

**YATES CENTER CITY COUNCIL MINUTES
SEPTEMBER 21, 2020**

Yates Center City Council met in regular session on Monday, September 21, 2020, at City Hall. The Pledge of Allegiance was recited.

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

AGENDA AMENDED & APPROVED

Wiehn removed Pool Change Order #3 from the agenda.

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 Wiehn, to approve the minutes of the September 8, 2020, meeting as printed. Motion carried with Spoon and Cathcard abstaining.

CITY ATTORNEY

Duncan had nothing at this time.

**COMMITTEE REPORTS
ADMINISTRATIVE
RESOLUTION #342**

Duncan presented Resolution Number 342 for approval; A RESOLUTION ALLOWING KYLE DAY TO OPERATE A "BEER GARDEN" AT THE YATES CENTER FALL FESTIVAL ON OCTOBER 10, 2020, IN THE 100 BLOCK OF NORTH STATE STREET, YATES CENTER, KANSAS.

Motion was made by Reser, seconded by Wiehn, to adopt Resolution Number 342 as presented. Motion carried unanimously.

SP HWY FUND

Motion was made by Reser, seconded by Spoon, to have the city attorney prepare the necessary paperwork to set up a Special Highway Reserve Fund, for bookkeeping purposes, to transfer certain payments received from the state. Motion carried unanimously.

**SAFETY
STOP SIGN GROVE & KANSAS**

Motion was made by Cathcard, seconded by Reser, to have the city attorney prepare an ordinance to install a stop sign on East Kansas Street at the intersection of North Grove Street. Motion carried unanimously. Boone was instructed to install a temporary stop sign until the ordinance is passed.

**PUBLIC WORKS
PETE'E EXPANSION**

Boone informed council that Pete's had contacted him regarding expansion of their convenience store. Boone to keep council updated on the progress.

SEWER PUMP

Spoon presented an estimate for a new submersible pump for the sewer plant.

WAIVE BID PROCESS

Motion was made by Spoon, seconded by Reed, to waive the bid process to purchase a submersible pump for the sewer plant. Motion carried unanimously.

Motion was made by Spoon, seconded by Reed, to purchase a submersible pump for the sewer plant from Fluid Equipment for \$5,437.01. Motion carried unanimously.

**PARKS & PUBLIC LANDS
S OWL LAKE OIL LEASE**

James Rigdon, with Daylight Petroleum, was present to discuss with council the possibility of resuming oil production on the lease at South Owl Lake. Council to gather information for further discussion.

MORRISON EXCUSED

Morrison excused himself at 7:30pm.

POOL CHANGE ORDER#1

Wiehn presented revised Pool Change Order #1. Branco deducted \$3,119.00 from the original change order. Motion was made by Wiehn, seconded by Reser, to give Wiehn the authority to sign Pool Change Order #1 in the amount of \$16,033.00. Motion carried unanimously.

POOL CHANGE ORDER #2

Wiehn presented Pool Change Order #2. Motion was made by Wiehn, seconded by Reser, to give Wiehn the authority to sign Pool Change Order #2 in the amount of \$95,764.00. Motion carried unanimously.

DALLAS KNOWLES

Wiehn announced that September 25, would be Dallas Knowles last day as parks worker. The committee to meet to discuss options.

BLACK SHELTERHOUSE

Wiehn has been in contact with Marvin Chrisman on the shelter house to be built at South Owl Lake in memory of Nathan Black. She will give more information as it becomes available.

MAYOR COMMENTS

Weber had nothing at this time.

CLAIMS & VOUCHERS

Motion was made by Reser, seconded by Stewart, to pay the claims and vouchers in the amount of \$75,838.46. Motion carried unanimously.

ADJOURNMENT

Motion was made by Reser, seconded by Cathcard to adjourn. Motion carried and council adjourned at 8:15pm.

MEETING CALLED BACK TO ORDER

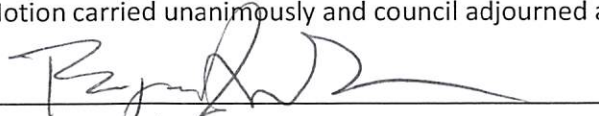
President of the Council Wiehn called the meeting back to order at 8:18pm. Roll call the same with the exception of Weber absent.

CDBG-CV PLAN

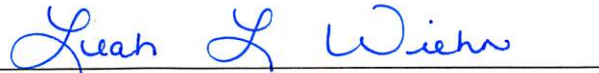
Motion was made by Reser, seconded by Reed, to approve the CDBG-CV Plan the committee had presented to help businesses with grant funding that were affected by COVID-19. Motion carried with Spoon abstaining.

ADJOURNMENT

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

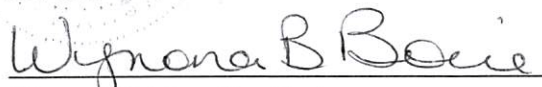


Benjamin J Weber, Mayor



Leah L Wiehn, President of the Council

ATTEST:



Wynona B Boice, City Clerk

Approved October 5, 2020