

**YATES CENTER CITY COUNCIL MINUTES
September 5, 2017**

The Yates Center City Council met in regular session on Tuesday, September 5, 2017 at City Hall. The Pledge of Allegiance was recited.

President of the Council Randall called the meeting to order at 7:00 p.m. Roll call as follows: Randall, Wiehn, Beecher, Spoon, Bishop, Stuber and Jones. Absent: Weber and Reser. Other city officials present included City Attorney Brian Duncan, Street Superintendent Randy Hegwald, Water Superintendent Eric Boone and Deputy City Clerk Tia Steele.

AGENDA APPROVED

Motion was made by Wiehn, seconded by Stuber to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Wiehn, seconded by Bishop to approve the minutes of the August 21, 2017 meeting as written. Motion carried unanimously.

**TRENT FORSYTHE, COUNTY COMMISSIONER
RECREATION BOARD**

Discussion was held on Forsythe being added to the recreation board held by the City. He explained that the line item fund within the County's budget was an accrual fund, funded by the sales tax brought in by the sale of alcohol for the use of recreation purposes throughout the County. Duncan is to review and draw up an agreement between the County Commissioners and City Council.

WEBER ARRIVED

Mayor Weber arrived at 7:19 p.m. to preside over the meeting. Randall returned to his council seat.

CITY ATTORNEY

Motion was made by Randall, seconded by Bishop to enter into a 5 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character and which is private. The session to include the city attorney and deputy city clerk. Motion carried unanimously. Council entered into executive session at 7:24 p.m. to reconvene at 7:29 p.m.

Council reconvened at 7:29 p.m.

LIBRARY

Motion was made by Wiehn, seconded by Beecher for Mayor Weber to sign the modified memorandum of understanding between the City of Yates Center and the Yates Center Library. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE**

No administrative report was given.

SAFETY

No safety report was given.

PUBLIC WORKS

Randall gave thanks to the street department for lending a hand to the water department with the water leak in the absence of Superintendent Boone.

Discussion was held on the applications that were received for the water/wastewater position. Motion was made by Randall, seconded by Stuber to start the interview process and hire a new employee for the water department. Motion carried unanimously.

Randall gave thanks to the water department for lending a hand to the street department with brush pickup after the recent storm the City endured.

PARKS & PUBLIC LANDS

Motion was made by Jones, seconded by Bishop to enter into a 5 min executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character and which is private, with no third parties present. The session to include the city attorney. Motion carried unanimously. Council entered into executive session at 7:46 p.m. to reconvene at 7:51 p.m.

Council reconvened at 7:51 p.m.

POOL

Jones gave an update on the pool. They have been getting training on the treatment of the pool and winterizing it. The committee will be updated on this matter.

MAYOR COMMENTS

Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Wiehn, seconded by Stuber to pay claims and vouchers in the amount of \$66,369.92. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Beecher to adjourn. Motion carried unanimously and council adjourned at 8:08 p.m.



Benjamin J. Weber, Mayor

Attest:



Tia D. Steele, Deputy City Clerk

Approved September 18, 2017