

**YATES CENTER CITY COUNCIL MINUTES
APRIL 16, 2018**

Yates Center City Council met in regular session on Monday, April 16, 2018, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Wiehn, Beecher, Spoon, Cathcard, Shaffer, and Jones.

Other city officials present included: Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn added a request from the recreation commission to pay an invoice with sales tax funds under the parks committee.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the April 2, 2018, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan was not present.

**COMMITTEE REPORTS
ADMINISTRATIVE**

Discussion on CMB sales was tabled until the next meeting.

RANDALL BENEFIT

Reser informed council that the Golf Association would be holding a benefit for Howard Randall to help with medical expenses. Randall is the animal control officer for the city.

It was the consensus of the council to help with the food for the benefit not to exceed \$500.00.

EXECUTIVE SESSIONS

Motion was made by Reser, seconded by Beecher, to enter into a 20 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered executive session at 7:04pm, to reconvene at 7:24pm.

Council reconvened at 7:24pm.

Motion was made by Beecher, seconded by Wiehn, to continue the executive session for an additional 10 minutes for the same purpose with the same people present. Motion carried unanimously. Council re-entered executive session at 7:25pm, to reconvene at 7:35pm.

Council reconvened at 7:35pm.

RAISES

Motion was made by Shaffer, seconded by Randall, to give Eric Boone a \$2.00 an hour raise and Randy Hegwald a .50 an hour raise. Motion carried unanimously. Raises to go into effect with the next paycheck.

SAFETY

The safety committee had nothing to report.

**PUBLIC WORKS
ST DEPT TRUCK BIDS**

Randall announced that the bids for the new street department truck would be opened at the next meeting.

WATER WORKER

Motion was made by Beecher, seconded by Randall, to give the public works committee the authority to interview and hire a water/wastewater worker. Motion carried unanimously.

**PARKS & PUBLIC LANDS
FORMER AIRPORT**

After discussion, motion was made by Wiehn, seconded by Reser, to put the former airport out for hay lease this season while council checked into re-opening the airport. Motion carried unanimously with bids due by 5:00pm, Friday, May 4.

POCKET PARK FENCE

Wiehn informed council that the privacy fence at the pocket park needed to be replaced. Because of wanting the new fence installed by Yates Center Days, motion was made by Wiehn, seconded by Spoon, to waive the bid policy to replace the fence. Motion carried with Cathcard voting no and Jones abstaining.

WAIVE BID POLICY

FENCE REPLACED

Motion was made by Wiehn, seconded by Reser, to have Superior Building Supply replace the fence at the pocket Park not to exceed \$2200.00, with the work to be completed by Yates Center Days. Motion carried with Wiehn and Jones abstaining.

REC COMM REQUEST

Wiehn presented a request from the recreation commission to pay the invoice from Holman Seed, for red dirt for the ballfields out of sales tax funds.

Motion was made by Wiehn, seconded by Reser, to pay the invoice in the amount of \$4,884.00 from sales tax funds. Motion carried unanimously.

MAYOR COMMENTS

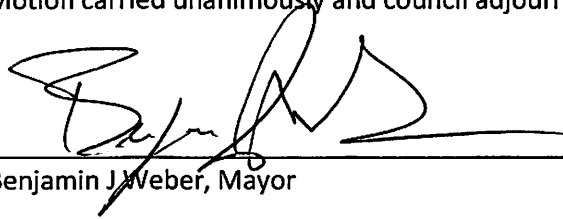
Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$55,386.20. Motion carried unanimously.

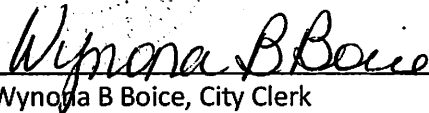
ADJOURNMENT

Motion was made by Beecher seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:15pm.



Benjamin J. Weber, Mayor

ATTEST:



Wynona B. Boice, City Clerk

Approved May 7, 2018

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