

**CITY COUNCIL MINUTES
DECEMBER 4, 2017**

Yates Center City Council met in regular session on Monday, December 4, 2017, at City Hall. The Pledge Of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00pm. Roll call as follows: Reser, Randall, Wiehn, Beecher, Spoon, Bishop, and Stuber. Absent: Jones. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, Street Superintendent Randy Hegwald, Deputy Chief of Police Ken Leedy, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Randall added under public works:

- Discussion on Ray Stuber's waterline
- UV lamp racks for the sewer plant
- Drying bed blocks for the sewer plant
- Selling tractor w/side mower

Reser added setting the budget amendment hearing date.

Weber added a 10 minute executive session under Safety.

Motion was made by Reser, seconded by Randall, to approve the agenda as amended. Motion carried with Wiehn and Spoon voting no.

MINUTES APPROVED

Motion was made by Reser, seconded by Stuber, to approve the minutes of the November 20, 2017, meeting as printed. Motion carried unanimously.

Motion was made by Reser, seconded by Bishop, to approve the minutes of the November 29, 2017, special meeting as printed. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing to report.

**COMMITTEE REPORTS
ADMINISTRATIVE
BUDGET AMEND HEARING**

Motion was made by Reser, seconded by Beecher, to set the 2017 Budget Amendment Hearing for Monday, December 18, 2017, at 7:00pm at City Hall. Motion carried unanimously.

CHRISTMAS LIGHTS

Reser tabled discussion on Christmas lights.

HYS 2018 CMB

Motion was made by Reser, seconded by Bishop, to approve Hys 2018 cereal malt beverage application. Motion carried unanimously.

SAFETY

Motion was made by Bishop, seconded by Stuber, to enter into a 10 minute executive session for 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 into executive session at 7:15pm to reconvene at 7:25pm.

EXECUTIVE SESSION

Council reconvened at 7:25pm.

FRANTZ RAISE

Motion was made by Bishop, seconded by Stuber, to give Sam Frantz a .50 per hour raise retro-active to his probation completion date of May 1, 2016. Motion carried unanimously.

CHIEF INTERVIEWS

Bishop reported to council that they would continue the interviews for the police chief position this week.

**PUBLIC WORKS
RAY STUBER WATERLINE**

Discussion was held on the contract for the waterline to the Ray Stuber residence. Randall to get with Duncan on the matter.

UV LAMP RACKS

A brief discussion was held on uv lamp racks for the sewer plant. Randall requested it to be added to the agenda for the next meeting.

DRYING BLOCKS

Purchasing drying blocks for the sewer plant was discussed. It was the consensus of the council to table the decision until after the first of the year.

SELL TRACTOR W/MOWER

Motion was made by Randall, seconded by Bishop, to allow Boone to advertise for sale on Purple Wave the tractor with the side mower and to place an ad in the Yates Center News to notify of it being for sale. Motion carried unanimously.

MAYOR COMMENTS

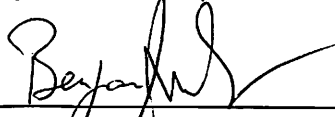
Weber had nothing to comment on.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$48,887.59. Motion carried unanimously.

ADJOURNMENT

Motion was made by Bishop, seconded by Stuber, to adjourn. Motion carried unanimously and council adjourned at 8:00pm.



Benjamin J. Weber, Mayor

ATTEST:



Wynona B. Boice, City Clerk

Approved December 18, 2017.