

Yates Center City Council met in regular session on Monday, May 20, 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, Randall, Wiehn, Beecher, Spoon, Cathcard, and Shaffer with one position vacant. Other city official present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Motion was made by Reser, seconded by Wiehn, to remove Laura Sterling from the agenda as she was unable to make it to the meeting. Motion carried unanimously.

Weber requested an executive session under mayor comments, and discussion on the old storm sirens under safety.

Motion was made by Reser, seconded by Beecher, to approve the agenda as amended. Motion carried with Spoon voting no.

MINUTES APPROVED

Motion was made by Reser, seconded by Beecher, to approve the minutes of the May 6, 2019, council meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the May 13, 2019, special council meeting as printed. Motion carried unanimously.

2018 AUDIT – HAROLD MAYES

Harold Mayes, with Agler & Gaeddert, presented the 2018 audit report.

Motion was made by Reser, seconded by Beecher, to accept the 2018 audit report as presented. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
BUDGET WORKSHOP**

A budget workshop was scheduled for Monday, June 10, at 6:00pm.

**SAFETY
STORM SIREN**

Discussion was held on what to do with the old storm taken down by the high school.

Motion was made by Spoon, seconded by Randall, to advertise for sealed bids the siren and pole, as is/ where is, to be removed within one week of being awarded the bid. Motion carried unanimously. Bids to be returned by Monday, June 3, at 5:00pm.

**PUBLIC WORKS
HYDRAULIC SHOP PRESS**

Beecher presented bids for a hydraulic shop press:

Sievers Auto	396-5224	\$1,817.56
Sievers Auto	CP86301	\$1,619.00
mcsdirect.com		\$1,757.04
Grainger		\$7,969.89

Motion was made by Randall, seconded by Beecher, to purchase the CP86301 from Sievers Auto not to exceed \$1,619.00. Motion carried unanimously. Cost to be divided equally between water and special highway funds.

**PARKS & PUBLIC LANDS
PIER EROSION BIDS**

Wiehn opened three bids for pier erosion repair at the Yates Center Reservoir:

ZM Construction – 200 ton of 18” rip rap and labor \$9770.00.

TS Construction – \$4400.00 labor plus \$41.00 ton rip rap.

Victory Excavating – 674 ton of rip rap and labor \$41,200.00.

After discussion, motion was made by Wiehn, seconded by Reser, to award the bid to TS Construction not to exceed \$32,034.00. Motion carried unanimously.

PARKS WORKER RAISE

Motion was made by Wiehn, seconded by Reser, to give the parks worker a .25 an hour raise. Motion carried with Randall and Beecher voting no.

**MAYOR COMMENTS
EXECUTIVE SESSION**

Motion was made by Cathcard, seconded by Randall, to enter into a 10 minute executive session, in the council room, with the city attorney present, 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 8:00pm to reconvene at 8:10pm.

Council reconvened at 8:10pm.

Weber had no comments at this time.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$68,314.72. Motion carried unanimously.

ADJOURNMENT

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:15pm.



ATTEST:

Wynona B Boice
Wynona B Boice, City Clerk

Benjamin J Weber
Benjamin J Weber, Mayor

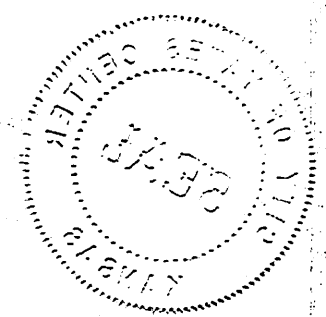
Approved June 3, 2019

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