for a proposed sewer line project on South Highway 75. After discussion the matter was tabled for two weeks.

WEBER ARRIVED

Mayor Weber arrived at 7:12pm to preside over the meeting. Randall returned to his council seat.

**COMMITTEE REPORTS
PRAIRIE VILLA UPDATE**

Beecher presented council with a report from the Yates Center Housing Authority. He also presented two checks for reimbursement of the remaining balance on the 2014 audit and complete reimbursement for the 2015 audit. He also requested in the future anything regarding Prairie Villa to be brought to him before it is discussed at council meeting.

EXECUTIVE SESSION

Motion was made by Day, seconded by Reser, to enter into a five minute executive session for the purpose of discussing with the city attorney matters of a confidential character regarding the Greasy Wrench, with the city clerk present. Motion carried unanimously. Council entered into executive session at 7:16pm to reconvene at 7:21pm.

Council reconvened at 7:21pm.

SAFETY

No safety report was given.

**PUBLIC WORKS
SLUDGE POND**

Discussion was held on the bid for cleaning the water sludge pond out. Motion was made by Randall, seconded by Stuber, to allow the city clerk to sign the bid/contract from Nutri-Ject Systems, Inc. for \$95,257.80 contingent on the city attorney's approval. Motion carried unanimously.

RESERVOIR DOWNSTREAM FLOW

Discussion was held on the water flow provided to property owners downstream at the Yates Center Reservoir. It was the consensus of the council to have Duncan review the original contracts with the land owners and provide a draft proposal for new contracts.

PARKS & PUBLIC LANDS

Discussion was held on the proposed pool project.

Reser gave a brief update on the proposed library project.

MAYOR COMMENTS


Weber had nothing to comment on.


CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stuber, to pay the claims and vouchers in the amount of \$125,531.02. Motion carried unanimously.

ADJOURNMENT


Motion was made by Bishop, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 7:50pm.


Barry Reser, Council Member


Shawn Randall, President of the Council


Benjamin Weber, Mayor

ATTEST:


Wynona B Boice, City Clerk

Approved December 5, 2016