

**YATES CENTER CITY COUNCIL MINUTES
MAY 6, 2019**

Yates Center City Council met in regular session on Monday, May 6, 2019, 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, and Cathcard. Absent: Shaffer and Jones. Other city officials present included: City Attorney Brian Duncan, Public Works Supervisor Eric Boone, Chief of Police Doug Smoot, Police Officer Vinny Baker, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Beecher removed "Information Signs" from the agenda.

Beecher added a 15 minute executive session under administrative for attorney/client.

Wiehn tabled "Parks Worker Raise" until the next meeting.

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 Cathcard, to approve the minutes of the April 15, 2019, meeting as printed. Motion carried unanimously.

SEK COOP

Danny Karmann was present representing SEK Coop. Discussion was held on the coop's prior request for land in the industrial park as a business incentive. Motion was made by Reser, seconded by Randall, to instruct Duncan to prepare the contract to give the land to SEK Coop. Motion carried with Beecher abstaining.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
AUDIT ENGAGEMENT LETTER**

Motion was made by Reser, seconded by Spoon, to authorize the mayor to sign the audit engagement letter with Agler & Gaeddert for the 2018 audit. Motion carried unanimously.



RESOLUTION #323

Duncan presented Resolution Number 323 for approval; A RESOLUTION ALLOWING WRANGLER'S RANCH TO OPERATE A "BEER GARDEN" AT YATES CENTER'S "YATES CENTER DAYS" EVENT IN THE 100 BLOCK OF WEST RUTLEDGE STREET, YATES CENTER, KANSAS FOR LIMITED HOURS ON THE DATES OF MAY 25, 2019 AND MAY 26, 2019.

Motion was made by Reser, seconded by Beecher, to adopt Resolution Number 323 as presented. Motion carried unanimously.

LIEN RELEASES

Duncan presented two lien releases on properties that were included in a prior Community Development Block Grant program.

Motion was made by Reser, seconded by Beecher, to authorize the mayor to sign the lien release for Denice Julian's property at 306 South Grove. Motion carried unanimously.

Motion was made by Reser, seconded by Beecher, to authorize the mayor to sign the lien release for Michelle Stetina's property at 311 East Washington. Motion carried unanimously.



PRESIDENT OF THE COUNCIL

Motion was made by Reser, seconded by Beecher, to elect Wiehn as President of the Council. Motion carried with Wiehn abstaining.

JONES RESIGNATION

Motion was made by Reser, seconded by Wiehn, to accept the resignation of Councilman Tim Jones. Motion carried unanimously.

Discussion was held on reducing the number of council members. Duncan to do research on different options.

EXECUTIVE SESSION

Motion was made by Beecher, seconded by Reser, to enter into a 15 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, with no third parties present. Motion carried unanimously. Council entered into executive session at 7:34pm to reconvene at 7:49pm.

Council reconvened at 7:49pm.

**SAFETY
VINNY BAKER
RESIDENCY WAIVER**

Smoot introduced new Police Officer Vinny Baker to the council.

Motion was made by Spoon, seconded by Beecher, to waive the employee residency waiver for Officer Baker. Motion carried unanimously.

ACTIVITY REPORT

Chief of Police Smoot gave the monthly police department activity report.

**PUBLIC WORKS
CLARIFIER SEWER PLANT**

Boone provided a quote for parts to repair the clarifier at the sewer plant. He explained that because of regional distributors he was only able to get one quote:

Fluid Equipment	\$5,952.00
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He went on to explain that Mid Kansas Machine in Altoona can build the shaft and gears needed to repair the clarifier. Motion was made by Beecher, seconded by Cathcard, to allow Mid Kansas Machine to build the repair parts not to exceed \$2500.00. Motion carried unanimously.

D.O. METER

Beecher presented bids for a D.O. Meter at the sewer plant:

YSI	ProSolo	\$1350.00
YSI	EcoSense	\$1020.00
	Hogentogler	\$1469.00
	Hach	\$1710.00

Motion was made by Beecher, seconded by Randall, to purchase the YSI ProSolo not to exceed \$1350.00. Motion carried unanimously.

ST DEPT TRUCK REPAIRS

Boone presented bids for repair to the front end of the street department truck:

Utley's Iola Auto Body	\$ 678.02
Merle Kelly Ford	\$1190.24
Crow-Moddie Ford	\$1875.78
Eastside Tire	\$ 814.13

Motion was made by Beecher, seconded by Cathcard, to award the bid to Utley's Iola Auto Body for \$678.02. Motion carried unanimously.

**PARKS & PUBLIC LANDS
PICNIC TABLES**

Wiehn opened the sealed bids for the old picnic tables from the reservoir:

Table #1	Chris Kuron	\$10
	Larry Anderson	\$18
	Rick Steele	\$20
Table #2	Chris Kuron	\$10
	Rick Steele	\$30
Table #3	Bill Campbell	\$25
	Chris Kuron	\$10
	Larry Anderson	\$35
	Rick Steele	\$40

Motion was made by Wiehn, seconded by Reser, to accept the bid from Rick Steele for \$20 for Table #1. Motion carried unanimously.

Motion was made by Wiehn, seconded by Reser, to accept the bid from Rick Steele for \$30 for Table #2. Motion carried unanimously.

Motion was made by Wiehn, seconded by Reser, to accept the bid from Rick Steele for \$40 for Table #3. Motion carried unanimously.

WATERSEDGE CONTRACT

Motion was made by Wiehn, seconded by Reser, to accept the contract from WatersEdge for engineering services on a new pool that is contingent on being awarded the Community Development Block Grant. Motion carried unanimously.

HAY LEASES

Discussion was held on increasing the length of and allowing the spraying on the city hay leases that are put out for bid in the spring. The matter to be decided next spring before it is advertised for bid.

PIER EROSION

Discussion was held regarding the city crew being able to do the needed erosion repair on the fishing piers at the Yates Center Reservoir. Motion was made by Wiehn, seconded by Cathcard, to re-advertise the project with bids due by 5:00pm, Friday, May 17.

**MAYORS COMMENTS
EXECUTIVE SESSION**

Motion was made by Cathcard, seconded by Reser, 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, with no third parties present. Motion carried unanimously. Council entered into executive session at 8:43pm to reconvene at 8:53pm.

Council reconvened at 8:53pm.

APPOINTMENTS

Weber appointed GN Bank as an official depository of the city.

OFFICIAL DEPOSITORIES

Motion was made by Reser, seconded by Beecher, to accept the appointment. Motion carried unanimously.

Weber appointed Piqua State Bank as an official depository of the city.

Motion was made by Reser, seconded by Randall, to accept the appointment. Motion carried unanimously.

MUNICIPAL JUDGE

Weber appointed William Lacy as Municipal Judge.

Motion was made by Reser, seconded by Wiehn, to accept the appointment. Motion carried unanimously.

COUNCIL COMMITTEES

Weber kept the committees the same as last year:

Administrative – Reser (chair), Wiehn, Spoon, Cathcard

Safety – Spoon (chair), Randall, Cathcard, Beecher

Public Works – Randall (chair), Beecher, Shaffer, Vacant

Parks & Public Lands – Wiehn (chair), Shaffer, Reser, Vacant

Budget & Finance – Reser, Spoon, Randall, Wiehn (all chairs)

Motion was made by Reser, seconded by Cathcard, to accept the appointments. Motion carried unanimously.

OFFICIAL NEWSPAPER

Weber appointed the lola Register as the official newspaper.

Motion was made by Reser, seconded by Wiehn, to accept the appointment. Motion carried unanimously.

Weber addressed Trevor Chisum, with the Yates Center News, thanking him for his excellent coverage of the council meetings and assured him the city would continue to advertise and print all notices in the Yates Center News. He went on to explain that the reason for appointing the lola Register was with all the different grants the city is applying for, it was convenient to have publication dates more than once a week.

CITY ATTORNEY

Weber appointed Brian Duncan as the City Attorney.

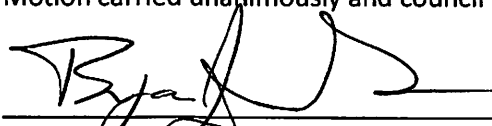
Motion was made by Reser, seconded by Beecher, to accept the appointment. Motion carried unanimously.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Randall, to pay the claims and vouchers in the amount of \$199,035.18. Motion carried unanimously.

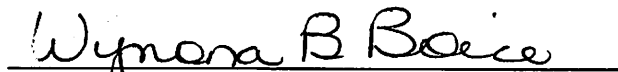
ADJOURNMENT

Motion was made by Beecher, seconded by Reser, to adjourn. Motion carried unanimously and council adjourned at 9:04pm.



Benjamin J Weber, Mayor

ATTEST:


Wynona B Boice, City Clerk

Approved May 20, 2019