

**YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 4, 2018**

Yates Center City Council met in regular session on Tuesday, September 4, 2018, due to the Monday holiday. The Pledge Of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Randall, Wiehn, Beecher, Cathcard, Shaffer, and Jones. Absent: Reser and Spoon. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, Chief of Police Doug Smoot, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall tabled adopting an ordinance on rates for water only meters until the next meeting.

Beecher added a 10 minute session for non-elected personnel under safety.

Wiehn changed the UMC Proposal to a 15 minute executive session for attorney/client.

Wiehn removed the code enforcement hearing.

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

MINUTES APPROVED

Motion was made by Wiehn, seconded by Randall, to approve the minutes of the August 20, 2018, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
BEER GARDEN**

Cathcard reported that he would have a location for the proposed beer garden during the fall festival by next meeting.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Cathcard, to enter into a 10 minute executive session for non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. The session to be held in the council room with Duncan and Smoot also present. Motion carried unanimously. Council entered into executive session at 7:12pm to reconvene at 7:22pm.

Council reconvened at 7:22pm.

PD HIRE HANSON

Motion was made by Beecher, seconded by Shaffer, to hire Jenia Hanson for the vacant police officer's position under a one year contract. Motion carried unanimously.

Ms. Hanson introduced herself to council.

AGENDA REQUEST

Beecher requested that on the first meeting of the month, a police department activity report be added to the agenda until further notice.

**PUBLIC WORKS
SODA ASH PUMP**

Beecher presented bids for a soda ash pump for the water plant:

FLUID EQUIPMENT	\$ 7041.50
Ray Lindsey Company	\$ 8500.00
Innovative Engineered Equipment	\$ 5921.19

Motion was made by Beecher, seconded by Randall, to accept the bid from FLUID EQUIPMENT for \$7041.50. Motion carried unanimously.

LINE LOCATOR

Beecher presented bids for a magnetic line locator for the water department:

Core & Main	\$ 840.00
Allen Precision	\$ 699.00
Engineer Supply	\$ 685.00

Motion was made by Beecher, seconded by Shaffer, to purchase a Schonstedt Magnetic Locator from engineersupply.com for \$685.00. Motion carried unanimously.

STREET NAME SIGNS

Discussion was held on what color the street name signs should be that are needing replaced. It was the consensus of the council to put another poll on the city's facebook page between the winner of the blue/white and green/white, which was blue/white and the original colors of black/white. It was stressed that all of the signs would not be replaced at one time.

TREE TRIMMING

Council held a lengthy discussion on procedures and charges involved if property owners do not trim their trees to the required 14 feet above the road. Duncan requested the matter be tabled for two weeks until he could review the ordinance and make recommendations to the committee.

NOWAK PAYMENT REQUEST

A payment request from Nowak Construction for work completed on the Holloway Street Sewer Line Project was presented. Motion was made by Beecher, seconded by Randall, to pay the request in the amount of \$118,312.49. Motion carried unanimously.

RES DOWNSTREAM FLOW

Weber requested the downstream flow from the Yates Center Reservoir be adjusted down a small amount. The committee to look into the matter.

**PARKS & PUBLIC LANDS
EXECUTIVE SESSION**

Motion was made by Wiehn, seconded by Cathcard, to enter into a 15 minute executive session for attorney/client to discuss the UMC proposal. The session to be held in the council room. Motion carried unanimously. Council entered executive session at 8:17pm to reconvene at 8:32pm.

Council reconvened at 8:32pm.

IRELAND FENCE

Weber informed council he had spoken with Bill Ireland regarding the fencing issue at the Yates Center Reservoir. He plans on meeting with him in the near future and requested the item be removed from the agenda at this time.

MAYOR COMMENTS

Weber informed council of a ribbon cutting ceremony for the opening of the new American Insurance office scheduled for Monday, September 10, at 10:00am.

CLAIMS & VOUCHERS

Motion was made by Wiehn, seconded by Beecher, to pay the claims and vouchers in the amount of \$56,809.57. Motion carried unanimously.

ADJOURNMENT

Motion was made by Beecher, seconded by Wiehn, to adjourn. Motion carried unanimously and council adjourned at 8:40pm.

Benjamin J Weber, Mayor

ATTEST:

Wynona B Boice, City Clerk



Faint, illegible text covering the majority of the page, likely bleed-through from the reverse side.

