

**YATES CENTER CITY COUNCIL MINUTES
JANUARY 16, 2024**

Yates Center City Council met in regular session on Tuesday, January 16, 2024, at City Hall. The Pledge of Allegiance was recited.

Mayor Weston called the meeting to order at 7:00 pm. Roll call as follows: Barney, Stewart, Atkin, Cavender and Kee with one vacant position. Cathcard and Shaffer were absent. Other city officials present included: City Attorney Brian Duncan, Police Chief Michael Strode, and City Clerk Janet Thompson.

AGENDA AMENDED & APPROVED

Kee added Executive Session-Attorney/Client under Safety. Motion was made by Kee, seconded by Cavender to approve the amended agenda. Motion carried unanimously.

MINUTES APPROVED

Motion was made by Kee, seconded by Atkin, to approve the minutes of the January 2, 2024 meeting. Motion carried unanimously.

CITY ATTORNEY

Duncan had nothing.

**COMMITTEE REPORTS
SAFETY
DIGITICKET LEASE**

Strode stated that DigiTicket has been going well and saving time with issuing tickets and on the administrative side. If we would pay for the lease for a year instead of monthly as we are currently doing, the City would save just over \$400.00. Motion was made by Barney, seconded by Atkin to pay for the lease annually not to exceed \$8,000.00. Motion carried unanimously.

**EXECUTIVE SESSION-
ATTORNEY/CLIENT**

Motion was made by Kee, seconded by Barney to enter into a 15-minute executive session, in the council room, with Council, Mayor, City Attorney, City Clerk, and Police Chief for attorney/client privilege for the purpose of discussing with the city attorney matters of a confidential character. Motion carried unanimously and council entered into executive session at 7:05 pm to reconvene at 7:20 pm. Meeting called back into order at 7:20 pm.

**PUBLIC WORKS
SOFTWARE SUPPORT FOR**

A quote was presented from Integrated Controls Inc for the annual software support renewal for the wastewater plant. Motion was made by Kee, seconded by Stewart to approve the renewal for \$962.00 and to allow the mayor to sign the quote. Motion carried unanimously.

**PARKS & PUBLIC LANDS
POOL VACUUM**

Cavender presented two bids for pool vacuums. Both are from Recreation Supply Company. First was for an Electric Commercial Filter Vacuum (Manual) for \$3,283.45. Second was for a Maytronics Wave 100 Commercial Pool cleaner (Robotic) for \$3,999.00. Motion was made by Cavender, seconded by Barney to purchase the robotic vacuum not to exceed \$4,000.00. Motion carried unanimously.

MAYOR'S COMMENTS

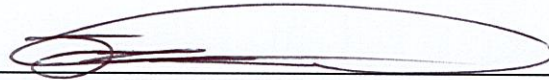
The Mayor stated all Chair persons and all Committee persons will remain the same this year. However, council does need to vote on President of the council, preferably when all are in attendance.

CLAIMS AND VOUCHERS

Motion was made by Kee, seconded by Atkin, to pay the claims and vouchers in the amount of \$90,998.61. Motion carried unanimously.

ADJOURNMENT

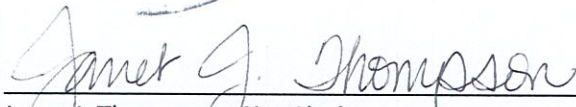
Motion was made by Kee, seconded by Cavender to adjourn. Motion carried unanimously. Council adjourned at 7:28 pm.



Justin W. Weston, Mayor



ATTEST:



Janet J. Thompson, City Clerk

Approved February 5, 2024