

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, May 1, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, Leake & Ryan. Also in attendance was Pool Manager Megan O'Keefe and Tom Meyer.

Mayor Badker asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Leake and approved unanimously. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting on April 17, 2017, claims paid from April 16, 2017 through April 30, 2017, per Resolution 2012-07 and claims to be paid from April 16, 2017 through April 30, 2017. Motion by Banks to approve the Consent Agenda, second by Heagel and approved unanimously.

Paid claims list - April 16, 2017 through April 30, 2017 - Per resolution 2012-07

IRS, fed/fica payroll 4/21	\$2483.32
Yellowblue Eco Tech, LED lights	2469.90
D&I Equipment, batteries	432.98
Delta Dental, insurance	578.88
Iowa Association of Municipal Utilities, 2017 Dues	611.78
Principal Financial, insurance	57.30
Wellmark, insurance	4286.06
US Post Office, May utility billing	<u>195.91</u>
TOTAL	\$11116.13

Fire Department

Alliant Energy, utilities	\$276.49
Chris Brinkman, convention registration	370.00
Centurylink, telephone/fax	57.82
Mediacom, cable/internet	63.02
Mercy Medical Pharmacy, EMS meds	6.73
Worth County Engineer, fuel	<u>65.50</u>
TOTAL	\$839.56

Library

Alliant Energy, utilities	\$247.00
Baker & Taylor, books	491.42
Brodart Co., spine labels/bar codes protectors	43.71
Country Woman, subscriptions	19.97
Fullerton Enterprises, computers/printer	9893.00
Heartland Ag Business Group, subscription	20.00
Marco, copier	25.00
Marilyn Pinta, DVD's/postage/library supplies	109.96
North Iowa Libraries Collaborating, barcodes	85.00
Staples, hand sanitizer	3.99
SYNCB/AMAZON, kindle books	30.97
VISA, miscellaneous	<u>111.83</u>
TOTAL	\$11081.85

Claims to be paid - April 16, 2017 through April 30, 2017

Floyd & Leonard, parts	\$118.94
Crescent Electric, led bulb	230.68
EconoSigns, signs	432.98
HACH, chemicals	487.12
Municipal Pipe Supply, supplies	68.00
ACCO, chemicals	288.00
BMC Aggregates, rock	749.19
Casey's General Store, liquor license application refund	37.50
Helena Chemical, chemicals	212.50
Centurylink, telephone	511.63
US Cellular, cell phone	93.72
Staples, office supplies	80.78
Tractor Supply, sprayer	291.95
Central Iowa Distributing, supplies	376.50
Heartland Asphalt, cold mix/millings	1047.77
Scott Heagel, P&R sprayer supplies	32.97

Olson Insurance, P&R renewal

TOTAL 300.00
\$5360.23

REVENUES: April - \$260,955.87

At this time the Public Forum was opened

No citizens spoke.

Public Forum was closed.

NEW BUSINESS

1. Aquatic Center

Discussion was held regarding concession renovations at the pool. The sale of certain food items must be in compliance with the State. At this time, enough choices for food sales are available without extensive updates to the building. No action taken.

The opening date and hours for the 2017 Aquatic Season will be discussed for the May 15th meeting.

2. Mosquito Control of Iowa

Motion by Leake to approve the contract with changes discussed with the City Attorney, second by Ryan and approved unanimously.

3. Sale of Road Grader

Discussion began with the revenue received for the sale of the road grader. Talked about was putting this money with the grant money received from the WCDA. If the excavator is purchased, motion by Durgin to pay down on the excavator with the \$4,002.00 received, second by Leake and approved unanimously.

4. Discuss WCDA Grant

Talked about was the WCDA Grant to the City in the amount of \$48,000.00 towards the purchase of a new excavator for a total price of \$104,284.26. The plan for the excavator is to make upgrades to the storm sewer system. Council Member Ryan left the meeting at 7:45 P.M. The balance remaining on the excavator is \$52,282.26. Motion by Leake to pay the remaining balancing of \$52,282.26 out of the sewer fund, second by Durgin. Ayes: Banks, Durgin, Leake. Nays: Heagel

5. Resolution 2017-05

A Resolution authorizing a contract with Runde Real Estate for assistance in selling two City owned lots in town. Motion by Heagel to approve Resolution 2017-05 with the changes discussed with the city attorney, second by Regan. Roll votes as follows: Heagel – Aye, Banks – Aye, Durgin – Aye, Leake – Aye,

6. Mowing

Discussion was held regarding extending the mowing at the cemetery to the city shed. The extra charge for this will be \$60.00 per time. Motion by Heagel to continue with city employees mowing the area, second by Durgin and approved unanimously.

Also discussed was mowing of abated properties. V&K will mow abated properties for \$30.00 per half hour and \$50.00 per hour. The abatement fee of \$25.00 remains in effect. Motion by Heagel to approve the abated mowing fees, second by Durgin and approved unanimously.

The meeting was adjourned at 8:38 P.M.

The next regular meeting of the City Council is scheduled to be held at 7:00 P.M., Monday, May 15, 2017.

Lon Badker
Mayor

Dee Dunbar
City Clerk

