

**YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 17, 2018**

Yates Center City Council met in regular session on Monday, September 17, 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, Wiehn, Beecher, Cathcard, and Shaffer. Absent: Randall, Spoon, and Jones. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, Chief of Police Doug Smoot, Code Enforcement Officer Nik Morrison, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Wiehn moved the UMC proposal to the top of the agenda and added a 15 minute executive session for attorney/client to discuss the proposal.

Wiehn added a request from the recreation commission to solicit bids for lighting on another ballfield.

Beecher changed adopting an ordinance on rate for water meters only, to discussion on the matter.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the September 4, 2018, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report at this time.

UMC PROPOSAL

Kyle Long and Jared Burt representing UMC, and Daniel Crouch with BBN Architects were present to discuss and answer questions regarding a feasibility study on the swimming pool to get information on costs and what would be involved in upgrades.

EXECUTIVE SESSION

Motion was made by Wiehn, seconded by Reser, to enter into a 15 minute executive session for the purpose of discussing with the city attorney matters of a confidential character regarding the UMC proposal. The session to be held in the council room, to reconvene at 7:45pm. Motion carried unanimously.

Council entered into executive session at 7:30pm and reconvened at 7:45pm.

POOL FEASIBILITY STUDY

Motion was made by Wiehn, seconded by Beecher, to accept UMC's proposal for a feasibility study at the swimming pool not to exceed \$15,000. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
RESOLUTION 316**

Duncan presented Resolution Number 316 for approval; A RESOLUTION ALLOWING KYLE DAY TO OPERATE A "BEER GARDEN" AT THE YATES CENTER FALL FESTIVAL ON OCTOBER 13, 2018, IN THE 100 BLOCK OF NORTH STATE STREET.

Motion was made by Reser, seconded by Cathcard, to adopt Resolution Number 316 as presented. Motion carried with Wiehn abstaining.

PITT CODE HEARING

Pat Pitt came before council to request an extension to bring the property located at 307 North State up to city code. After discussion, it was the consensus of the council to give Pitt a 60 day extension.

CHAMBER UPDATE

Cathcard gave a brief chamber update on the upcoming fall festival and Christmas light fund raising.

FENCE ZONING

After a brief discussion it was the consensus to leave the regulations on fencing as is until the zoning book can be updated.

**SAFETY
GRASS DISCHARGE**

Discussion was held on changing the ordinance relating to discharging grass clippings in the street. Duncan to have the ordinance ready to adopt at the next meeting.

PD VEHICLES

Smoot informed council he would like to purchase at least one more vehicle for the police department. The committee to meet and have more information at the next meeting.

**PUBLIC WORKS
WATER ONLY RATE**

Discussion was held on the proposed rate change for water only meters. It was the consensus of the council for the rate change to be for water only meters inside of city limits. Duncan to have the ordinance ready to adopt at the next meeting.

STREET NAME SIGNS

Motion was made by Beecher, seconded by Shaffer, to purchase black and white, reflective street name signs, and the brackets needed to hold them, not to exceed \$1300.00. Motion carried unanimously.

TREE TRIMMING

Motion was made by Beecher, seconded by Wiehn, to solicit bids for tree trimming above city streets and on the city right of way that property owners do not trim. Bids due back by 5:00pm, Friday, September 28. Motion carried with Cathcard abstaining.

Cathcard also requested the clerk's office to find out how other cities handle the tree trimming in regards to putting the cost of trimming trees onto the property owners taxes.

PACKER REPAIR

Boone explained to council that the sheep foot packer needed repaired. Motion was made by Beecher, seconded by Reser, to allow Boone to have the packer repaired not to exceed \$1000.00. Motion carried unanimously.

**PARKS & PUBLIC LANDS
BALLFIELD LIGHTS**

Motion was made by Wiehn, seconded by Reser, to allow the recreation commission to solicit bids for lights at a second ballfield. Motion carried unanimously. Bids to be returned by 5:00pm, Friday, November 2.

MAYOR COMMENTS

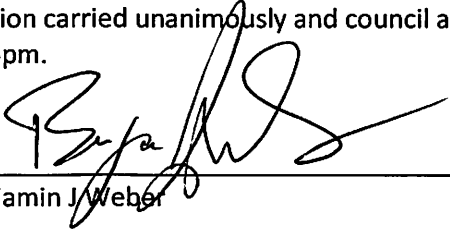
Weber thanked the county for help with a current project.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Wiehn, to pay the claims and vouchers in the amount of \$183,390.12. Motion carried unanimously.

ADJOURNMENT

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:15pm.



Benjamin J. Weber



ATTEST:



Wynona B. Boicé, City Clerk

Approved October 1, 2018