

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 Tuesday, September 18, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, Leake and Ryan.

Mayor Badker asked for approval of the agenda. Motion by Leake 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 September 5, 2017, claims paid from September 1, 2017 through September 15, 2017 per Resolution 2012-07, claims to be paid from September 1, 2017 through September 15, 2017, motion by Banks to approve the Consent Agenda, second by Leake and approved unanimously.

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

IRS, fed/fica payroll 9/8	\$2462.73
IPERS, August	<u>311.65</u>
TOTAL	\$5574.38

Claims to be paid – September 1, 2017 through September 15, 2017

Alliant Energy, utilities	\$6455.64
WTSI, long distance	26.27
DataTech, user group meeting	95.00
Municipal Supply, supplies	4900.00
Floyd & Leonard, parts	20.39
Falkstone, rock	197.24
Landfill of North Iowa, garbage	901.23
V&K Lawn, mowing	1580.00
Central Lock, padlocks	90.40
Iowa DOT, snow fence/posts	292.90
Marco, copier	151.68
VISA, postage/training/web/parts/supplies	925.84
Manly Junction Signal, publications	319.20
Iowa One Call, locates	21.60
AgSource, testing	53.00
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	30.00
US Post Office, PD-Annual Box Renewal	<u>40.00</u>
TOTAL	\$16130.39

At this time the Public Forum was open.

No citizens spoke at open forum.

Public Forum was closed.

NEW BUSINESS

1. Resolution 2017-23

A Resolution amending the interfund loan amount of Resolution 2016-28. An additional charge of \$462.00 for renovations to the truck was added to the total paid. Also, discussed and amended was payments will be repaid at one hundred percent (100%) from the Street Department. Motion by Heagel to approve Resolution 2017-23, second by Banks. Roll vote: all Ayes

2. Resolution 2017-24

A Resolution hiring Jordan McLaughlin in the position of Public Works employee. Motion by Ryan to approve Resolution 2017-24, second by Durgin. Roll vote: all Ayes.
Congratulations and welcome aboard Jordan!

3. Resolution 2017-25

A Resolution approving the Annual Street Financial Report for FY '17. Motion by Ryan to approve Resolution 2017-25, second by Banks. Roll vote: all Ayes

4. Contract with Midland GIS Solutions

Discussion was held regarding a contract mapping water and sewer lines. At this time, the council would like additional information from the company. Motion by Banks to postpone this item, second by Heagel and approved unanimously.

5. Street Repair

Council discussed the bids and projects to complete from Blacktop Services Co. A telephone call during the meeting was made to Mark Steffes with Blacktop Services to talk about the price if all the projects would be completed. The final amount agreed on by Mr. Steffes was \$81,500.00. Motion by Leake to approve all projects at total cost of \$81,500.00, second by Heagel and approved unanimously.

6. CLOSED SESSION, Iowa Code section 21.5 (I)

Motion by Ryan for the council to proceed into closed session pursuant to Chapter 21.5 (I) Code of Iowa to evaluate the professional competency of an individual (s) whose appointment, hiring, performance, discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual (s) requests a closed session, second by Banks. Roll vote: all Ayes.

The council adjourned to closed session at 7:38 P.M.

The Council reconvened at 8:01 P.M.

7. Mayor/Council/Clerk Updates

The meeting was adjourned at 8:05 P.M.

The next regular meeting of Manly City Council is scheduled to be held Monday, October 2, 2017 at 7:00 P.M.

Lon Badker
Mayor

Dee Dunbar
City Clerk