

**YATES CENTER CITY COUNCIL MINUTES
JUNE 18, 2018**

Yates Center City Council met in regular session on Monday, June 18, 2018, at City Hall. The Pledge of Allegiance was recited.

Mayor Weber called the meeting to order at 7:00 pm. Roll call as follows: Reser, Wiehn, Beecher, Spoon, Cathcard, Shaffer, and Jones. Absent: Randall. Other city officials present included: City Attorney Brian Duncan, Water Superintendent Eric Boone, and City Clerk Becky Boice.

AGENDA AMENDA & APPROVED

Reser added a 10 minute executive session for attorney/client under administrative.

Spoon added discussion on grass ordinance under safety.

Beecher added a 15 minute executive session for non-elected personnel under public works.

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

MINUTES APPROVED

Motion was made by Reser, seconded by Wiehn, to approve the minutes of the June 4, 2018, meeting as printed. Motion carried with Cathcard abstaining,

CAROL DEARINGER

Carol Dearing was not present.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
EXECUTIVE SESSION**

Motion was made by Reser, seconded by Cathcard, to enter into a 10 minute executive session for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously. Council entered into executive session at 7:10pm, to reconvene at 7:20pm.

Council reconvened at 7:20pm.

**SAFETY
FIREWORKS**

Council held discussion on the current fireworks ordinance. Motion was made by Spoon, seconded by Reser, to extend the hours to shoot fireworks on June 29, and June 30, 2018, from 10:00pm until 12:00 midnight. Motion carried unanimously.

GRASS ORDINANCE

Discussion was held on the height that grass should be before being sent a letter by code enforcement. No decision or changes were made.

**PUBLIC WORKS
HOLLOW SEWER PROJECT**

Boone had met with John Danler of the Yates Center Branch Bank to discuss possible loans to help finance the Holloway Street sewer project. The matter was tabled until the next meeting to allow time to get financing in order.

RADIO READ METERS

Boone presented three bids for radio read meter software, training, and meters:

Core and Main	
Software and training	\$11,563.00
¾" meter	257.50 each

Mueller Systems	
Software and training	\$21,195.00
¾" meters	166.80 each

Schulte Supply	
Software and training	\$21,175.00
¾" meters	234.95 each

Motion was made by Beecher, seconded by Jones, to purchase the radio read software and 200 meters from Core and Main. Motion carried unanimously.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Jones, to enter into a 15 minute executive session of non-elected personnel, with the city attorney, 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 8:14pm to reconvene at 8:29pm.

Council reconvened at 8:29pm.

PUBLIC WORKS EMPLOYEE

Motion was made by Beecher, seconded by Shaffer, to give the public works committee the authority to interview and hire two street department employees. Motion carried unanimously.

**PARKS & PUBLIC LANDS
POCKET PARK ROOF**

Wiehn presented three bids to repair the roof on the gazebo at the pocket park:

Superior Building Supply	\$ 693.66
H&H Roofing	\$ 795.00
Mike McCullough	\$1500.00

Motion was made by Wiehn, seconded by Reser, to accept the bid from Superior Building Supply in the amount of \$693.66 with payment to come out of the general fund. Motion carried with Wiehn and Jones abstaining.

POOL VACUUM

Wiehn informed council that the vacuum at the pool was not working properly. Motion was made by Wiehn, seconded by Beecher, to allow the pool manager to repair or replace the pool vacuum not to exceed \$1600.00. Motion carried unanimously.

MAYOR COMMENTS

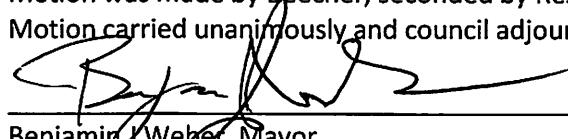
Weber said he would contact Bill Ireland regarding his fencing complaint before next meeting.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$74,205.53. Motion carried unanimously.


ADJOURNMENT

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:44pm.



Benjamin J. Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved July 5 2018
ABB