

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 Wednesday, February 15, 2017. The meeting was called to order a 7:05 P.M. by Mayor Pro tem Heagel. Council Members present were: Banks and Durgin. Absent: Leake, Ryan and Mayor Badker.

Mayor Pro tem Heagel asked for approval of the agenda. Motion by Banks to approve the agenda, second by Durgin and approved unanimously. Mayor Pro tem Heagel asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of February 1, 2017, claims paid from February 1, 2017 through February 1, 2017, per Resolution 2012-07, claims to be paid from February 1, 2017 through February 15, 2017, per Resolution 2012-07, approval of claims to be paid from February 1, 2107 through February 15, 2017, Budget, Treasurer's and Revenue Reports through January 31, 2017 and Police Stats for December 2016 and January 2017. Motion by Durgin to approve the Consent Agenda, second by Banks and approved unanimously.

Paid claims list - February 1, 2017 through February 15, 2017 - Per resolution 2012-07

IRS, fed/fica payroll 2/10	\$2,485.38
IA Dept. of Rev., January Sales Tax	1,044.53
IPERS, January	3,509.71
IA Dept. of Rev., January State W/H	827.00
State of Iowa, 4 th Qtr Unemployment	89.60
Mirah Whitehurst, website	29.00
Yellowblue EcoTech, LED bulbs	<u>5604.45</u>
TOTAL	\$13,589.67

Claims to be paid - February 1, 2017 through February 15, 2017

WTSL, long distance	\$14.95
Data Technologies, consulting services	1,818.05
BMC Aggregates, sand	105.18
Mason City Recycling, recycling	784.30
Olson Insurance, surety bond	100.00
Alliant Energy, utilities	4,572.83
Ag Source, testing	117.25
Wellmark, admin HRA fees	1192.40
Diamond Vogel, paint	68.30
CarQuest, parts	335.21
Landfill of North Iowa, garbage	740.90
Mike' C & O Tire, tire	380.07
Dave Syverson, part	186.14
Brown Supply, blade	340.00
Central Iowa Distributing, supplies	80.10
Manly Junction Signal, publications	467.96
Lawson Products, bolt bin/bolts	370.06
USA Blue Book, parts	351.12
Personnel Concepts, federal labor law poster	15.90
Municipal Pipe Supply, water meter parts	363.88
Worth County Engineer, fuel	919.36
Marco, copier	142.28
Logan Butler, uniform reimbursement	111.89
Huber Supply, supplies	102.40
VISA, postage/website/parts/training	466.48
D&L Equipment, parts	43.83
GC Distributing, garbage bags	1,979.13
IA Dept. of Health, Pool-permits	70.00
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	30.00
Electronic Engineering, PD	<u>642.40</u>
TOTAL	\$16,942.37

Revenues thru January 2017 \$89,713.87

At this time the Public Forum was opened

No citizens spoke at the public forum.

Public Forum was closed.

NEW BUSINESS

1. BUDGET HEARING AND ADOPTION OF FINAL BUDGET FOR FISCAL YEAR 2018

At 7:05 Mayor Pro tem Heigel announced that this was the time and place for the public hearing for the Fiscal Year 2018 Budget. The City Clerk informed the Council the office has not received any written objections. Mayor Pro tem Heigel then called for any oral objections to the adoption of the final budget for Fiscal Year 2018. No oral objections were heard from any citizen during the public hearing. Mayor Pro tem Heigel closed the Public Forum at 7:08. Motion by Durgin to approve Resolution 2017-03, second by Banks. Roll votes as follows: Banks – Aye, Durgin – Aye, Heigel – Aye

2. Junk Day

Spring junk day was discussed. Motion Banks to set the week beginning Monday, April 17th for junk pick up, second by Durgin and approved unanimously. It was also discussed this item would be placed on the agenda for March 1st for possible changes to the schedule, as well as pricing.

3. Cemetery Mowing 2017

Motion by Banks to postpone this item until the March 1, 2017 meeting, second by Durgin and approved unanimously.

4. Aquatic Center

Motion by Banks to rehire Megan O’Keefe as pool manager, second by Durgin and approved unanimously. Megan has lifeguard certification and is a Certified Pool Operator. This item will also be on the agenda for the March 1, 2017 meeting to determine a pool committee made up of council members.

The meeting was adjourned at 8:12 P.M.

The next regular meeting of the City Council is scheduled to be held at 7:00 P.M., Wednesday, March 1, 2017.

Scott Heigel
Mayor Pro tem

Dee Dunbar
City Clerk