

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, January 16, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Durgin, Leake and Ryan. Others in attendance was Public Works Director AJ Stone and Regan Banks.

Mayor Badker asked for approval of the agenda. Motion by Heagel to approve the agenda, second by Leake and approved unanimously. Mayor Badker asked for approval of the Consent Agenda. Council Member Heagel mentioned a date correction of minutes for the January 3, 2017 meeting. With the date correction noted, Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the January 3, 2017 meeting, claims paid from January 1, 2017 through January 15, 2017, per Resolution 2012-07, approval of claims to be paid from January 1, 2017 through January 15, 2017, approval Treasurer's and Budget Report through December 31, 2016, and approval of liquor license for American Legion Post 110. Motion by Heagel to approve the Consent Agenda, second by Durgin and approved unanimously.

Paid claims list - January 1, 2017 through January 15, 2017 - Per resolution 2012-07

IRS, fed/fica payroll 1/13	\$2588.10
IA Dept. of Rev., December Sales Tax	1086.55
IPERS, December	5336.84
IA Dept. of Rev., December State W/H	1333.00
Mirah Whitehurst, website	<u>29.00</u>
TOTAL	\$10373.49

Fire

Alliant Energy, utilities	\$403.62
Centurylink, telephone	57.89
Electronic Engineering, tower service/vehicle repeater	2821.61
Mediacom, internet/cable	<u>57.98</u>
TOTAL	\$3341.10

Library

Alliant Energy, utilities	\$247.00
Baker & Taylor, books	17.31
Centurylink, telephone	108.70
Des Moines Register, subscription	240.02
Marco, copier	25.00
Marilyn Pinta, DVD's/box rent	55.98
VISA, postage/garbage bags/DVD's/supplies	<u>201.99</u>
TOTAL	\$896.00

Claims to be paid - January 1, 2017 through January 15, 2017

Blanchard Tree Services, tree removal	\$700.00
Larry Elwood Construction, parts	90.57
Mason City Tire Service, flat repair	57.17
AgSource, testing	144.00
Sanco Equipment, tire	247.99
Landfill of North Iowa, garbage	522.42
CarQuest, parts	23.38
Mason City Recycling, recycling	669.30
WTSL, long distance	17.62
Alliant Energy, utilities	4360.50
Centurylink, telephone	488.94
State Hygienic Lab, testing	19.50
Manly Junction Signal, publications	349.17
BMC Aggregates, rock	68.01
HACH, fluoride	397.57
Worth County Engineer, fuel	903.06
Marco, copier	142.28
Municipal Supply, repair meter gun	448.00
Reindl Repair, PD-tire rotation on vehicles	289.90
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	<u>30.00</u>
TOTAL	\$9999.38

At this time the Public Forum was opened

No citizens spoke.

Public Forum was closed.

NEW BUSINESS

1. Resolution 2017-02

A Resolution approving the appointment of Officers, Coordinators and Membership Roster to the Manly Volunteer Fire Department for 2017. Motion by Ryan to approve Resolution 2017-02, second by Leake. Roll votes as follows: Heagel – Aye, Durgin – Aye, Leake – Aye, Ryan – Aye.

2. Budget Workshop

Discussed was budget items for Fiscal Year 2018. Motion by Ryan to adopt the final proposed budget and order notice of hearing for Wednesday, February 16, 2017 at 7:00 P.M., second by Leake and approved unanimously.

3. Cemetery Mowing

Mowing at the cemetery was discussed for 2017. Talked about was advertising for bids for mowing. Motion by Ryan to place an advertisement for bids mowing the cemetery, second by Durgin and approved unanimously.

4. Aquatic Center

Discussed was hiring a pool manager. Requirements for the manager's position is to have your life guard certification and Certified Pool Operator's License. Motion by Ryan to place an advertisement for the manager's position, second by Leake and approved unanimously.

5. DOT Highway sign fees

The community event sign at Caboose Park was discussed regarding fees for having this sign required by the Department of Transportation. The Public Works Director was asked to check right of way regulations before moving forward.

6. Cemetery Restricted Maintenance Fund

Motion by Heagel to renew the certificate, second by Leake and approved unanimously.

7. Mayor/Council/Clerk Update

The meeting was adjourned at 7:53 P.M.

The next regular meeting of the City Council is scheduled for Wednesday, February 1, 2017 at 7:00 P.M.

Lon Badker, Mayor

Dee Dunbar, City Clerk