

City Hall Council Chambers
Manly, Iowa

Thursday, November 1, 2018
7:00 P.M.

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, November 1, 2018. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Heagel, Durner, Durgin, Behrends and Ryan.

Mayor Banks asked for approval of the agenda. Motion by Ryan to approve the agenda, second by Behrends and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting on October 15, 2018 and special meeting on October 29, 2018, claims paid from October 16, 2018 through October 31, 2018, per Resolution 2012-07, and claims to be paid from October 16, 2018 through October 31, 2018.

Paid claims list – October 16, 2018 through October 31, 2018 – Per resolution 2012-07

IRS, fed/fica 10/19 payroll	\$2,461.01
IA Dept. of Rev., September Excise Tax	898.03
IA Dept. of Rev., September Sales Tax	124.98
IA Dept. of Rev., July Sales Tax	131.99
IA Dept. of Rev., July Excise Tax	900.21
State of Iowa, Library-3 rd Qtr Unemployment	9.07
State of Iowa, 3 rd Qtr Unemployment	63.29
Sensaphone, lift station	240.00
Marco, copier	162.49
Delta Dental, insurance premium	631.20
Wellmark, insurance premium	4,781.41
Principal Financial, insurance premium	60.42
Karl Chevrolet, new truck	24,055.20
VISA, training/postage/supplies/web	809.27
US Post Office, utility billing	201.92
Bergo Environmental, CDBG Grant 310 E Harris St	<u>2450.00</u>
TOTAL	\$37,980.49

FIRE

Toyne, Inc., new truck	<u>\$212,308.12</u>
TOTAL	\$212,308.12

Claims to be paid – October 16, 2018 through October 31, 2018

AgSource, testing	\$139.50
ACCO, chemicals	282.95
Petroblend, filter	54.50
Regan Banks, cell phone reimbursement	30.00
Logan Butler, cell phone reimbursement	15.00
All Things Advertising, website	29.00
Centurylink, telephone	423.94
Jordan McLaughlin, mileage for class	198.92
NAPA, parts	38.94
Quality Flow Systems, pump repair	927.00
Staples, office supplies	81.41
IA Division of Labor Services, boiler inspections	80.00
US Cellular, cell phone	116.09
Heartland Asphalt, patching	62,036.61
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	<u>30.00</u>
TOTAL	\$64,513.86

At this time the Public Forum was open.

Several citizens spoke during open forum.

Public Forum was closed

NEW BUSINESS

1. Skate Park Equipment

Discussion was held regarding the removal of the equipment at skate park. Motion by Behrends to approve Manly Services to remove the equipment pending waiver by our City Attorney, second by Durner and approved unanimously.

2. Public Works Department

Discussed was installing electricity to the Quonset building. No action taken at this time. Also, talked about was working with an engineer to replace valves at the lagoon. Motion by Heagel to approve an evaluation from an engineer regarding the situation, second by Durner and approved unanimously.

3. Manly Urban Renewal

Discussed was expending the TIF revenues to pay a portion of the pool payment, GO Capital Loan Notes, Series 2014. Motion by Ryan to pay the pool note with the TIF revenues, second by Heagel and approved unanimously. Also talked about was setting up a separate line account for casino revenues. Motion by Heagel to set up a casino revenue line, second by Durner and approved unanimously.

4. Resolution 2018-30

A Resolution setting a Public Hearing, fixing a date for receipt of proposals for the sale of real property in the City of Manly, Iowa providing Notice thereof. This property is locally known as 140 E Walnut Street. Any person interested in purchasing said real estate should submit a completed proposal to the City Clerk, Attn: Lot Proposal, Manly, Iowa no later than 2:00 P.M., local time on November 29, 2018. Motion by Ryan to Ryan to approve Resolution 2018-30, second by Heagel. Roll vote: all Ayes

5. Council Chambers

Motion by Ryan to order new chairs for the council chambers, second by Durgin and approved unanimously.

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

The meeting was adjourned at 8:07 P.M.

The next regular council meeting is scheduled to be held Thursday, November 15, 2018 at 7:00 P.M.

Regan Banks
Mayor

Dee Dunbar
City Clerk

