

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, July 3, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, and Leake. Absent: Ryan

Mayor Badker asked for approval of the agenda. Motion by Leake to approve the agenda, second by Heagel and approved unanimously. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of July 3, 2017, and July 17, 2017, claims paid from July 1, 2017 through June 21, 2017, per Resolution 2012-07, claims to be paid from July 1, 2017 through July 21, 2017, per Resolution 2012-07, approval of claims to be paid from July 1, 2017 through July 21, 2017. Motion by Banks to approve the Consent Agenda, second by Durgin and approved unanimously.

Paid claims list – July 1, 2017 through July 21, 2017 – Per resolution 2012-07

IRS, fed/fica payroll 7/14	\$3,927.90
IPERS, June	5,040.50
IA Dept. of Rev., June Sales Tax	1,220.00
Miriah Whitehurst, website	29.00
ICAP, insurance	26,126.90
Alliant Energy, utilities	6,701.82
CarQuest, parts	113.78
Delta Dental, insurance	557.88
IA League of Cities, member dues	937.00
Manly Railroad Ag Days, WCDA	3,000.00
WTSI, long distance	17.37
Wellmark, insurance	271.84
Farrell Equipment, supplies	224.93
Hewett Wholesale, concessions	830.30
Coca-Cola, Pool & P&R-concessions	504.08
Creative Stitches, P&R ball caps/visors	1,029.42
Arnold Pool Company, ladder steps/lifeguard umbrellas	<u>839.00</u>
TOTAL	\$51,371.72

Fire

Alliant Energy, utilities	\$277.79
Centurylink, telephone	58.46
Electronic Engineering, tower service	44.55
Federal Fire Equipment, fire extinguisher equipment	153.25
Mediacom, internet/cable	63.02
NIACC, EMS Symposium 5 members	350.00
Sandry Fire Supply, helmet front shipping	<u>2.67</u>
TOTAL	\$949.74

Library

Alliant Energy, utilities	\$247.00
Baker & Taylor, books	561.29
Centurylink, telephone	74.87
Gail Kittleson, book	15.00
Johnson Sanitary Products, vacuum bags	27.95
Marco, copier	28.75
Marilyn Pinta, books/DVD's/stamps/Bake/Book Sale Exp.	167.74
Staples, paper	100.97
VISA, SRP/supplies/DVD/postage	<u>336.99</u>
TOTAL	\$1,560.56

Claims to be paid – July 1, 2017 through July 21, 2017

IA DNR, water supply fee	\$153.32
Landfill of North Iowa, garbage/yard waste	654.10
AgSource, testing	77.00
Road Machinery & Supplies, excavator	104,571.00
State Hygienic Lab, testing	19.50
Manly Junction Signal, publications	269.53
NIACOG, dues	992.25
Menards, supplies	66.10
Iowa One Call, locates	40.60
Marco, copier	151.68
VISA, postage/web/P&R/Pool/office supplies	980.48
V&K Lawm, cemetery/abatement mowing	990.00
Hewett Wholesale, Pool-concessions	619.30
Badker Plumbing, Pool-inside water line repair	<u>360.00</u>
TOTAL	\$109,944.86

REVENUES: \$334,578.95

At this time the Public Forum was opened

Several citizens spoke at open forum.

Public Forum was closed.

NEW BUSINESS

1. Manly Railroad Ag Days

Amber and Mark Behrends have stepped forward to take over the planning of Railroad Ag Days. The date is set for Saturday, August 26, 2017. They updated the council on plans scheduled for the day. Also requested was the annual city donation of \$2,000.00. Motion by Leake to approve the \$2,000.00 donation to the Railroad Ag Day Committee, second by Heagel and approved unanimously.

2. Resolution 2017-10

A Resolution authorizing the annual transfer of L.O.S.T. Funds in the amount of \$26,287.4 to the General Fund. Motion by Leake to approve Resolution 2017-10, second by Heagel. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, and Leake – Aye.

3. Resolution 2017-11

A Resolution authorizing the transfer of TIF funds to the General Fund in the amount of \$114,409.16, per Resolution 2012-06, authorizing an interfund loan. Motion by Banks to approve Resolution 2017-11, second by Leake. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, and Leake – Aye.

4. Resolution 2017-12

A Resolution authorizing a transfer of perpetual care funds in the amount of \$360.00 to Certificate of Deposit #5016269. Motion by Heagel to approve Resolution 2017-12, second by Durgin. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, and Leake – Aye.

5. Resolution 2017-13

A Resolution authorizing a transfer of LMI set up funds from Sterling Acres I to Manly Urban Renewal in the amount of \$8,933.82. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, and Leake – Aye.

6. Resolution 2017-14

A Resolution by the City of Manly supporting the WCDA application by the Manly Volunteer Fire Department for a new Fire Truck. Motion by Leake to approve Resolution 2017-14, second by Banks. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, and Leake – Aye.

7. Discuss IPERS benefit for the City of Manly Fire Chiefs

Motion by Banks to approve and set IPERS Benefits for Manly Fire Chiefs, second by Durgin and approved unanimously.

8. Spring Street Storm Sewer Project

Discussed was bids received for the Spring Street Storm Sewer Project. Motion by Leake to approve the lowest bid by Petersen Excavating, second by Banks and approved unanimously.

9. IMWCA – recommendations

This item was postpone until the August 1, 2017 meeting.

10. Review Public Safety/Tom Meyer

Tom Meyer updated the council regarding the agreement with the Worth County Sherriff coverage for Manly. This agreement was terminated by Dan Fank, Worth County Sherriff as of August 1, 2017. This agreement has been in effect for a number of years and charges the City of Manly per call by the county to cover Manly in situations where there is no officer on duty. At this time, no agreement has been reached. Also discussed, was the current schedule for the Manly Police Officers. The council had no recommendations or changes for the schedule.

11. Public Works Update

Tom Meyer updated the council on the current situation of hiring an Affidavit Operator licensed in Water Treatment 2 and Sewer Operator 1. The Affidavit operator is required to oversee the operations of the water treatment and sewer system. Tom is working on several options for the council to choose from and this item will be placed on the August 1, 2017 schedule.

12. Logan Butler, Public Works Department

Logan Butler, Interim Public Works Director asked the council for a temporary pay increase with the extra duties he has been responsible for. An increase in pay was discussed and it was decided for the interim period he would be given a raise. After a Public Works Director is hired he would return to his former pay. Motion by Banks to increase Logan's pay from \$17.51 per hour to \$19.51 per hour, with his hourly pay returning to \$17.51 after a Public Works Director is hired. A resolution outlining the stipulations of the pay increase will be available at the August 1, 2017 meeting.

13. Mayor/Council/Clerk Updates

The meeting was adjourned at 8:41 P.M.

Lon Badker
Mayor

Dee Dunbar
City Clerk