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 4, 2018. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Heagel, Behrends and Ryan. Absent: Durgin.

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 of August 15, 2018, claims paid from August 16, 2018 through August 31, 2018, per Resolution 2012-07, approval of claims to be paid from August 16, 2018 through August 31, 2018. Motion by Heagel to approve the Consent Agenda, second by Behrends and approved unanimously.

Paid claims list - August 16, 2018 through August 31, 2018 - Per resolution 2012-07			
IRS, fed/fica 8/24 payroll	\$3,536.48		
IA DNR, Logan Butler exam	60.00		
Delta Dental, insurance premium	519.62		
Wellmark, insurance premium		4,781.38	
Principal Financial Insurance, insurance premium	60.42		
US Post Office, stamps	200.00		
Jessica Lutz, P&R-refund	150.00		
NIACOG, CDBG 2 nd installment/Rehab & Tech Services	7,250.00		
US Post Office, September Utility Billing	<u>203.37</u>		
FIDE	TOTAL	\$16,761.27	
<u>FIRE</u>		45550	
Larson Printing, run reports	топ	\$ <u>55.50</u>	
	TOT	'AL \$55.50	
Claims to be paid - August 16, 2018 through August 31, 2018		15.00	
Logan Butler, cell phone reimbursement		15.00 101.65	
Menards, supplies ACCO, chemicals		821.60	
1st Security Bank, safe deposit box		70.00 169.25	
Federal Fire Equipment, annual inspection		169.25 346.39	
Petroblend, oil		325.25	
AgSource, testing		325.25 800.00	
Blanchard Tree Service, city park NIACOG, Rehab & Tech Services Payment #3	750.00		
All Things Advertising, website	29.00		
Mason City Recycling, recycling		673.90	
Landfill of North Iowa, hazardous waste disposal		74.81	
Petroblend, filters		61.45	
LeDoux Signs, dump signs		75.00	
Centurylink, telephone		556.37	
US Cellular, cell phone		115.86	
Worth County Recorder, legal description		2.00	
Coca-Cola, Pool-pop		170.12	
Cameron Curoe, PD-cell phone reimbursement		30.00	
Aaron Pals, PD-cell phone reimbursement	30.00		
Regan Banks-cell phone reimbursement	30.00		
Lonnie Hillman-affidavit operater/August		155.00	
	TOTAL		

Revenues/August \$120,101.95

At this time the Public Forum was opened One citizen spoke at the public forum Public Forum was closed.

NEW BUSINESS

1. Council Member Appointee

Discussion was held regarding two citizens that had completed the council appointment form for the open council seat. Motion by Heagel to appoint Mary Northway Durner, second by Ryan. Roll vote: Ayes – Heagel and Ryan. Nays – Behrends. The Oath of Office was administered by Mayor Banks and Council Member Durner joined the council at the table.

2. NIACOG/Revised Housing Rehab Document

A Resolution revising the EOP to replace the existing EOP adopted on August 15, 2017. Motion by Heagel to adopt Resolution 2018-28, second by Behrends and approved unanimously. Roll vote: all Ayes.

3. **Resolution 2018-26**

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, and providing Notice thereof. This property is locally known as 140 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 September 27, 2018. Motion by Ryan to approve Resolution 2018-26, second by Durner. Roll vote: all Aves.

4. **Resolution 2018-26**

A Resolution releasing lien at 224 W. North St., Manly, Iowa. Motion by Ryan to approve Resolution 2018-26, second by Behrends. Roll votes: all Ayes.

5. Signature Change

With the change in Mayor, new signatures will be required for the bank accounts. Motion by Ryan to remove former Mayor Badker and add to the current signatures Mayor Banks, second by Heagel and approved unanimously.

6. Public Works Department

Motion by Ryan to approve Water Treatment 2 and Water Distribution Operation and Maintenance classes for Logan Butler.

7. **Building Permit Fees**

Changes to the building permit fees were discuss. Motion by Ryan to postpone this item until the next council meeting, second by Behrends and approved unanimously.

8. Water Department

Motion by Heagel to revise the current penalties on utility billing at 15% of the current bill, second by Mary and approved unanimously.

9. Halloween Date

Motion by Ryan to set hours from 5:00 – 7:00 P.M. for Halloween on Wednesday, October 31, 2018, second by Heagel and approved unanimously.

The meeting was adjourned at 8:10 P.M.

The next regular meeting of the City Council is sch	eduled for Monday, September 17, 2018 at 7:00 P.M.
Regan Banks, Mayor	Dee Dunbar, City Clerk