

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 Thursday, March 1, 2018. The meeting was called to order a 7:00 P.M. by Mayor Pro-tem Heagel. . Council Members present were: Banks, Behrends, and Ryan. Absent: Mayor Badker and Council Member Durgin.

Mayor Pro-tem Heagel asked for approval of the agenda. Motion by Ryan to approve the agenda, second by Behrends, and approved unanimously. Mayor Pro-tem Heagel asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of February 15, 2018, claims paid from February 16, 2018 through February 28, 2018, per Resolution 2012-07, and claims paid from February 16, 2018 through February 28, 2018. Motion by Banks to approve the Consent Agenda, second by Ryan and approved unanimously.

Paid claims list – February 16, 2018 through February 28, 2018 – Per resolution 2012-07

IRS, fed/fica 2/23 payroll	\$2,520.67
IPERS, January	3,524.49
IA Dept. of Rev., sales tax	1,010.88
Principal Financial Group, insurance	95.50
IRS, fed/fica	271.66
Wellmark, insurance	4,781.41
Delta Dental, insurance	<u>608.52</u>
TOTAL	\$12,813.13

Library

Alliant Energy, utilities	\$247.00
Baker & Taylor, books	275.58
Centurylink, telephone	108.53
Consumer Reports, subscription	29.00
Hawkins Memorial Library, audio books	27.00
Larsen Plumbing & Heating, boys bathroom	988.79
Movie Licensing USA, movie license	231.00
North Iowa Libraries Collaborating, barcodes	45.00
Our Iowa, subscription	19.98
SYNCB/AMAZON, kindle books	13.98
VISA, Norton/DVD/postage/supplies	<u>99.16</u>
TOTAL	\$2,085.02

Claims to be paid – February 16, 2018 through February 28, 2018

Menards, supplies	35.20
Iowa Association of Municipal Utilities, dues	642.37
AgSource, testing	86.00
US Cellular, cell phone	116.02
Lon Badker, cell phone reimbursement	30.00
Logan Butler, cell phone reimbursement	15.00
ACCO, chemicals	2,805.00
Centurylink, telephone	539.00
Staples, office supplies	198.36
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	<u>30.00</u>
TOTAL	\$4,526.95

At this time the Public Forum was open.

No persons spoke at public forum.

Public Forum was closed

NEW BUSINESS

1. Resolution 2018-12

A Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exception Certificate. This loan agreement is for the purchase of a fire truck. Motion by Banks to approve Resolution 2018-12, second by Behrends. Roll vote: all Ayes.

2. Resolution 2018-10

A Resolution rescinding Resolution 2018-03 transferring funds to pay for a Capital Street Project. Motion by Banks to approve Resolution 2018-10, second by Ryan and approved unanimously. Roll votes: all Ayes

3. Ordinance 01-2018

An Ordinance amending the City Code of the City of Manly, Iowa, by amending Chapter 41 by adopting a new section 41.12 Fireworks. Motion by Behrends to approve the third reading of Ordinance 01-2018, second by Heagel. Roll vote: all Ayes

4. Ordinance 02-2018

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

5. Public Works Department

Motion by Banks to approve the Public Works Director to attend Lagoon Training, second by Behrends and approved unanimously. Also discussed, was contracts with Central Tank Coatings, Inc. for maintenance of the water towers. Motion by Banks to approve the water tower contracts, second by Ryan and approved unanimously.

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

The meeting was adjourned at 8:46 P.M.

The next regular meeting is scheduled to be held Thursday, March 15, 2018 at 7:00 P.M. and a Special Council Meeting on March 19, 2018 at 7:00 P.M.

Scott Heagel
Mayor Pro-tem

Dee Dunbar
City Clerk

