

**YATES CENTER CITY COUNCIL MINUTES
APRIL 1, 2019**

Yates Center Council met in regular session on Monday, April 1, 2019, 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, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Reser added Marsha Barney for zoning discussion before the committee reports.

Wiehn added opening bids for asbestos testing at the pool under parks and public lands.

Reser removed the executive session under administrative.

Reser tabled the chamber Christmas light update for two weeks.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Cathcard, to approve the minutes of the March 18, 2019, meeting as printed. Motion carried unanimously.

CASA

Representatives from CASA and Hope Unlimited were present to ask the mayor to sign a proclamation declaring April as Child Abuse Prevention Month. Motion was made by Reser, seconded by Beecher, to request Mayor Weber to sign the proclamation as presented. Motion carried unanimously.

STORM SIRENS

Bruce Fisher, with Blue Valley Public Safety, Inc presented a proposal for storm sirens. Discussion was held on different options for the sirens. Motion was made by Beecher, seconded by Reser, to purchase two used storm sirens on metal poles and equipment necessary to allow all the sirens to be set off by dispatch not to exceed \$28,000.00. Motion carried unanimously.

JEFF BARTLEY – POOL

Jeff Bartley with Water's Edge Aquatic Design, LLC presented drawings and cost estimates on a pool design for the Community Development Block Grant that the city is applying for. He will be available for public questions at the hearing to be held April 15, at 6:15pm, at the fire station.

RANDALL EXCUSED

Randall excused himself from the meeting at 7:50pm.

MARSHA BARNEY

Marsha Barney was present to ask council to allow her to build a garage using the revised set-backs that the council will be adopting. After discussion, motion was made by Beecher, seconded by Reser, to waive the current zoning requirements to allow Barney to build the garage according to set-backs that will be adopted. Motion carried with Shaffer abstaining.

CITY ATTORNEY

Duncan briefly discussed the procedure for the city to withdraw from a joint zoning board with the county.

**COMMITTEE REPORTS
ADMINISTRATIVE
INFORMATION SIGN**

Beecher informed council he has been checking into the previously discussed information sign at the industrial park. He hoped to have more information at the next meeting.

YC DAYS INFLATABLES

Wiehn presented a proposal from Funtastic Party Rentals of Iola for inflatables for Yates Center Days. The chamber had contacted her to see if the city would be interested in sponsoring the inflatables. Council had requested more information at a previous meeting.

Motion was made by Reser, seconded by Cathcard, to help sponsor the inflatables in the amount of \$829.12. Motion carried unanimously.

LIEN RELEASES

Duncan tabled the lien releases until the next meeting.

**SAFETY
ADVERTISE PD OFFICER**

Motion was made by Beecher, seconded by Cathcard, to give the safety committee the authority to advertise, interview, and hire a full-time police officer as soon as possible. Motion carried unanimously.

RANDALL RETURNED

Randall returned to the meeting at 8:30pm.

**PUBLIC WORKS
SEWER TRUCK FINANCING**

Wiehn presented information from GN Bank for the financing of the sewer vacuum truck. Motion was made by Beecher, seconded by Randall, to approve the financing paperwork as presented. Motion carried with Wiehn abstaining.

CHEMICAL FEED PUMP

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

Brenntag Southwest	\$ 795.00
USA Bluebook	\$ 869.95
Servapure.com	\$ 796.19

Motion was made by Beecher, seconded by Randall, to purchase the chemical feed pump from Brenntag Southwest. Motion carried unanimously.

STREET DEPT BLDG BIDS

Beecher presented the bids for the addition on the street department building:

Ethan Leach	\$18,533.02
Shepard Farm & Construction	\$29,318.10

RECESS

Motion was made by Beecher, seconded by Wiehn, to adjourn for a five minute recess to review the bids. Motion carried unanimously and council recessed at 8:40pm.

The meeting was called back to order at 8:45pm.

Motion was made by Beecher, seconded by Shaffer, to accept the bid from Ethan Leach for the addition on the street department shop for \$18,533.02. Proof of \$1,000,000.00 liability insurance and work comp coverage to be provided before work is started. Motion carried unanimously.

PARKS & PUBLIC LANDS

Wiehn presented the bids for seven ton of fish food for the city lakes:

SEK Coop	\$5,320.00
YC Elevator	\$4,860.00
Piqua Coop	Did not return bid.

Motion was made by Wiehn, seconded by Reser, to award the bid to the YC Elevator. Motion carried unanimously.

CDBG WRITING PROPOSAL

Wiehn presented the proposal from Ranson Financial Group, LLC, for Rose Mary Saunders to write the Community Development Block Grant for a new swimming pool, not to exceed \$3,000.00. Motion was made by Wiehn, seconded by Reser, to approve the proposal as presented. Motion carried unanimously.

RANSON FINANCIAL CONTRACT

Wiehn presented the contract between the City of Yates Center and Ranson Financial Group, LLC, for the administrative services, pending CDBG award on a new pool. Motion was made by Wiehn, seconded by Reser, to approve the contract as presented. Motion carried unanimously.

ASBESTOS INSPECTION BIDS

As per a requirement for the pool CDBG, Wiehn presented bids for asbestos inspection. The bids to also include testing for lead paint:

iSi Environmental	\$ 720.00
ACM Removal	\$1,360.00
GSI Engineering	\$2,950.00
Allied Environmental	\$3,450.00

Motion was made by Wiehn, seconded by Reser, to accept the bid from iSi Environmental. Motion carried unanimously.

MAYOR COMMENTS

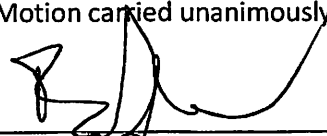
Weber had nothing at this time.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Wiehn, to pay the claims and vouchers in the amount of \$205,015.63. Motion carried unanimously.

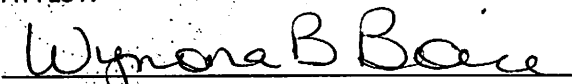
ADJOURNMENT

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:10pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved April 15, 2019