

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, June 18, 2018. The meeting was called to order at 7:00 P.M. by Mayor Pro tem Heagel. Council Members present were: Banks, Durgin, Behrends and Ryan.

Mayor Pro tem Hegel asked for approval of the agenda. Motion by Banks to approve the agenda, second by Durgin, and approved unanimously. Mayor Pro tem Heagel asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of June 1, 2018, claims paid from June 15, through June 30, 2018, per Resolution 2012-07, and claims to be paid from June 1, 2018 through June 15, 2018, Budget and Treasurer's reports through June 15, 2018 and Police Stats through May 2018. Motion by Banks to approve the Consent Agenda, second by Ryan and approved unanimously.

Paid claims list - June 1, 2018 through June 15, 2018 - Per resolution 2012-07

IRS, fed/fica 6/1 payroll	\$2,427.01
IPERS, May	3,421.98
IA Dept. of Rev., state W/H	799.00
All Things Advertising, website	29.00
IA-DNR, Logan Butler testing	60.00
Computer Assistance, laptop	<u>1,285.77</u>
TOTAL	\$8,022.76

FIRE

Alliant Energy, utilities	\$204.71
Centurylink, telephone	61.76
Mediacom, cable/internet	63.02
NIACC, EMS training	210.00
Sandry Fire Supply, fire gloves/hoods	558.00
Federal Fire Equipment Co., extinguisher service	89.75
Fire Service Training Bureau, FFI testing	100.00
Floyd & Leonard, chain saw	1,333.68
Menards, batteries/tools	340.28
VerHelst Drug Center, EMS meds	<u>131.38</u>
TOTAL	\$3,092.58

Claims to be paid - June 1, 2018 through June 15, 2018

Alliant Energy, utilities	\$4,316.28
Worth County Engineer, fuel	883.38
Landfill of North Iowa, garbage	1,054.52
CarQuest, parts	37.01
Storey Kenworthy, envelopes	364.61
Manly Junction Signal, publications	146.40
VISA, postage/web/parts	265.39
Simmering-Cory Iowa Codification, Library-ordinance pages	85.00
Marco, copier	352.74
Iowa One Call, locates	22.50
Reindl Repair, PD-2015 Squad Car	261.29
Aaron Pals, PD-supplies	5.95
Megan Blickenderfer, P&R-reimbursement	250.00
North Iowa Tire, P&R-mower maintenance	170.64
Christian Schiff, P&R-field maintenance	34.94
Scott Heagel, P&R-weed control/concessions	63.41
Coca-Cola, P&R-pop	321.72
Hewett Wholesale, concessions	247.15
RecSupply, Pool-apineboard/straps/headbrace	305.50
Linahon Electric, Pool-boiler check	155.00
ACCO, Pool-parts	<u>34.50</u>
(May Revenues: \$91,354.30)	TOTAL \$9,377.93

At this time the Public Forum was open.

No citizens spoke.

Public Forum was closed.

NEW BUSINESS

1. Midwest Accutech

Mike Stephens was available to answer questions the council had regarding his estimate for an alarm system at city hall. No action taken at this time. This item will be placed on the next agenda.

2. Visu-Sewer/Bob Moen

Several key areas for the sewer were discussed, with a few choices for the city to choose from. No action taken at this time. This item will be placed on the next agenda.

3. Recent rainfall

Motion by Behrends to place a one call for anyone needing assistance with water damaged items to call city hall, second by Durgin and approved unanimously.

4. Resolution 2018-15

A Resolution authorizing an interfund loan payment to the sewer. Motion by Ryan to approve Resolution 2018-15, second by Behrends. Roll vote: all Ayes

5. Resolution 2018-16

A Resolution authorizing a transfer of perpetual care funds to the Certificate of Deposit for calendar year 2017. Motion by Banks to approve Resolution 2018-16, second by Ryan. Roll vote: all Ayes

6. Resolution 2018-17

A Resolution authorizing a transfer of TIF funds per Resolution 2012-06. Motion by Banks to approve Resolution 2018-17, second by Durgin. Roll vote: all Ayes

7. Resolution 2018-18

A Resolution authorizing a Debt Service transfer of sewer and storm sewer payments for Series 2013A and Series 2015B Notes. Motion by Ryan to approve Resolution 2018-18, second by Behrends. Roll vote: all Ayes

8. Resolution 2018-19

A Resolution authorizing an Emergency Fund transfer to the General Fund. Motion by Banks to approve Resolution 2018-10, second by Behrends. Roll vote: all Ayes

9. Resolution 2018-21

A Resolution authorizing to create a Capital Service Fund for final payments owed to the Sewer Fund for the snowplow truck. Motion by Behrends to approve Resolution 2018-21, second by Durgin. Roll vote as follows: all Ayes

10. Resolution 2018-22

A Resolution approving an amortization schedule to repay the Capital Service Fund. Motion by Banks to approve Resolution 2018-22, second by Ryan. Roll vote: all Ayes

11. Mayor/Council/Attorney/Clerk/Department Updates

The City Clerk informed the City Council of a new Water Service Excise Tax. This year, the Iowa legislature passed a new law, SF 512, effective July 1 2018, which creates a Water Service Excise Tax (WET). Prior to the enactment of this law, the sale of water was subject to the 6% state sales tax. The WET exempts the sale of water service from state sales tax, but imposes a 6% excise tax on the sale of water service. Data Tech is working on software updates to the system to accommodate this change by July 1, 2018 and the City of Manly has applied for the permit.

The meeting was adjourned at 8:08 P.M.

The next regular meeting is scheduled to be held Monday, July 2, 2018 at 7:00 P.M.

Scott Heagel
Mayor Pro-tem

Dee Dunbar
City Clerk

