

**YATES CENTER CITY COUNCIL MINUTES  
JANUARY 6, 2014**

The Yates Center City Council met in regular session January 6, 2014, at 7:00pm at city hall. The Pledge Of Allegiance was recited.

Mayor Weber called the meeting to order with roll call as follows: Reser, Randall, Day, Beecher, Black, Stuber, Bishop, and Jones. Other city officials present included City Attorney Tom Mikulka, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Beecher amended the agenda to include an executive session for trade secrets under the public works report. Motion was made by Beecher, seconded by Reser, to approve the agenda as amended. Motion carried unanimously.

**MINUTES APPROVED**

Motion was made by Day, seconded by Beecher, to approve the minutes of the December 30, 2013, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Mikulka had nothing to report.

**COMMITTEE REPORTS  
ADMINISTRATIVE**

Day had nothing to report.

**SAFETY**

Stuber gave an update on the status of the new police car.

**PUBLIC WORKS  
EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Reser, to enter into an executive session for 15 minutes for the purpose of discussing confidential data relating to the financial affairs of the City of Yates Center, with the city attorney and city clerk present. Motion carried unanimously and council entered executive session at 7:02pm, to reconvene at 7:17pm.

Council reconvened at 7:17 pm. Motion was made by Beecher, seconded by Reser, to enter into another executive session for the same purpose, with the same people present and adding Maggie Owens to the meeting. Motion carried unanimously and council entered executive session at 7:17pm to reconvene at 7:30pm.

Council reconvened at 7:30pm.

**PARKS & PUBLIC LANDS  
SECURITY CAMERA @ HEALTH INSIGHT**

Randall presented the following bids for a security camera system at Health Insight:

ADT Wireless System \$1,744.00  
(plus \$57.99 per month for 3 years)

ADT Hardwire System \$1890.00

Praetorian Protective \$1005.50  
Services (plus \$300.00 per camera)

Motion was made by Randall, seconded by Beecher to purchase the ADT Hardwire System for an amount not to exceed \$2000.00. Motion carried unanimously.

#### **DOOR FOR HEALTH INSIGHT**

Randall presented an estimate from Superior Building Supply to replace the back door at Health Insight.

Motion was made by Randall, seconded by Beecher, to waive the bid policy for a new back door at Health Insight. Motion carried with Day, Black, and Jones abstaining.

Motion was made by Randall, seconded by Beecher, to purchase a back door for Health Insight from Superior Building Supply for \$1,550.98. Motion carried with Day, Black, and Jones abstaining.

#### **LOCK & KEYS FOR HEALTH INSIGHT**

Discussion was held on two bids for a new front door lock and keys at Health Insight.

Earl's Lock and Key \$450.00

E Z Lock & Key \$608.00

Motion was made by Day, seconded by Stuber, to purchase the new lock and keys for Health Insight from Earl's Lock and Key for \$450.00. Motion carried with Randall and Black voting no.

#### **MAYOR COMMENTS**

Weber read a thank you card from Maggie German for the restoration grant she received.

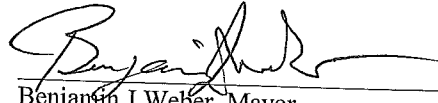
Weber had received information on the Rural Water Convention and encouraged council members to try and attend.

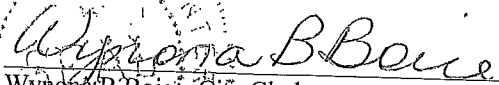
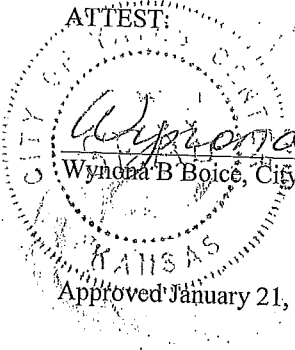
#### **CLAIMS & VOUCHERS**

Motion was made by Day, seconded by Beecher, to approve the claims and vouchers in the amount of \$88,547.12. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Bishop, seconded by Beecher, to adjourn. Motion carried unanimously and council adjourned at 8:05pm.

  
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Benjamin J Weber, Mayor

ATTEST:  
  
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Wynona B Boice, City Clerk  
  
Approved January 21, 2014