

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 Tuesday, September 5, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Banks, Durgin, Leake and Ryan. Absent: Heagel.

Mayor Badker asked for approval of the agenda. Motion by Ryan to approve the agenda, second by Durgin and approved unanimously. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of August 15, 2017, minutes of special meetings on August 16, 2017 and August 18, 2017, claims paid from August 16, 2015 through August 31, 2017, per Resolution 2012-07, claims to be paid from August 16, 2017 through August 31, 2017, motion by Banks to approve the Consent Agenda, second by Leake and approved unanimously.

Paid claims list – August 16, 2017 through August 31, 2017 – Per resolution 2012-07

IRS, fed/fica payroll 8/25	\$3081.15
Department of Rev., Sales Tax	2041.30
IPERS, July	3681.36
US Post Office, stamps	147.00
Miriah Whitehurst, web	29.00
Wellmark, insurance	3383.79
Larry Berding Jr Concrete, PD-dog kennel	1675.00
Principal Financial, insurance	57.30
Delta Dental, insurance	599.88
IA DNR, NPDES FY '18	210.00
Lonnie Hillman, Affidavit Operator	<u>970.70</u>
TOTAL	\$15876.48

Fire

Alliant Energy, utilities	\$261.87
Bound Tree Medical, EMS supplies	95.88
Worth County Engineer, fuel	65.41
Staples, office supplies	69.94
Menards, batteries/oil/vise	145.41
Sandry Fire Supply, test gas for Mako comp	234.35
Mediacom, internet/cable	63.02
Centurylink, telephone	<u>58.00</u>
TOTAL	\$993.88

Claims to be paid – August 16, 2017 through August 31, 2017

Midwest Pipe Supply, watermain supplies	\$2678.60
V&K Lawn Care, mowing	1300.00
USA Blue Book, chemical testing supplies	647.63
Menards, supplies	19.58
AgSource, testing	26.00
ACCO, chemicals	1091.55
Mason City Recycling, recycling	690.00
Kari Pate, name plate	15.19
US Cellular, cell phone	93.71
Centurylink, telephone	513.29
Staples, office supplies	99.68
BMC Aggregates, rock	194.12
GC Distributing, garbage bags	1636.04
Iowa DOT, blade	378.00
Diamond Vogel, paint	687.30
Miriah Whitehurst, website	29.00
Martin Brothers, concessions	50.32
Hewett Wholesale, concessions	122.25
Waterloo Tent & Awning, Pool-tarp	<u>1253.02</u>
TOTAL	\$11525.28

At this time the Public Forum was open.

No citizens spoke at open forum.

Public Forum was closed.

NEW BUSINESS

1. Cemetery Update

Lynn Nelson was not able to attend this meeting so this item will be placed on the next agenda.

2. Data Tech Group User Meeting

Motion by Banks to approve the city clerk to attend the meeting, second by Leake and approved unanimously.

3. Worth County Sherriff's Contract

Motion by Ryan to approve the contract with the City of Manly and the Worth County Sherriff's office for coverage by county deputies if required in Manly, second by Durgin and approved unanimously. Council Member Heagel arrived at 7:12 P.M.

4. Agreement with the City of Manly, Iowa, DOT and Union Pacific Railroad Company

Motion by Ryan to approve the agreement for the installation of flashing light signals, gates arms at the railroad crossing located on Main Street in Manly, second by Durgin and approved unanimously.

5. Fall pickup days

Discussion was held regarding fall junk day. No Fall junk day is planned.

6. Halloween Date

Motion by Ryan to hold Halloween from the hours of 5:00 to 7:00 P.M. on Tuesday, October 31, 2017.

7. Public Works Update/Logan Butler

Discussed was selling the old snow plow truck. Motion by Heagel to advertise the truck with the starting bid of \$10,000.00, second by Leake and approved unanimously.

8. Resolution rescinding Resolution 2017-21

Motion by Ryan to rescind Resolution 2017-21, second by Durgin. Roll votes: All Ayes. Mayor Badker excused himself from the council meeting at 7:35 P.M. Mayor Pro tem Heagel then presided over the meeting. Motion by Mayor Pro tem Heagel to proceed into closed session pursuant to Chapter 21.5 (i) Code of Iowa to evaluate the profession competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session, second by Ryan. Council adjourned to closed session at 7:40 P.M.

Council reconvened at 8:20 P.M.

9. Public Works Employee

Motion by Ryan to offer the position of public works employee to Jordan McLaughlin at a starting rate of \$17.51, second by Durgin and approved unanimously.

The next regular meeting of Manly City Council is scheduled to be held Monday, September 18, 2017.

Lon Badker
Mayor

Dee Dunbar
City Clerk