

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, April 2, 2018. The meeting was called to order at 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin Behrends, and Ryan. Others present: Teresa Nicholson, Merlin Bartz, Amber Behrends and Jordan McLaughlin.

Mayor Badker asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Banks, and approved unanimously. Mayor Badker asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of March 15, 2018 and special meeting of March 19, 2018, claims paid from March 16, 2018 through March 31, 2018, per Resolution 2012-07, and claims to be paid from March 16, 2018 through March 31, 2018. Motion by Banks to approve the Consent Agenda, second by Heagel and approved unanimously.

**Paid claims list – March 16, 2018 through March 31, 2018 – Per resolution 2012-07**

|  |               |
|--|---------------|
| IRS, fed/fica 3/23 payroll               | \$2,341.48    |
| Delta Dental, insurance                  | 742.72        |
| Principal Financial Insurance, insurance | 57.30         |
| Wellmark, insurance                      | 4,781.41      |
| US Post Office, utility billing          | 201.10        |
| Wellmark, HRA Annual Fee                 | <u>392.40</u> |
| TOTAL                                    | \$8,516.41    |

**Fire**

|                             |              |
|-----------------------------|--------------|
| Worth County Engineer, fuel | <u>57.60</u> |
| TOTAL                       | \$57.60      |

**Library**

|  |               |
|--|---------------|
| Alliant Energy, utilities                      | \$247.00      |
| Baker & Taylor, books                          | 393.76        |
| Brodart, book cover jackets                    | 33.76         |
| Centurylink, telephone                         | 109.91        |
| Connie Moretz, Easter egg supplies             | 7.49          |
| Marco, copier                                  | 28.75         |
| Marilyn Pinta, DVD & batteries                 | 26.48         |
| Mason City Tile & Marble, flooring             | 201.00        |
| VISA, DVD's/postage/printer cartridge/supplies | <u>358.01</u> |
| TOTAL  | \$1406.16     |

**Claims to be paid – March 16, 2018 through March 31, 2018**

|  |              |
|--|--------------|
| Trebil Electric, repair Exit signs               | \$176.72     |
| Quality Traffic Control, Hwy 9 watermain repair  | 1,500.00     |
| Arnold Motor Supply, part                        | 11.99        |
| AgSource, testing                                | 86.00        |
| Centurylink, telephone                           | 539.03       |
| Menards, supplies                                | 47.94        |
| BMC Aggregates, rock                             | 244.77       |
| Lon Badker, Feb/March cell phone reimbursement   | 60.00        |
| Logan Butler, Feb/March cell phone reimbursement | 30.00        |
| Willow Tree Stables, garbage bags                | 126.75       |
| Manly RR Ag Day Committee, WCDA City Celebration | 3,000.00     |
| Staples, office supplies                         | 328.29       |
| All Things Advertising, website                  | 29.00        |
| Mason City Recycling, recycling                  | 710.70       |
| US Cellular, cell phone                          | 116.02       |
| Ahlers & Cooney, professional fees               | 4,702.37     |
| Dee Dunbar, mileage                              | 23.98        |
| Department of Inspection & Appeals, Pool-permit  | 67.50        |
| Deckers, P&R-VB shirts                           | 136.50       |
| Worth County Sheriff, PD-calls                   | 1,000.00     |
| Aaron Pals, PD-cell phone reimbursement          | 30.00        |
| Cameron Curoe, PD-cell phone reimbursement       | <u>30.00</u> |
|  | \$12,997.56  |

**At this time the Public Forum was open.**

No persons spoke at public forum.

**Public Forum was close**

## **NEW BUSINESS**

### **1. Winn-Worth Betco/Teresa Nicholson and Merlin Bartz**

Teresa Nicholson and Merlin Bartz presented the council with a possible City and WCDA Multi Project Application and Business Development Grant. This would include business development for property owners that would involve the property owners providing a match for grant funds. The project grant funding is to improve overall structural integrity of business development properties and improving properties for occupation by businesses. This grant application will be considered by council by the next council meeting.

### **2. Aquatic Center**

The pool committee has recommended Brook Stiles as Aquatic Center Manager for the upcoming season. Motion by Heagel to approve Brooke Stiles as pool manager, at a salaried rate for the season of \$4,700.00, second by Ryan and approved unanimously. Motion by Ryan to approve Kelli Wilson as Assistant Manager at a salaried rate of \$3,000.00 for the season, second by Behrends and approved unanimously. Motion by Ryan to approve Katie O'Keefe as lead lifeguard at an hourly rate of \$8.50 for the season, second by Heagel and approved unanimously. Motion by Behrends to approve the opening day of the pool will be Monday, May 28, 2018, second by Heagel and approved unanimously. During the months of April and May, family seasonal pool passes will be sold for \$125.00, plus sales tax for a total of \$133.75. Individual passes will be \$75.00, plus sales tax for a total of \$80.25. On June 1, 2018 the price increases on passes by \$10.00. Updates regarding sales tax will be available for the next council meeting.

### **3. Manly Railroad Ag Days/Amber Behrends**

Amber Behrends, updated the council regarding Railroad Ag Days. The city celebration will be held on Saturday, August 25, 2018. Amber requested the annual city donation towards the town celebration. Motion by Heagel to approve the city's annual donation of \$2,000.00, second by Durgin and approved unanimously.

### **4. Resolution 2018-13**

A Resolution applying delinquent utility charges to property taxes. Motion by Ryan to approved Resolution 2018-13, second by Heagel. Roll vote: all Ayes

### **5. Ordinance 02-2018**

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

### **6. Public Works Department**

Motion by Heagel to approve the annual maintenance for the lift station to Quality Flow Systems, Inc. in the amount of \$600.00, second by Durgin and approved unanimously. Motion by Heagel to approved Hydro Klean for manhole rehabilitation in the amount of \$14, 265.20, second by Behrends and approved unanimously. Motion by Durgin to hire Jessica Lovestad at an hourly rate of \$11.00 for the garbage route and occasional mowing for the city when needed.

### **7. Mayor/Council/Attorney/Clerk/Department Updates**

The meeting was adjourned at 8:21 P.M.

*The next regular meeting is scheduled to be held Monday, April 16, 2018.*

Lon Badker  
Mayor

Dee Dunbar  
City Clerk

