

**YATES CENTER CITY COUNCIL MINUTES
MARCH 17, 2014**

The Yates Center City Council met in regular session on Monday, March 17, 2014, at 7:00pm. The Pledge of Allegiance was recited. Due to lack of quorum, Council recessed until an additional council member arrived. Dinner was served by The Feedbunk in honor of their five year anniversary.

Mayor Weber called the meeting to order at 7:15pm. Roll call as follows: Reser, Randall, Day, Black, and Stuber. Absent: Beecher, Bishop, and Jones. Other city officials present included: City Attorney Tom Mikulka, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

The agenda was amended as follows:

Stuber – added a 20 minute executive session for non-elected personnel under Public Works.

Day – added code enforcement mowing under Administrative.

Randall – added pool interviews under Parks and Public Lands.

Reser – added heater bids for water plant and loader repairs under Public Works.

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

MINUTES APPROVED

Motion was made by Day, seconded by Reser, to approve the minutes of the March 3, 2014, meeting as printed. Motion carried unanimously.

PV MINUTES APPROVED

Motion was made by Day, seconded by Reser, to approve the minutes of the January 22, 2014, Yates Center Housing Authority as printed. Motion carried unanimously.

CITY ATTORNEY

Mikulka had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
WESTAR**

Day tabled the Westar franchise agreement until Mikulka discussed options with Westar.

STREET NAMES

It was the consensus of the council to advertise a contest for naming the two new streets in the industrial park. The winners to receive dinner for two at a local restaurant.

ACCESSORY BUILDINGS

Council discussed Section 28-109 "Accessory Building or Structure Use" of the city zoning manual. Mikulka to review and report back at the next meeting.

ORDINANCE #1071

Day presented Ordinance #1071 for approval. Ordinance #1071 authorizes and directs the removal of certain unsafe and dangerous structures located at Yates Center Original, Block 001, Lot 12, Section 11, Township 25, Range 15, also known as 211 East Sanderson in the City of Yates Center, costs of such removal by the sale of salvage from such structure, if any, and/or from general fund of the city, and, the levying of special assessments against the lots or parcels of land on which such structures are located. Motion was made by Day, seconded by Randall, to adopt Ordinance #1071 as presented. Motion carried unanimously.

Day to provide bid specifications for demolition of the structure.

CODE ENFORCEMENT MOWING

Day presented three bids for code enforcement mowing:

Gary Morris – 1st mowing \$80 per lot
Each additional mowing \$30 per lot

Hunter Oswald – 1st mowing \$36 per lot
Each additional mowing \$26 per lot

Heartland Maintenance LLC – 1st mowing \$70 per lot
Each additional mowing \$30 per lot

Motion was made by Day, seconded by Randall, to accept the bid from Hunter Oswald. Oswald to provide proof of liability insurance and sign contract with the city. Motion carried unanimously.

SAFETY

Stuber had nothing to report.

BEECHER ARRIVED

Beecher arrived at 8:00pm.

**PUBLIC WORKS
TABLE EMPLOYEE RAISES**

Motion was made by Beecher, seconded by Stuber, to table discussion on employee raises until the next meeting. Motion carried unanimously.

WATER PLANT HEATERS

Boone reported he had contacted three contractors for bids on two 80,000 BTU furnaces for the water plant.

Beecher presented two bids for heaters:

A Heating and Air Company - \$2811.00

GT Heating, Air Conditioning, Electric - \$2200.00
(Bid was disallowed due to only being 75,000 BTU)

Motion was made by Beecher, seconded by Stuber, to accept the bid of \$2811.00 from A Heating and Air Company (Shaun McGowan). Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Stuber, to enter into a 20 minute executive session for the purposes of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. The session to include council, mayor, and city attorney. Motion carried unanimously. Council entered into executive session at 8:05pm, to reconvene at 8:25pm.

Council reconvened at 8:25pm.

LOADER REPAIR

Hegwald informed council of additional repairs needed on the loader. Cost was still below the authorized amount so no further action was needed.

RECESS

Council recessed for five minutes at 8:27pm. Council reconvened at 8:32pm.

AGENDA AMENDED

Day amended the agenda to add two, 10 minute executive sessions for trade secrets under the parks and public lands. Motion was made by Day, seconded by Reser, to accept the agenda amendment. Motion carried with Randall abstaining.

EXECUTIVE SESSION

Motion was made by Day, seconded by Reser, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to the financial affairs of the city. The session to include council, mayor, city attorney, city clerk, and Becky Randall. Motion carried with Randall abstaining. Council entered into executive session at 8:40pm, to reconvene at 8:50pm.

Council reconvened at 8:50pm.

EXECUTIVE SESSION

Motion was made by Day, seconded by Stuber, to enter into a 10 minute executive session for the purpose of discussing confidential data relating to the financial affairs of the city. The session to include council (excluding Randall), mayor, city attorney, and city clerk. Motion carried with Randall abstaining. Council entered into executive session at 8:51pm, to reconvene at 9:01pm.

Council reconvened at 9:01pm.

POOL INTERVIEWS

Randall announced the parks and public lands committee would be conducting interviews for managerial positions at the Yates Center Swimming Pool, on Monday, March 24, starting at 6:00pm at city hall.

MAYOR COMMENTS

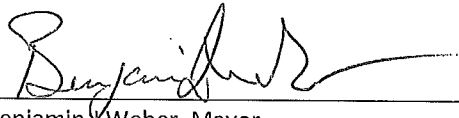
Mayor Weber thanked The Feedbunk for catering dinner.

CLAIMS AND VOUCHERS

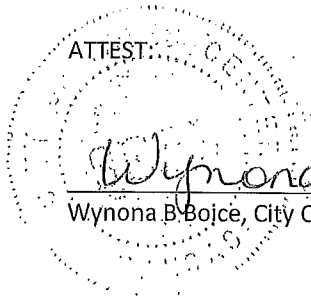
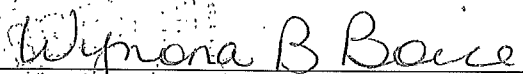
Motion was made by Day, seconded by Stuber, to pay the claims and vouchers in the amount of \$42,207.24. Motion carried unanimously.

ADJOURNMENT

Motion was made by Day, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:05pm.



Benjamin J. Weber, Mayor

ATTEST: 


Wynona B. Bojce, City Clerk

Approved March 31, 2014