

*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, February 15, 2018. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, Behrends, and Ryan.

Mayor Badker asked for approval of the agenda. Motion by Heagel 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 February 1, 2018, approval of claims paid from February 1, 2018 through February 15, 2018, per Resolution 2012-07, and claims paid from February 1, 2018 through February 15, 2018. Motion by Banks to approve the Consent Agenda, second by Heagel and approved unanimously.

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

IRS, fed/fica 2/9 payroll	\$2,449.98
IA Dept. of Rev., State W/H	815.00
Sandry Fire Supply, hydrant wrench	<u>84.65</u>
TOTAL	\$3,349.63

**Fire**

Alliant Energy, utilities	\$540.60
Arnold Motor Supply, oil filter	54.55
Centurylink, telephone/fax	58.57
Mediacom, internet/cable	63.02
Menards, supplies	39.90
Sandry Fire Supply, halagon bar	271.12
Worth County Engineer, fuel	34.83
Mercy Medical Center North Iowa, EMS Meds	<u>3.20</u>
TOTAL	\$1,065.79

**Claims to be paid – February 1, 2018 through February 15, 2018**

NAPA, parts	\$29.05
Lonnie Hillman, affidavit operator	276.35
Storey Kenworthy, utility bills	620.05
Worth County Engineer, fuel	1,181.00
VISA, training/supplies/FD-fuel/vehicle maint.	485.77
Iowa One Call, locates	1.90
Manly Junction Signal, publications	177.20
Menards, supplies	177.02
Miriah Whitehurst, website	29.00
Data Technologies, onsite budget consult	2,353.64
Lawson Products, supplies	271.25
Landfill of North Iowa, garbage	748.44
Mason City Recycling, recycling	667.00
WTSI, long distance	17.04
Marco, copier	151.68
Overhead Door of Mason City, door repair	105.00
Arnold Motor Supply,	54.55
Alliant Energy, utilities	5,197.09
Galls, PD-uniforms	329.70
Streicher's, PD-minor equipment	<u>144.97</u>
TOTAL	\$13,017.70

Revenues – January, 2018 - \$102,408.98

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

No persons spoke at public forum.

**Public Forum was closed**

**NEW BUSINESS**

**1. Resolution 2018-04**

A Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes. Motion by Heagel to approve Resolution 2018-04, second by Durgin. Roll votes as follows: all Ayes

➤ **NOTICE AND CALL OF PUBLIC HEARING**

At 7:05 P.M. Mayor Badker announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of equipping of the fire department, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement issuance of the Notes had been published as provided by Sections 384.24A and 384.25 of the Code of Iowa. Mayor Badker then asked City Clerk Dee Dunbar whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that no written objections had been filed. Mayor Badker then called of oral objections to the issuance of the Notes and none were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed. Whereupon, Mayor Badker at 7:10 P.M. declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

**Resolution 2018-05**

A Resolution instituting proceedings to take additional action for the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes. Motion by Heagel to approve Resolution 2018-05, second by Behrends. Roll vote as follows: all Ayes

**2. Adoption of final proposed budget and order notice of hearing**

Motion by Heagel to adopt the final proposed budget and order notice of hearing for Monday March 5, 2018, second by Behrends and approved unanimously.

**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 second reading of Ordinance 01-2018, second by Heagel. Roll vote: all Ayes

**4. Resolution 2018-06**

A Resolution approving a set council pay for the City Clerk. Motion by Durgin to approve Resolution 2018-06, second by Ryan. Roll votes: all Ayes

**5. Resolution 2018-07**

A Resolution setting salaries for appointed officers and employees for the City of Manly for Fiscal year 2019. Motion by Banks to approve Resolution 2018-07, second by Behrends. Roll vote as follows: Ayes: Banks, Durgin, Behrends and Ryan. Nays: Heagel

**6. Resolution 2018-08**

A Resolution approving a monthly phone allowance for the Mayor. Motion by Heagel to approve Resolution 2018-08, second by Banks. Roll vote: all Ayes

**7. Resolution 2018-09**

A Resolution approving a monthly phone allowance for the Assistant Public Works Director. Motion by Ryan to approve Resolution 2018-09, second by Durgin. Roll vote: all Ayes

**8. Resolution 2018-10**

No action taken

**9. Approval of contract for water tower maintenance**

No action taken

**10. Mayor/Council/Attorney/Clerk/Department Updates**

The meeting was adjourned at 8:25 P.M.

*The next regular meeting is scheduled to be held March 1, 2018, and a Special Council Meeting on March 5, 2018.*

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Lon Badker  
Mayor

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Dee Dunbar  
City Clerk

