MINUTES SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in special session in City Hall Council Chambers on Monday, February 19, 2016. The meeting was called to order at 7:00 P.M. by Mayor Badker. Council Members present were: Banks, Durgin and Behrends. Absent: Heagel and Ryan. Mayor Badker asked for approval of the agenda. Motion by Durgin 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 March 1, 2018, claims paid from March 1, 2018 through March 15, 2018, per Resolution 2012-07 and claims to be paid from March 1, 2018 through March 15, 2018, and Treasurer and Budget Reports through February 2018. Motion by Banks to approve the Consent Agenda, second by Behrends and approved unanimously.

Paid claims list - March 1, 2018 through March 15, 2018 - Per	r Resolutio	on 2012-07
IRS, fed/fica 3/9 payroll		\$2,617.27
US Post Office, March utility billing		201.13
IA DNR, Logan exam fees		90.00
IPERS, February		3,439.20
IA Dept. of Rev., State W/H		842.00
IA Dept. of Rev., Sales Tax		1,025.72
IA DNR, Jordan exam fee		<u>30.00</u>
	TOTAL	\$8,245.32
<u>Fire</u>		
Alliant Energy, utilties		\$479.35
Centurylink, telephone		58.72
Iowa Fire Chief's Association, dues		50.00
Mediacom, cable/internet		63.02
	TOTAL	\$651.09
Claims to be paid - March 1, 2018 through March 15, 2018		
Mason City Recycling, recycling		\$600.30
WTSI, long distance		25.63
Lonnie Hillman, affidavit operator		302.80
Menards, supplies		247.31
Data Technologies, user group meeting		95.00
Landfill of North Iowa, garbage		533.28
Healthworks, new employee testing		203.00
Worth County Engineer, fuel		916.25
USA Blue Book, chemicals/testing		292.87
Globe Gazette, subscription		189.81
Manly Junction Signal, publications		243.53
Marco, copier		171.68
Alliant Energy, utilities		4,876.92
Sanco, toolcat		74.30
VISA, web/parts		33.53
Streicher's, PD-equipment		458.77
Northern Lights Volleyball, Park & Rec-2018 dues		155.00
Iowa Department of Public Health, Pool-permits	mom 4.	70.00
	TOTAL	\$9,489.98

At this time the Public Forum was opened. No citizens spoke at Public Forum Public Forum was closed

NEW BUSINESS

1. BUDGET HEARING AND ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2019

Resolution 2018-11

At 7:03 Mayor Badker announced that this was the time and place for the public hearing for the Fiscal Year 2019 Budget. Mayor Badker called for any oral objections to the adoption of the final budget for Fiscal Year 2019. No oral objections were heard from any citizen during the public hearing. The City Clerk informed Mayor Badker and the Council that City Hall had not received any written objections. Mayor Badker closed the public hearing at 7:06 P.M. Motion by Banks to approve Resolution 2018-11, second by Durgin. Roll vote: all Ayes

2. Leaf and Limb

Motion by Durgin to approve the 2018 Leaf and Limb pick up schedule, second by Behrends and approved unanimously.

3. <u>Iunk Day Pick up</u>

Discussed was curbside junk day pick up. Motion by Banks to approve curbside junk pick up beginning the week of April 16, 2018, second by Behrends and approved unanimously.

4. Data Tech Meeting

Motion by Banks to approve the Deputy Clerk to attend a Data Tech meeting, second by Durgin and approved unanimously.

5. City Garbage Bags

Discussed was selling city garbage bags at City Hall. Cash or check only will be the accepted payment for the garbage bags and no charges will be allowed for the bags on the utility bills. Motion by Durgin to begin selling the city garbage bags next month at City Hall, second by Behrends and approved unanimously.

6. Ordinance 02-2018

Motion by Banks to approve the second reading of Ordinance 02-2018 for setting water rates beginning July 1, 2019, second by Behrends. Roll vote: all Ayes

7. Cemetery Mowing

Motion by Banks to approve Paul Hogen, Hogen Lawn Care's bid of \$275.00 per mowing at the cemetery, second by Durgin and approved unanimously.

8. Computer purchase

Motion by Banks to purchase a laptop computer for use at city hall, second by Behrends and approved unanimously.

9. Mayor/Council/Clerk Updates

The meeting was adjourned at 7:36 P.M.

The next regular meeting of the City Council is scheduled for Monday, April 2, 2018.

Lon Badker Dee Dunbar Mayor City Clerk