

**YATES CENTER CITY COUNCIL MINUTES
FEBRUARY 18, 2020**

Yates Center City Council met at City Hall in regular session on Tuesday, February 18, 2020, due to Monday being a holiday. The Pledge of Allegiance was recited.

President of the Council Wiehn called the meeting to order at 7:00pm. Roll call as follows: Reser, Reed, Wiehn, Stewart, Shaffer, and Morrison. Absent: Weber, Cathcard, and Spoon. Other city officials present included: City Attorney Brian Duncan, Public Works Superintendent Eric Boone, Police Officer Vinson Baker, and City Clerk Becky Boice.

AGENDA AMENDED & APPROVED

Stewart added a 10-minute executive session for non-elected personnel under safety.

Reser moved all bid opening to the top of the agenda and moved the safety executive session to immediately following the bids opening.

Motion was made by Reser, seconded by Stewart, to approve the agenda as amended.

MINUTES APPROVED

Motion was made by Reser, seconded by Shaffer, to approved the minutes of the February 3, 2020, meeting as printed. Motion carried unanimously.

**OPENING OF BIDS
CITY MOWING**

Reser opened two bids for the city mowing:

Green Acre Lawns Care, LLC	\$21,773.00
Jeff Shepard	\$22,774.00

CODE MOWING

Reed opened two bids for code mowing:

Green Acre Lawns Care, LLC	\$250.00 per lot 1 st mowing \$70.00 per lot each additional mowing
Jeff Shepard	\$200.00 per lot 1 st mowing \$50.00 per lot each additional mowing

TREE TRIMMING

Reed opened one bid for code tree trimming:

Jeff Shepard \$90.00 per hour

FARM/HAY LEASES

Shaffer opened three bids for the farm and hay leases:

Oran Taylor

Tract 1	\$27.05 per acre
Tract 2	\$23.90 per acre
Tract 3	\$21.00 per acre
Farm	\$35.31 per acre

Mark Grisier

Tract 1	\$30.20 per acre
Tract 2	\$22.31 per acre
Tract 3	\$29.88 per acre
Farm	\$60.53 per acre

Dwayne Albert

Tract 1	\$32.50 per acre
Tract 2	\$12.50 per acre
Tract 3	\$32.50 per acre
Farm	\$36.00 per acre

Boice to check all calculations while council is in executive session.

EXECUTIVE SESSION

Motion was made by Stewart, seconded by Shaffer, to enter into a 10-minute executive session in the council room , 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. Duncan also present. Motion carried unanimously. Council entered into executive session at 7:11pm to reconvene at 7:21pm.

Council reconvened at 7:21pm.

CITY MOWING

Motion was made by Reser, seconded by Reed, to accept the bid from Green Acres, LLC in the amount of \$21,773.00 for the city mowing. Motion carried with Shaffer abstaining.



CODE MOWING

Motion was made by Reed, seconded by Morrison, to accept the bid from Jeff Shepard in the amount of \$200.00 per lot for the first mowing and \$50.00 per lot for each additional mowing for code mowing. Motion carried with Shaffer abstaining.

TREE TRIMMING


Motion was made by Reed, seconded by Shaffer, to accept the bid from Jeff Shepard in the amount of \$90.00 per hour for code tree trimming. Motion carried unanimously.

FARM/HAY LEASES

Motion was made by Shaffer, seconded by Reser, to accept the bid of \$32.50 per acre on Tract 1 from Dwayne Albert. Motion carried unanimously.

Motion was made by Shaffer, seconded by Reser, to accept the bid of \$23.90 per acre on Tract 2 from Oran Taylor. Motion carried unanimously

Motion was made by Shaffer, seconded by Reser, to accept the bid of \$32.50 per acre on Tract 3 from Dwayne Albert. Motion carried unanimously.



Motion was made by Shaffer, seconded by Reser, to accept the bid of \$60.53 per acre on the farm ground from Mark Grisier. Motion carried unanimously.

KIM WARREN CODE HEARING

Kim Warren was present to request an extension to correct his code violations on his property at 402 E Ray Street. After discussion, motion was made by Reser, seconded by Stewart, to grant a 90-day extension to Warren. On May 18, 2020, if the property is not in compliance the city will pass a resolution and hire a contractor to clean up the property with the cost being assessed to the property taxes. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE**

No report was given under administrative.

**SAFETY
BAKER RAISE**

Motion was made by Stewart, seconded by Reser, to give Officer Baker a .50 per hour raise, to \$17.50 per hour, for his certification from the police academy. Motion carried unanimously.

FIRE TRUCK GRANT

Stewart announced that the city has been awarded a matching \$400,000.00 Community Development Block Grant for a new firetruck.

Motion was made by Stewart, seconded by Shaffer, to give the mayor the authority to sign all paperwork regarding the grant. Motion carried unanimously.

**PUBLIC WORKS
SLUDGE POND PUMP**

Reed presented three bids for a pump for the sludge pond at the water plant:

Salina Supply Company	\$1,208.48
USA Bluebook	\$1,788.46
Core & Main	\$1,458.72

Motion was made by Reed, seconded by Morrison, to purchase the pump from Salina Supply Company, not to exceed \$1,208.48. Motion carried unanimously.

VFD PUMP AT WATER PLANT

Reed presented bids to replace the Variable Frequency Drive for the high service pump at the water plant:

CDL	\$31,050.00 to replace entire existing Schneider MCC bucket that contains VFD
CDL	\$13,104.00 to replace entire existing Eaton MCC bucket that contains VFD
J&C Electrical	\$24,075.00 to supply the MCC VFD
Davin Electric	\$8,200.00 to supply & install VFD

Motion was made by Shaffer, seconded by Reed, to accept the bid from Davin Electric not to exceed \$8,200.00. Motion carried unanimously.

VFD PUMP AT SEWER PLANT

Reed presented one bid for a Variable Frequency Drive for the pump at the sewer plant, CDL and J&C Electrical declined to bid on the VFD:

Davin Electric	\$3,380.00
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Motion was made by Reed, seconded by Stewart, to purchase the VFD from Davin Electric not to exceed \$3,380.00. Motion carried unanimously.

**PARKS & PUBLIC LANDS
S OWL LAKE DAM**

Wiehn informed council of some repair work needed on the dam at South Owl Lake. She hoped to have more information at the next meeting.

REC COMMISSION

Duncan informed council he had checked into allowing county residents to serve on the recreation commission. State statute requires commission members to live in the taxing authority boundaries, which would be inside of city limits.

POOL APPLICATIONS

Due to the lack of pool applications returned, motion was made by Wiehn, seconded by Reser, to extend the date to accept pool applications to Thursday, February 27, 5:00pm. Motion carried unanimously.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Shaffer, to pay the claims and vouchers in the amount of \$72,931.87. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Reed, to adjourn.
Motion carried unanimously and council adjourned at 8:20pm.

Leah L. Wiehn

Leah Wiehn, President of the Council

ATTEST:

Wynona B Boice

Wynona B Boice, City Clerk

Approved March 2, 2020