

**YATES CENTER CITY COUNCIL MINUTES
JULY 8, 2019**

Yates Center City Council met in regular session on Monday, July 8, 2019, for the meeting that was rescheduled from July 1, for lack of quorum. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Reser informed council that representatives from Vaughn Roth would not be able to attend tonight but would be at the next council meeting.

Cathcard added discussion on fireworks.

Beecher added computer update and summer help under public works.

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 Beecher, to approve the minutes of the June 17, 2019, meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
HEGWALD TO BANK ACCOUNTS**

Motion was made by Reser, seconded by Cathcard, to add Deputy City Clerk Sydney Hegwald to the city's bank accounts. Motion carried unanimously.

PUBLIC FUNDS CHECKING

Discussion was held on moving the city's saving account to a public funds checking account with GN Bank. Boice to contact the city auditor to get his recommendation.

FIREWORKS

Cathcard explained he was contacted by citizens regarding the dates/times of allowing fireworks to be shot off. Duncan to check state regulations and report back at the next meeting.

SAFETY

Nothing was discussed under safety.

**PUBLIC WORKS
DOOR AT WATER PLANT**

Beecher presented the only bid returned for a new door and repair work around the door at the water plant:

Superior Building Supply \$2581.00

Motion was made by Beecher, seconded by Shaffer to accept the bid from Superior Building Supply. Motion carried with Wiehn abstaining.

**WATER PLANT COMPUTER
BID POLICY WAIVED**

Motion was made by Beecher, seconded by Randall, to waive the bid policy for a computer upgrade at the water plant as Advantage Computer is the city's computer support company. Motion carried unanimously.

Beecher presented two quotes from Advantage Computer:

Upgrade to Windows 10 - \$510.00

A new computer system with Windows 10 Pro and Microsoft Office 2019 already on it - \$1435.00

Because of the age of the computer, motion was made by Beecher, seconded by Shaffer, to purchase the new computer system from Advantage Computer for \$1435.00. Motion carried unanimously.

SEASONAL HELP

Motion was made by Beecher, seconded by Shaffer, to give the public works committee the authority to advertise/ interview/hire a seasonal part-time employee to help the public works department. Motion carried unanimously.

**PARKS & PUBLIC LANDS
CDBG SIGNATURE**

Motion was made by Wiehn, seconded by Beecher, to give Mayor Weber the authority to sign all papers regarding the CDBG funding of the new pool. Motion carried unanimously.

MAYOR COMMENTS

Mayor Weber was absent.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$79946.32. Motion carried unanimously.

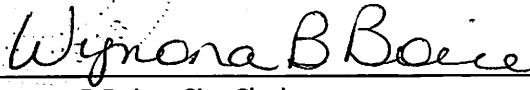
ADJOURNMENT

Motion was made by Beecher, seconded by Cathcard, to adjourn. Motion carried unanimously and council adjourned at 7:20pm.



Leah Wiehn, President of the Council

ATTEST:



Wynona B Boice, City Clerk

Approved July 15, 2019