

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Tuesday, October 2, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks and Leake. Absent: Durgin and Ryan. Also in attendance was Brad Sabin, City Attorney Tom Meyer and Public Works employees Logan Butler and Jordan McLaughlin

Mayor Badker asked for approval of the agenda. Motion by Leake to approve the agenda, second by Banks and approved unanimously. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of September 18, 2017, claims paid from September 16, 2017 through September 30, 2017 per Resolution 2012-07, and claims to be paid from September 18, 2017 through September 30, 2017, motion by Heagel to approve the Consent Agenda, second by Banks and approved unanimously.

Paid claims list – September 16, 2017 through September 30, 2017 – Per resolution 2012-07

IRS, fed/fica payroll 9/22	\$2,335.00
IA Dept. of Rev., State W/H	861.12
IA Dept. of Rev., Sales Tax	1,022.27
Delta Dental, insurance premium	578.88
Wellmark, insurance premium	3,883.65
Principal Financial, insurance premium	<u>28.65</u>
TOTAL	\$8,709.57

Fire

Binder Lift LLC, binder lift for EMS	\$749.00
Menards, passport tags/connectors	43.06
Mercy Medical Center, EMS meds	12.27
US Post Office, annual box renewal	92.00
Arnold Motor Supply, oil filter	10.02
Staples, office supplies	<u>147.17</u>
TOTAL	\$1,053.52

Library

Alliant Energy, utilities	\$247.00
Baker & Taylor, books	371.39
Brodart, bar code protector/DVD cases	88.00
Centurylink, telephone	107.86
Finishing Touch, upholstery material	642.20
Gail Kittleson, books	30.95
Manly Junction Signal, ad/subscription	63.40
Marco, copier	35.25
Marilyn Pinta, book/DVD's	29.81
Staples, office supplies/postage	103.27
VISA, DVD's	<u>108.72</u>
TOTAL	\$1,827.85

Claims to be paid – September 16, 2017 through September 30, 2017

Dee Dunbar, mileage	\$12.84
Worth County Engineer, fuel	633.64
Mayers Digging Co., watermain repair	1,260.00
ACCO, chemicals	1,103.60
Asmus Farm Supply, chemicals	114.75
Staples, office supplies	221.21
Crysteel Truck Equipment, plow	52,225.00
US Cellular, cell phone	93.71
Mason City Recycling, recycling	719.90
Centurylink, telephone	513.29
Peterson Excavating & Drainage, storm sewer Spring St	16,636.44
AgSource, testing	59.00
Electronic Engineering, PD-tower service	142.80
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	<u>30.00</u>
TOTAL	\$73,796.18

At this time the Public Forum was open.

No citizens spoke at open forum.

Public Forum was closed.

NEW BUSINESS

1. Midland GIS Solutions/Chad Sparks

Mr. Sparks will be available for the next council meeting on Monday, October 16, 2017

2. INR – Brad Sabin

Brad Sabin updated the council on road repairs by the Manly Terminal on 380th Street. They will be repairing the road and he is estimating the road will closed about three days. He is asking the embargo be lifted for the three day closing of 38th Street. Motion by Leake to lift the temporary embargo for the three day construction phase, second by Banks and approved unanimously.

3. Worth County Urban Renewal Agreement

Discussed was a joint agreement between the City of Manly and Worth County Consolidated Urban Renewal Plan. Motion by Leake to approve the agreement with Worth County, second by Heigel and approved unanimously.

4. City owned lots

A request for development of the city owned lots was presented to the council. It was discussed and the council requested the construction company involved be present at the next meeting. This will give the council and construction owners time to ask questions about plans of building on the lots.

5. Replace Curb Stop

Discussion was held in regards to replacing a curb stop at 323 E. Walnut Street. The council requested the curb stop be repaired or replaced.

6. Public Works Department/Tom Meyer

Tom updated the council on requirements for the public works employees to obtain water and sewer certifications. Classes as well as time on the job are a necessary part of the process in obtaining those certifications. Motion by Banks to send Logan Butler and Jordan McLaughlin to Basic Water Treatment Classes, second by Leake and approved unanimously.

7. City Attorney Tom Meyer

City Attorney, Tom Meyer addressed the council regarding additional duties and expansion of part time administration duties. No action was taken.

8. Mayor/Council/Clerk Updates

The meeting was adjourned at 8:46 P.M.

The next regular meeting of Manly City Council is scheduled to be held Monday, October 16, 2017 at 7:00 P.M.

Lon Badker
Mayor

Dee Dunbar
City Clerk