

City Hall Council Chambers
Manly, Iowa

Monday, December 4, 2017
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 Monday, December 4, 2017. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Banks, Durgin, Leake and Ryan. Absent for roll call Heagel. (Council Member Heagel arrived at 7:19)

Mayor Badker asked for approval of the agenda. Motion by Leake to approve the agenda, second by Durgin. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of November 15, 2017, claims paid from November 16, 2017 through November 30, 2017, per Resolution 2012-07, and claims to be paid from November 16, 2017 through November 30, 2017. Motion by Banks to approve the Consent Agenda, second by Durgin and approved unanimously.

Paid claims list – November 16, 2017 through November 30, 2017 – Per resolution 2012-07

IRS, fed/fica payroll 11/17	\$4360.83
Delta Dental, insurance	657.20
Wellmark, insurance	5145.67
Northern Lights Volleyball, dues 2017	90.00
Principal Financial, insurance	47.75
US Post Office, postage	<u>200.42</u>
TOTAL	\$10501.87

Claims to be paid – November 16, 2017 through November 30, 2017

Menards, supplies	\$146.95
Staples, office supplies	101.50
Harrison Truck Centers, parts	32.02
Econo Signs, sign posts	206.50
AgSource, testing	82.00
Roto-Rooter, community center	145.00
Mason City Rentals, lift for Christmas lights	313.50
Lonnie Hillman, affidavit operator	324.69
Renner & Birchem, support	485.10
ACCO, chemicals	282.50
USA Blue Book, supplies	220.30
Midwest Pipe Supply, supplies	574.00
Worth County Auditor, election	1055.75
Centurylink, telephone	538.52
Miriah Whitehurst, website	29.00
Central Iowa Distributing, supplies	95.00
Mason City Recycling, recycling	662.40
Floyd & Leonard, oil	35.45
Municipal Supply, supplies	380.51
Blacktop Services, street repair	85995.00
US Cellular, cell phone	123.82
Aaron Pals, PD-reimbursement supplies	8.77
Lynn Nelson, Cemetery-winter staking	<u>100.00</u>
TOTAL	\$91938.28

At this time the Public Forum was open.

One citizen spoke at public forum

Public Forum was closed.

1. Manly Fire Department/Fire Chief Rush

Fire Chief Bob Rush addressed the council regarding the purchase of a fire truck. Grants have been received and a balance of the truck would be paid by a loan through the City. Motion by Banks to move forward with options for financing of the truck, second by Leake and approved unanimously.

2. Resolution 2017-34

A Resolution executing a Quit Claim Deed with Foster Custom Homes, LLC. Motion by Leake to approve Resolution 2017-34, second by Durgin. Roll Votes: all Ayes

Resolution 2017-35

A Resolution executing an agreement with Foster Custom Homes, LLC. Motion by Banks to approve Resolution 2017-35, second by Heagel. Roll Votes: all Ayes

3. Employee resignation

Dennis Sabby is planning retirement at the end of December. Mayor Badker thanked Dennis for his twenty-two years of working for the City. Motion by Heagel to advertise for the position, second by Banks and approved unanimously.

4. Resolution 2017-33

A Resolution authorizing a change in signers for the City of Manly. Motion by Ryan to approve Resolution 2017-33, second by Durgin. Roll Vote: all Ayes.

5. Public Works Department

Motion by Banks to approve water treatment classes in January, 2018 for Logan Butler, second by Ryan and approved unanimously.

6. Winn-Worth Betco

An appointment for an alternate has been requested if Council Member Heagel is not available for their meetings. No action taken at this time.

7. Mayor/Council/Clerk/Department Updates

Meeting was adjourned at 8:01 P.M.

The next regular meeting of the Manly City Council is scheduled to be held Monday, December 18, 2017 at 7:00 P.M.

Lon Badker
Mayor

Dee Dunbar
City Clerk