

**YATES CENTER CITY COUNCIL MINUTES  
DECEMBER 3, 2018**

Yates Center City Council met in regular session on Monday, December 3, 2018, 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, Cathcard, and Jones. Absent: Shaffer. Other city officials present included: City Attorney Brian Duncan, Chief of Police Doug Smoot, Police Officer Jenia Hanson, and City Clerk Becky Boice.

**AGENDA AMENDED & APPROVED**

Spoon added renting the fire station out under safety.

Beecher added Christmas under public works.

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

**MINUTES APPROVED**

Motion was made by Reser, seconded by Beecher, to approve the minutes of the November 19, 2018, meeting as printed. Motion carried unanimously.

**CITY ATTORNEY**

Duncan had nothing at this time.

**COMMITTEE REPORTS  
ADMINISTRATIVE  
RESOLUTION #317**

Reser presented Resolution Number 317 for approval: A RESOLUTION CONCERNING ACCOUNTING PROCEDURES AND FISCAL PROCEDURES AND PREPARATION OF FINANCIAL STATEMENTS AND FINANCIAL REPORTS FOR THE CITY OF YATES CENTER, KANSAS. Motion was made by Reser, seconded by Beecher, to approve Resolution Number 317 as presented. Motion carried unanimously.

**RESOLUTION #318**

Reser presented Resolution Number 318 for approval: A RESOLUTION DECLARING THAT AN EXCEPTION TO THE FENCING LAWS AND REGULATIONS FOR THE CITY OF YATES CENTER BE GRANTED FOR THE ADDRESS AT 201 E WILSON STREET, AND AUTHORIZING THE BUILDING OR ERECTING OF A FENCE IN ACCORDANCE WITH THIS RESOLUTION. Motion was made by Reser, seconded by Beecher, to approve Resolution Number 318 as presented. Motion carried unanimously.

**CASEYS 2019 CMB**

Motion was made by Reser, seconded by Beecher, to approve the 2019 cereal malt beverage application for Casey's General Store. Motion carried unanimously.

**PETES 2019 CMB**

Motion was made by Reser, seconded by Beecher, to approve the 2019 cereal malt beverage application for Pete's of Erie. Motion carried unanimously.

**PIZZA HUT 2019 CMB**

Motion was made by Reser, seconded by Beecher, to approve the 2019 cereal malt beverage application for Pizza Hut. Motion carried unanimously.

**SAFETY  
PD REPORT**

Chief Smoot gave council the monthly police activity report.

**FIRE STATION RENTAL**

After a brief discussion it was the consensus of the council to not rent the fire station out for private events.

**EXECUTIVE SESSION**

Motion was made by Spoon, seconded by Wiehn, to enter into a five minute executive session in the council room 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 7:36pm to reconvene at 7:41pm.

Council reconvened at 7:41pm.

**PUBLIC WORKS  
ORDINANCE NUMBER 1115**

Duncan presented Ordinance Number 1115 for approval; AN ORDINANCE INCREASING THE WATER USER RATES BY 4% FOR CUSTOMERS WITHIN THE CITY LIMITS AND COMMERCIAL CUSTOMERS, WHICH RAISED FROM \$4.68 PER THOUSAND GALLONS USED TO \$.00487 PER GALLON USED; AND AMENDING ORDINANCE NUMBER 1103 OF THE CODE OF THE CITY OF YATES CENTER.

Motion was made by Beecher, seconded by Randall, to adopt Ordinance Number 1115 as presented. Motion carried unanimously.

**ORDINANCE NUMBER 1116**

Duncan presented Ordinance Number 1116 for approval; AN ORDINANCE INCREASING THE RATE WASTEWATER CONTRIBUTORS PAY FROM \$5.35 PER THOUSAND GALLONS USED TO \$.00556 FOR EACH GALLON OF WATER USED AND AMENDING ORDINANCE NUMBER 1104 OF THE CODE OF THE CITY OF YATES CENTER.

Motion was made by Beecher, seconded by Randall, to adopt Ordinance Number 1116 as presented. Motion carried unanimously.

**CHRISTMAS APPRECIATION**

After discussion, motion was made by Beecher, seconded by Reser, to give full-time employees a Christmas appreciation gift from G&W foods not to exceed \$50, and give part-time employees the same not to exceed \$30. Motion carried unanimously.

**PARKS & PUBLIC LANDS**

Wiehn gave council information regarding financing from GN Bank for the swimming pool renovation. She also informed council that the bank has generously offered to match any donations received for the pool project up to \$25,000.00.

**POOL FINANCING**

**UMC POOL CONTRACT**

It was the consensus of the council to have Duncan draw up the contract with UMC to start the pool renovations with the budgeted amount not to exceed \$700,000.00. The contract to be approved at the next meeting.

**EXECUTIVE SESSION**

Motion was made by Wiehn, seconded by Jones, to enter into a 10 minute executive session in the council room 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 8:27pm to reconvene at 8:37pm.

Council reconvened at 8:37pm.

**MAYOR COMMENTS**

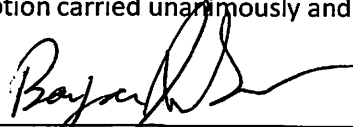
Weber had no comments at this time.

**CLAIMS & VOUCHERS**

Motion was made by Reser, seconded by Beecher, to pay the claims and vouchers in the amount of \$46,530.91. Motion carried unanimously.

**ADJOURNMENT**

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 8:40pm.



Benjamin J Weber, Mayor

ATTEST:



Wynona B Boice, City Clerk

Approved December 17, 2018