

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 22, 2013**

Due to the holiday on Monday, City Council met in regular session on Tuesday, January 22, 2013, at City Hall. The Pledge of Allegiance was recited.

Mayor Wilhite called the meeting to order at 7:00pm. Roll call as follows: Day, Weber, Black, Stuber, and Bishop. Absent: Reser, Randall, and Beecher. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, Police Officer John Stimatze, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Weber amended the agenda to add:

- business incentives under the admin report
- water bill extensions under the public works report

Motion was made by Weber, seconded by Stuber, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Weber, seconded by Bishop, to approve the minutes of the January 7, 2013 meeting as presented. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

**ADMINISTRATIVE REPORT
BUSINESS INCENTIVES**

Weber reminded council to be considering possible changes in the current business incentives. He would like to discuss them at the next meeting.

SAFETY REPORT

Stuber had nothing to report.

**PUBLIC WORKS REPORT
WATER PAY EXT POLICY**

Weber presented a change for the water bill payment extension policy. The policy would be changed so if a customer signing a payment extension fails to pay on time, and the water is shut-off, no further payment extensions will be granted for the year. After a short discussion, motion was made by Weber, seconded by Bishop, to accept the policy change as presented. Motion carried unanimously.

**PARKS & PUBLIC LANDS REPORT
BIDS FOR MOWING, HAY & FARM
POOL MANAGER APPLICATIONS**

It was the consensus of the council to advertise for the city's hay and farm ground rental properties, city mowing, and swimming pool manager. All bids and applications due at city hall by 5:00pm, on Friday, March 1, 2013.

MAYOR COMMENTS

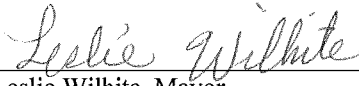
Mayor Wilhite had nothing to report.

CLAIMS & VOUCHERS

Motion was made by Weber, seconded by Stuber, to pay the claims and vouchers in the amount of \$64,240.97. Motion carried unanimously.

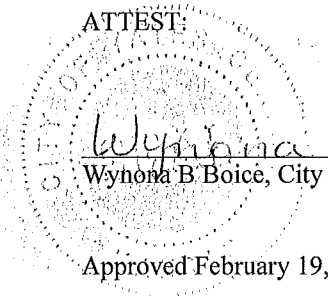
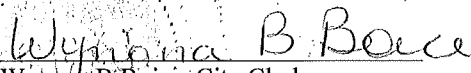
ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 7:14pm.



Leslie Wilhite, Mayor

ATTEST:

Wynona B. Boice, City Clerk

Approved February 19, 2013