

**YATES CENTER CITY COUNCIL MINUTES
JUNE 19, 2017**

The Yates Center City Council met in regular session on Monday, June 19, 2017, at City Hall. The Pledge of Allegiance was recited.

The meeting was delayed until a quorum was met. Mayor Weber called the meeting to order at 7:15pm. Roll call as follows: Reser, Day, Beecher, Spoon, and Jones. Absent: Randall, Bishop, and Stuber. Other city officials present included City Attorney Brian Duncan, Street Superintendent Randy Hegwald, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher added a 20 minute executive session for non-elected personnel under the safety report.

Weber added Tom Davis at the top of the agenda.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Day, to approve the minutes of the June 6, 2017, council meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Beecher, to approve the minutes of the June 13, 2017, special council meeting as printed. Motion carried unanimously.

TOM DAVIS

Tom Davis was present to update council on the Birdies & Bluegrass fundraiser held the past weekend. The fireworks that the city donated for the event were cancelled due to the stormy weather. Davis asked for permission to hold over the fireworks until the 2018 fundraising event. It was the consensus of the council to hold over the fireworks. Davis thanked the city for all their help with the event, and council thanked Davis for all his hard work to raise money for Friends for Life.

CITY ATTORNEY

Duncan had nothing to report at this time.

EXECUTIVE SESSION

Motion was made by Reser, seconded by Beecher, to enter into a 15 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters which are confidential. Motion carried unanimously and council entered into executive session at 7:20pm to reconvene at 7:35pm.

Council reconvened at 7:35pm.

CDBG CLOSEOUT HEARING

Motion was made by Reser, seconded by Day, to open the closeout hearing for the Community Development Block Grant project which helped fund the ADA improvements at Lincoln Park, South Owl Lake, and the ball fields. Motion carried with Spoon abstaining.

The crack in the sidewalk at the ball field was discussed. Hegwald informed council he had spoken with the contractor and the crack was under warranty and would be repaired shortly.

Motion was made by Reser, seconded by Day, to close the closeout hearing for the Community Development Block Grant project. Motion carried with Spoon abstaining.

Motion was made by Reser, seconded by Beecher, to authorize the mayor to sign all required documents to officially close the project. Motion carried with Spoon abstaining.

YCHA DIVIDEND REQUEST

Danny Karmann, president of the Yates Center Housing Authority, was present to request a share of the insurance dividend recently received by the city.

Duncan informed council and Karmann that he had checked with the city's insurance agent and the benefits of the housing authority being on the city's insurance policy far outweighed the percentage of the dividend they would receive. It was the consensus of the council to deny the request.

SHAWN BONHAM HEARING

Motion was made by Reser, seconded by Day, to open the public hearing formally requested by Shawn Bonham in regards to his violation of Yates Center Ordinance Number 995, due to allowing a shipping container to remain on his property.

RESOLUTION NUMBER 313

After discussion with Mr. Bonham, motion was made by Reser, seconded by Day, to adopt Resolution Number 313, DECLARING THAT THE PROPERTY LOCATED AT 603 EAST MADISON IN VIOLATION OF YATES CENTER MUNICIPAL ORDINANCE NUMBER 995, AND AUTHORIZING ABATEMENT OF VIOLATION CONTAIN THEREON. Motion carried unanimously.

Motion was made by Reser, seconded by Day, to close the public hearing. Motion carried unanimously.

**COMMITTEE REPORTS
ADMINISTRATIVE
CITY HALL REPAIRS**

Reser reported that after checking the north addition to city hall, the committee's recommendation was to repair the addition rather than tear it off. It was the consensus of the council to give the administrative committee the authority to seek information and bids for the repair of the north old addition to city hall.

**SAFETY
EXECUTIVE SESSION**

Motion was made by Beecher, seconded by Reser, to enter into a 20 minute executive session for the purpose of discussing matters of non-elected personnel because if this matter were discussed in open session it might invade the privacy of those discussed. Motion carried unanimously. Council entered executive session at 8:00pm to reconvene at 8:25pm.

Council reconvened at 8:25pm.

PUBLIC WORKS

No public works report was given.

**PARKS & PUBLIC LANDS
BOAT REPAIRS**

Reser informed council he was trying to contact someone to repair the motor on the city boat. He hoped to have more information at the next meeting.

MAYOR COMMENTS

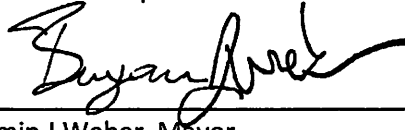
Mayor Weber informed council he had received numerous compliments on the swimming pool this season.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Day, to approve the claims and vouchers in the amount of \$99,445.73. Motion carried unanimously.

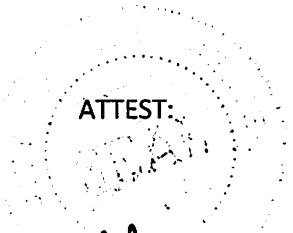
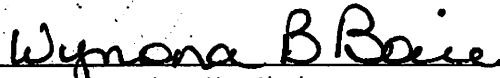
ADJOURNMENT

Motion was made by Day, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:30pm.



Benjamin J Weber, Mayor

ATTEST:

Wynona B Boice, City Clerk

Approved July 3, 2017