

**YATES CENTER CITY COUNCIL MINUTES
JUNE 13, 2011**

The Yates Center City Council met in regular session on Monday, June 13, 2011 at 7:00pm at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

A name correction from Lance to Levi Davis was made on the agenda. Motion was made by Bishop, seconded by Reser, to approve the agenda as amended. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Bishop, seconded by Reser, to approve the minutes of the May 31, 2011 meeting as printed. Motion carried unanimously.

**CHARLIE & LEVI DAVIS
NEW BUSINESS**

Charlie and Levi Davis were present to inquire on land that the City owns in the industrial park. They would like to put in a repair shop for agriculture equipment. It was the consensus of the Council to have the public works committee do some checking on the utilities to the property and report back at next meeting.

CITY ATTORNEY

Peebles had nothing to report.

ADMINISTRATIVE

No report was given.

**SAFETY
DISPATCHING**

Randall briefly reported on the joint work session with the Woodson County Commissioners regarding an increase in the dispatching agreement. The Council is waiting on a contract from the County to start negotiations.

DRUG BUST

Randall read a press release from the Yates Center Police Department on a recent drug bust.

DOG POUND

The dog pound update was tabled until next meeting.

**PUBLIC WORKS
ROAD OIL**

Hegwald was present to give an explanation on the need to purchase an additional load of oil for street repairs. Motion was made by Beecher, seconded by Black to allow Hegwald to book an additional load of oil. Motion carried unanimously.

DAM INSPECTION

Beecher reported on the recent dam inspections and the minor corrections needed.

**CHANGE ORDER #2
INSITUFORM**

Beecher presented Change Order #2 from Insituform Technologies, to decrease the amount by \$8853.47 on the sewer line project. Motion was made by Beecher, seconded by Black to approve the change order. Motion carried unanimously.

**APPLICATION FOR PAYMENT
INSITUFORM**

Beecher presented contractor's application for payment #2 from Insituform Technologies on the sewer line project in the amount of \$31069.71. Motion was made by Beecher, seconded by Bishop, to approve the application for payment. Motion carried unanimously.

**PARKS & PUBLIC LANDS
CHAMBER AIR CONDITIONER**

Hudlin informed Council that the air conditioner at the Chamber office had quit working. Tholen's Heating & Cooling presented Hudlin with three options on the repair.

1. New compressor - \$2128.44
2. New air conditioner - \$3508.36
3. New air conditioner/heater - \$4779.36

BID POLICY WAIVER

Motion was made by Hudlin, seconded by Black to waive the bid policy on the purchase of the air conditioner due to the extreme heat. Motion carried unanimously.

Motion was made by Hudlin, seconded by Black, to purchase a new air conditioner from Tholen's Heating & Cooling, in the amount of \$3508.36. Motion carried unanimously.

HEALTH INSIGHT

Hudlin also gave an estimate on additional rock work needing done at Health Insight. Hudlin requested the Council to do some thinking about possible options on the Light Hardware Building due to the continuing upkeep cost. Options to be discussed at the next meeting.

FISHING DERBY/MARDI GRASS

Black gave updates on the kids fishing derby held on June 4 and the upcoming Mardi Grass celebration on July 8 & 9.

MAYOR COMMENTS

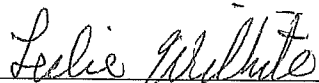
Mayor Wilhite discussed the meeting he had attended on the Grain Belt Express Clean Line.

CLAIMS & VOUCHERS

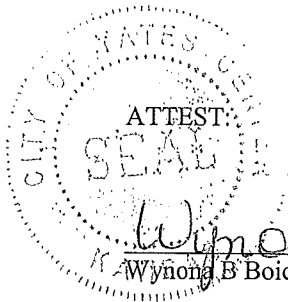
Motion was made by Reser, seconded by Bishop, to pay the claims and vouchers in the amount of \$72376.69. Motion carried unanimously.

ADJOURNMENT

Motion was made by Randall, seconded by Reser, to adjourn. Motion carried unanimously and Council adjourned at 7:40pm.



Leslie Wilhite, Mayor



ATTEST:



Wynona B Boice, City Clerk

Approved June 27, 2011