

*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 Monday, November 1, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, Leake and Ryan.

Mayor Badker asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Ryan and approved unanimously. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of October 16, 2017, claims paid from October 16, 2017 through October 31, 2017 per Resolution 2012-07, and claims to be paid from October 16, 2017 through October 31, 2017, approval of the Annual Financial Report for FY '17 and Annual Urban Renewal Report for FY'17. Motion by Banks to approve the Consent Agenda, second by Durgin and approved unanimously.

**Paid claims list - October 16, 2017 through October 31, 2017 - Per resolution 2012-07**

IRS, fed/fica payroll 10/20	\$2680.81
IA Dept. of Rev., sales tax	173.00
Delta Dental, insurance	578.88
Wellmark, insurance	3883.64
Principal Financial, insurance	47.75
First Security Bank, safe deposit box	70.00
US Post Office, postage	<u>200.10</u>
TOTAL	\$7634.18

**Fire**

Feld Fire, SCBA testing/inspection	\$853.72
Huber Supply, EMS Oxygen	48.72
Menards, construction materials/batteries	125.19
Sandry Fire Supply, nozzles/flash lights	2814.12
Toyne, Inc., Engine #2 repair	214.67
Worth County Engineer, fuel	38.61
Mason City Powersports, ranger service	70.98
US Post Office, stamps	<u>49.00</u>
TOTAL	\$4215.01

**Claims to be paid - October 16, 2017 through October 31, 2017**

Marco, copier	\$151.68
VISA, training/parts/shipping/web/one call	1112.60
Municipal Pipe Tool, Inc., jet cleaning	5369.78
Sensaphone, lift station	240.00
Iowa One Call, locates	21.80
Peterson Excavating, sewer/water repairs	3580.00
ACCO, chemicals	495.70
Farrell Equipment, ice melt	374.85
US Cellular, cell phone	93.79
IA Division of Labor Services, boiler inspection	80.00
DataTech, 2018 support/license fee	5553.95
Dee Dunbar, mileage	80.25
Centurylink, telephone	641.05
BMC Aggregates, rock	223.14
Dave's Repair & Contruction, stump removal	665.00
Menards, supplies	61.45
Jordan McLaughlin, filter	19.25
Grafton Welding, parts	21.00
Midwest Pipe Supply, water/sewer supplies	120.06
Staples, office supplies	46.56
ACCO, Pool-pump protector	79.00
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	30.00
Galls, PD-uniform	<u>191.22</u>
TOTAL	\$19282.13

**At this time the Public Forum was open.**

One citizen spoke at open forum.

**Public Forum was closed.**

**NEW BUSINESS**

**1. Resolution 2017-27**

A Resolution removing the special assessment located at 311 W. Walnut St., Manly, IA. Discussion was held regarding the request. No action taken.

**2. Resolution 2017-28**

A Resolution setting a public hearing for a proposal and sale of city property located at 105 N. Broadway St., Manly, IA. Motion by Leake to approve Resolution 2017-28 and publish the hearing, second by Durgin. Roll vote: all Ayes.

**3. Resolution 2017-29**

A Resolution adjusting pay for Logan Butler, Public Works Department. Motion by Banks to approve Resolution 2017-29, second by Durgin. Rolle vote: all Ayes.

**4. Request to reduce water bill**

Review request to decrease water bill at 132 W. Main St. No action taken.

**5. Amending proposal for plow truck**

Motion by Heagel to advertise the sale of the truck on the City's Facebook page and the City's website for a period of two weeks ending November 15<sup>th</sup> at noon, second by Banks and approved unanimously.

**6. GIS Bid (non-budgeted item)**

Discussion was held regarding mapping of the water and sewer lines in town. This includes GPS data collection & GIS development of sanitary sewer utility and water utility network for a total price of \$13,288.00. Motion by Banks to approve the mapping with payment coming from the LOST fund, second by Durgin and approved unanimously.

**7. Community Center (non-budgeted item)**

Discussion held concerning the flooring in the community center. Council decided to get bids to replace the flooring.

**8. Budget Reports/Treasurer Reports**

Current budget and treasurer reports were discussed.

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

The next regular meeting of Manly City Council is scheduled to be held Wednesday, November 15, 2017 at 7:00 P.M.

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Lon Badker  
Mayor

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Dee Dunbar  
City Clerk