

The City Council of the City of Manly, Iowa met in regular session on in City Hall Council Chambers on Monday, July 16, 2018. The meeting was called to order at 7:00 P.M. by Mayor Pro tem Ryan. Council Members present were: Banks, Durgin, and Behrends. Absent: Heagel

Mayor Pro tem Ryan asked for approval of the agenda. Motion by Banks to approve the agenda, second by Durgin, and approved unanimously. Mayor Pro tem Ryan asked for approval of the Consent Agenda, including routine items, minutes of the rescheduled meeting of the July 9, 2018, meeting, claims paid from July 1, 2018, through July 15, 2018, per Resolution 2012-07, claims to be paid from July 1, 2018 through July 15, 2018, Outstanding Debt Report for FY '18, Budget and Treasurer Reports. Motion by Banks to approve the Consent Agenda, second by Behrends approved unanimously.

Paid claims list – July 1, 2018 through July 15, 2018 – Per resolution 2012-07

IPERS, June	\$5,354.34
US Post Office, July Utility Billing	203.50
Hewett Wholesale, Pool/P&R concessions	2,543.62
Worth County Recorder, Foster Brothers deed filing	17.00
Kelly O'Keefe, lifeguard certification refund	175.00
Miriah Whitehurst, website	<u>29.00</u>
TOTAL	\$8,322.46

FIRE

Alliant Energy, utilities	\$270.14
Centurylink, telephone	61.32
Menards, tools/supplies	321.02
Mediacom, cable/internet	<u>63.02</u>
TOTAL	\$715.50

Claims to be paid – July 1, 2018 through July 15, 2018

BMC Aggregates, rock	\$702.10
Landfill of North Iowa, garbage	825.07
AgSource, testing	239.50
Electronic Engineering, radios	130.33
Centurylink, telephone	538.22
WTSL, long distance	13.87
Overhead Door of Mason City, door	1,727.00
IA DNR, annual water use fee	153.10
NIACOG, member dues	1,005.48
USA Blue Book, water maintenance	1,280.26
Lawson Products, marking tool	53.73
Jordan McLaughlin, phone card reimbursement	30.50
Midwest Pipe Supply, locate flags/storm drain	106.00
Sanco, Toolcat controller	939.73
Alliant Energy, utilities	5,867.84
Iowa One Call, locates	21.60
Manly Junction Signal, publications	374.11
Fastenal, parts	14.47
Central Iowa Distributing, supplies	177.90
D&L Equipment, parks mower	34.95
CarQuest, PD-headlight	11.48
Coca-Cola, concessions	448.94
Hewett Wholesales, Pool-concessions	815.16
Badker Plumbing, Pool-repair boiler/leaks	<u>4,538.90</u>
TOTAL	\$20,050.24

At this time the Public Forum was open.

One citizen spoke at open forum

Public Forum was closed.

NEW BUSINESS

1. WHKS/Kevin Graves

Kevin Graves spoke to the council regarding City-Wide Smoke Testing of the City's sanitary sewer collection system. The smoke testing will assist in identifying water areas that are getting into the normal waste water system. Also discussed was the DNR notice to the City of Manly Exceeding Hydraulic Capacity of Lagoons Bypassing. Mr. Graves offered assistance to the City concerning our response to the DNR with a deadline date of August 1, 2018. The council decided the first step needed was a response to the DNR. Motion by Banks to approve WHKS to assist the City in responding to the DNR with an action plan, second by Durgin and approved unanimously.

2. Circle Terrace/Mike Peterson

Mike Peterson updated the council on water issues on the east side of Circle Terrace and possible solutions. Many residents from Circle Terrace were also in attendance. After discussing with Mr. Peterson, it was decided to meet with the DOT regarding the routing of the water into the south side of the ditch on Hwy. 9. At this time, the council directed the Public Works Director and also asked Mike Petersen to meet with the DOT. Motion by Behrends to approve this meeting to begin steps in defining the issues to correct the water problems at Circle Terrace, second by Banks and approved unanimously.

3. EMA COMMISION MEETING

Mark Tomlinson requested a council member attend the meeting on Thursday, July 19, 2018. Council Member Durgin offered to attend the meeting.

4. Community Center Carpet

Motion by Durgin to approve Steam Mobile to clean the community center carpet, second by Banks and approved unanimously.

5. Johnson Sign Service

Discussed was a new city sign at Caboose Park. No action taken.

6. Aquatic Center

Discussed was additional storage at the Aquatic Center. Motion by Banks to purchase a storage shed in the amount of \$1,000.00, second by Durgin and approved unanimously.

7. Public Works Department

✓ Discuss and take action on blacktop repairs.

Estimates were available Heartland Asphalt, Inc. for Phase 1 and Phase 1 Optional, for repairing streets in town. Motion by Durgin to begin and complete Phase 1 and Phase 1 Optional, second by Banks and approved unanimously.

✓ Discuss and take action Visu-Sewer jet cleaning

Discussed was the service offered by Visu-Sewer. This service is an attempt to bring the sewer pipe from Blanch to Todd Street back to full capacity without the need for excavaton and replacement. Motion by Behrends to approve Visu-Sewer to perform jet cleaning, second by Banks and approved unanimously.

✓ Discuss and take action on internet service at the Water Treatment Plant

Estimates for internet service and phone service with WCTA at the Treatment plant were less expense than the current phone service with Century Link. The Aquatic Center phone service was also less expensive that currently with Century Link. Motion Banks to approve WCTA internet service and phone service at the Water Treatment Plant and phone service only at the Aquatic Center, second by Durgin and approved unanimously.

✓ Take action on city mowing assistance.

Motion by Behrends to approved Aaron Pals to mow at a rate of \$11.70 an hour, second by Banks and approved unanimously.

✓ Take action on delinquent utility list.

This item will be placed on the August 1, 2018 council meeting.

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

The meeting was adjourned at 8:28 P.M.

The next regular meeting is scheduled to be held Wednesday, August 1, 2018 at 7:00 P.M.

Joe Ryan
Mayor Pro-tem

Dee Dunbar
City Clerk