

**YATES CENTER CITY COUNCIL MINUTES
APRIL 2, 2018**

Yates Center City Council met in regular session on Monday, April 2, 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, and Shaffer. Absent: Cathcard and Jones.

Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Chief of Police Doug Smoot, Deputy Chief of Police Ken Leedy, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn moved opening the ballfield lighting project bids from the parks and public lands committee to the top of the agenda.

Beecher removed wages under public works and added a 30 minute executive session for non-elected personnel.

Weber added discussion on dams at the Yates Center Reservoir under the parks and public lands 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 March 19, 2018, meeting as printed. Motion carried with Spoon abstaining.

CHAMBER CHRISTMAS LIGHTS

Carla Green, Marla Newman, and Laura Sterling, representatives of the Woodson County Chamber were present to discuss Christmas lights and fundraising options.

The administrative committee to meet and recommend an option to go with on Christmas lights and notify the chamber.

CASA PROCLAMATION

Representatives from CASA were present with a proclamation for Child Abuse Prevention Month.

Motion was made by Reser, seconded by Wiehn, for Mayor Weber to proclaim April 2018 as Child Abuse Prevention Month. Motion carried unanimously.

MIKE JONES

Mike Jones was present to request an extension on getting a vehicle he owns legally tagged. He had received notice from the city of the violation. After discussion, motion was made by Reser, seconded by Beecher, to give Jones 10 days, starting April 3, to remove the vehicle or get it legally tagged.

BALLFIELD LIGHTS

Wiehn opened the only bid received for the ballfield lighting project:

J&C Electrical Solutions, LLC - \$18,339.42

Council discussed possible options on helping to fund the project.

Motion was made by Wiehn, seconded by Reser, to accept the bid from J&C Electrical Solutions not to exceed \$20,000.00. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
ORDINANCE #1106**

Duncan presented Ordinance Number 1106 for approval; AN ORDINANCE EXEMPTING BURN PERMITS FOR THE USE OF PORTABLE OUTDOOR FIREPLACES AND RECREATIONAL FIRES WITHIN THE CITY LIMITS OF THE CITY OF YATES CENTER.

Motion was made by Reser, seconded by Beecher, to approve Ordinance Number 1106 as presented. Motion carried unanimously.

CMB SALES

Council requested Duncan to check into seeing if the city could allow Bert's Tavern to sell beer on Sundays.

CODE MOWING BIDS

Shaffer excused himself from the table.

The following bids were received for code mowing:

Robert Link	First time mowing \$80.00 per lot Each additional mowing \$25.00 per lot
Jim Baker	First time mowing \$50.00 per lot Each additional mowing \$30.00 per lot

Green Acre Lawns Care First time mowing \$100.00 per lot
Each additional mowing \$24.50 per lot

Gary's Lawn Care First time mowing \$85.00 per lot
Each additional mowing \$35.00 per lot

A to Z Mowing First time mowing \$100.00 per lot
Each additional mowing \$30.00 per lot

Motion was made by Reser, seconded by Randall, to accept the bid from Robert Link. Motion carried unanimously.

Shaffer returned to the table.

CHAMBER REQUEST

Reser presented a request from the Woodson County Chamber Of Commerce to sponsor a petting zoo for Yates Center Days.

Motion was made by Reser, seconded by Beecher, to sponsor the petting zoo for Yates Center Days in the amount of \$600.00. Motion carried unanimously.

**SAFETY
ORDINANCE #1107**

Duncan presented Ordinance Number 1107 for approval; AN ORDINANCE CHARGING SUPPLEMENTAL COSTS TO INDIVIDUALS FOUND IN CONTEMPT OF THE CITY OF THE YATES CENTER MUNICIPAL COURT THAT ARE ORDERED TO SERVE JAIL TIME BASED ON THEIR CONTEMPT.

Motion was made by Spoon, seconded by Beecher, to adopt Ordinance Number 1107 as presented. Motion carried unanimously.

PD UPDATE

Spoon informed council she did not have an update on the police department right now, but would let them know when more information was available.

**PUBLIC WORKS
S HWY 75 SEWER PROJECT**

Duncan informed council that the easements on the South Hwy 75 project have been filed and Wilson and Company were ready to solicit bids for the project.

Motion was made by Randall, seconded by Beecher, to allow Wilson & Company to start the bid process. Motion carried unanimously.

PIPE STORAGE

Reser announced that the north bay in the storage room at City Hall was now ready for the water department to move their supplies into.

LMI PUMP

Boone presented bids for a LMI chemical feed pump for the water plant:

Brentag Southwest	\$ 900.00
USA BlueBook	\$1360.00
Core & Main	\$1182.53

Motion was made by Randall, seconded by Beecher, to purchase the LMI chemical feed pump from Brentag Southwest not to exceed \$900.00. Motion carried unanimously.

EMERGENCY SEWER CLEANING

Boone gave an update on some emergency sewer line cleaning that had been done.

LOADER REPAIR

Hegwald gave an update on the loader that has been repaired.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Reser, to enter into a 30 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 into executive session at 8:34pm to reconvene at 9:04pm.

Council reconvened at 9:04pm.

RAISES

Beecher moved to give the following raises:

Tia Steele - \$1.30 per hour

Chris Kuron - \$2.00 per hour

Todd Green - .50 per hour

Wiehn seconded the motion and it carried unanimously. Raises to go into effect with the next page check.

Council asked Boice to check into if the budget would need to be amended to cover the raises.

**PARKS & PUBLIC LANDS
SEASONAL PARKS WORKER**

Motion was made by Wiehn, seconded by Reser, to hire Dallas Knowles for the seasonal parks worker position at \$9.75 per hour. Motion carried unanimously.

It was the consensus of the council to let Knowles use street department tools and drive the Chevy pick-up when available.

POOL FIBERGLASS REPAIR

It was the consensus of the council to have the street department do the fiberglass repair at the pool along with any painting in the pool.

SEDIMENT DAMS

Motion was made by Wiehn, seconded by Reser, to not include the sediment dams at the Yates Center Reservoir on the city's insurance policy. Motion carried unanimously.

S OWL RR

Wiehn announced that the delivery date on the new restroom for South Owl Lake was June 5.

**MAYOR COMMENTS
LIBRARY BOARD APPTS**

Mayor Weber appointed Carole Willing and Kebra Panko to the library board.

CAROLE WILLING

Motion was made by Reser, seconded by Wiehn, to approve the appointment of Carole Willing to the library board. Motion carried unanimously.

KEBRA PANKO

Motion was made by Reser, seconded by Beecher, to approve the appointment of Kebra Panko to the library board. Motion carried unanimously.

HOUSING AUTHORITY

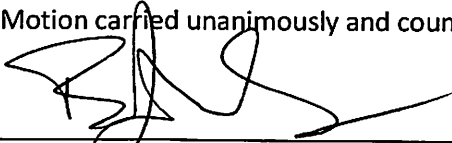
Weber announced the city was still accepting board applications for the housing authority.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Wiehn, to pay the claims and vouchers in the amount of \$101,244.00. Motion carried unanimously.

ADJOURNMENT

Motion was made by Beecher, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 9:20pm.


Benjamin J Weber

ATTEST:



Wynona B Boice, City Clerk

Approved April 16, 2018