

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 10, 2011**

The Yates Center City Council met in regular session on January 10, 2011 at 7:00pm at City Hall. City Council recited the Pledge of Allegiance.

Mayor Wilhite called the meeting to order. Roll call as follows: Randall, Bishop, Beecher, Stuber, Black, Reser, Hudlin, and Weber. Other city officials present included: Street Superintendent Randy Hegwald, Water Superintendent Jim Lomon, City Attorney Constance Peebles, and City Clerk Becky Boice.

AGENDA APPROVED

Motion was made by Reser, seconded by Bishop, to approve the agenda as printed. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Reser, seconded by Bishop, to approve the minutes of the December 27, 2010 as printed. Motion carried unanimously.

**CITY ATTORNEY
EXECUTIVE SESSION**

Peebles asked for an executive session. Motion was made by Reser, seconded by Bishop, to enter into executive session for attorney/client for 10 minutes with Boice also present. Motion carried unanimously and Council entered into executive session at 7:03pm.

Council reconvened at 7:13pm.

**PARKS COMMITTEE
TABLES/BENCHES KDHE GRANT**

Black presented a grant application from KDHE that Boice had prepared for four picnic tables and four park benches made from recycled tires. Motion was made by Black, seconded by Stuber, to apply for the 50/50 grant with the city's share being \$1796.00 if the grant is awarded. Motion carried unanimously.

HEALTH INSIGHT OFFICE RENTAL

The rental of office space above Health Insight was removed from the agenda.

ADVERTISE FARM/HAY GROUND

Motion was made by Black, seconded by Stuber, to advertise the city's farm and hay ground for rent the same as in previous years. Sealed bids to be returned to City Hall by Friday, February 18, 2011 at 5:00pm.

ADVERTISE FOR CITY MOWING

Motion was made by Black, seconded by Stuber, to advertise for bids for the 2011 mowing season. Motion carried with Beecher abstaining. Sealed bids to be returned to City Hall by Friday, February 18, 2011 at 5:00pm.

MARDI GRASS MEETING

Black announced the first Mardi Grass meeting of the year will be held at City Hall on Thursday, January 13 at 5:30pm.

\$1000 GRAND CHAMP BBQ

Motion was made by Black, seconded by Stuber, to donate \$1000 for Grand Champion of the Hay Capital BBQ held in conjunction with Mardi Grass. Motion carried unanimously.

SAFETY COMMITTEE

None

PUBLIC WORKS COMMITTEE

Jim Lomon discussed with Council his idea for installing a back wash line at the water plant to take the place of the back wash tower. He would like to use the remaining proceeds from the loan on the Water Plant Project to pay for the line. Motion was made by Beecher, seconded by Weber, to authorize Mayor Wilhite to sign an engineering contract with Shafer, Kline & Warren for \$6,480.00 for their services to proceed with the back wash line project. Motion carried unanimously.

SEWER PROJECT BID OPENING

Lomon announced the bids for the Sewer Project would be open at City Hall on January 25 at 2:00pm.

CROSSLAND PAY REQUEST

Motion was made by Beecher, seconded by Weber, to pay the final pay request from Crossland Construction for the Water Plant Project in the amount of \$40,850.00. Motion carried unanimously.

SALT SPREADER

Hegwald requested permission to sell the old salt spreader that the Street Department no longer uses. After discussion, it was the consensus of the Council to advertise the salt spreader on the list serve and to check with the City of Toronto to see if they would be interested in it. Purchase price to be \$450.00 or to be determined by the committee.

FENCE AT SEWER PLANT

Mayor Wilhite informed Beecher he had a complaint on the fence at the sewer plant. Beecher to check into it.

ADMINISTRATIVE COMMITTEE

Reser presented a resolution for consideration. After discussion, motion was made by Reser, seconded by Bishop, to adopt Resolution Number 291 PROVIDING FOR THE ESTABLISHMENT OF A WATER RESERVE ACCOUNT; PROVIDING FOR FUNDING OF THE ACCOUNT; REQUIRING A MINIMUM BALANCE; AND ESTABLISHING PROCEDURES FOR EXPENDITURES. Motion carried unanimously.

SMOKEY BEN'S CMB LICENSE

Motion was made by Reser, seconded by Bishop, to approve the 2011 Cereal Malt Beverage application for Smokey Ben's BBQ & More. Motion carried unanimously. To be noted that a local manager was hired to fill the residency requirement.

MAYOR COMMENTS

Mayor Wilhite reminded Council members whose terms were up for election, they need to be sure and file for election before January 25 at noon.

PRAIRIE VILLA STREET LIGHT

Mayor Wilhite informed Council that the stakes were set for the street light to be installed in the 300 block of West Kansas.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$59,384.51. Due to computer problems the withholding checks will be issued and the dollar amount approved at the next meeting. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Randall, to adjourn. Motion carried unanimously and Council adjourned at 8:00pm.

Leslie Wilhite

Leslie Wilhite, Mayor



Wyngna B Boice
Wyngna B Boice, City Clerk

Approved January 24, 2011