

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, April 3, 2019. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council members present were: Heagel, Durner, Durgin and Behrends. Absent: Ryan. Mayor Banks asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Durner and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of March 18, 2019, claims paid through March 16, 2019 through March 31, 2019, per Resolution 2012-07, approval of claims to be paid from March 16, 2019 through March 31, 2019. Motion by Durner to approve the Consent Agenda, second by Durgin and approved unanimously.

Paid claims list – March 16, 2019 through March 31, 2019 – Per resolution 2012-07

IRS, fed/fica 3/22 payroll	\$2,154.64
Wellmark, insurance	5,308.53
US Post Office, utility billing postage	204.49
Principal Financial, insurance	60.42
Eric Fleming, website partial payment	150.00
Joe's Collision, PD-deductible for '15 Explorer	500.00
Lonnie Hillman, affidavit operator	<u>130.00</u>
TOTAL	\$8,508.08

Fire

Bound Tree, EMS supplies	\$711.24
Electronic Engineering, tower service	44.55
Mediacom, internet	<u>68.02</u>
TOTAL	\$823.81

Claims to be paid – March 16, 2019 through March 31, 2019

Rock Central LLC, Hwy 9 water main repair	\$4,435.22
Manly Railroad Ag Days, WCDA-City Celebrations	3000.00
USA Blue Book, hydrant diffuser	349.00
Municipal Supply, supplies	610.00
Worth County Engineer, fuel	1396.77
Lawson Products, hammerlock kit	31.56
US Postmaster, annual permit fee	235.00
Sanco, parts	37.58
Floyd & Leonard, oil/filter	70.75
Staples, office supplies	132.30
US Cellular, cell phone	115.89
Centurylink, telephone	496.66
Quality Traffic Control, Inc., Hwy 9 water main repair	259.00
NIACOG, CDBG-Payment #10	750.00
Peterson Excavating & Drainage, Hwy 9 water main repair	3,876.67
Trebil Electric, water treatment plant outlet	54.70
Regan Banks, cell phone reimbursement	30.00
Olson Insurance, P&R-renewal	300.00
Deckers, P&R-VB T-shirts	188.50
Steven Hutzel Construction, Pool-basement stairs	1,006.47
Dept. of Inspection & Appeals, Pool-permit	150.00
Worth County Sheriff, PD-calls	835.00
Aaron Pals, PD-cell phone reimbursement	30.00
Cameron Curoe, PD-cell phone reimbursement	<u>30.00</u>
TOTAL	\$18,421.07

At this time the Public Forum was open

No citizens spoke at the public forum

Public Forum was closed

NEW BUSINESS

1. Planning and Zoning Ordinances/ Joe Myhre, NIACOG

Joe Myhre with NIACOG informed the council regarding their request to bring up to date the P&Z Ordinances. Mr. Myhre said it been fifteen years since any updates were made. Mr. Myhre suggested the council can meet with the Planning and Zoning Board members to gather any changes or revisions they wanted for the update process. Charges were \$55.00 per hour with a maximum charge of \$4,500.00. Motion by Heagel to proceed with the updates, second by Durner and approved unanimously.

2. Manly Public Library

Motion by Behrends to approve Makenna Crookshank to the Library Board, second by Durgin and approved unanimously.

3. Public Works

- Replacing two valves at the lagoon were discussed. Motion by Heagel to approve the new valves with correction discussed in the contract, second by Durgin and approved unanimously.
- No information was available for discussion regarding a new well water system.
- Also talked about was moving the water main on Hwy 9. No action taken.
- Motion by Behrends to hire Beland Tree Service with the low bid to remove some trees in town, second by Durner and approved unanimously.
- Discussed was the purchase of a grade laser for the excavator. Motion by Heagel to approve the purchase, second by Durner and approved unanimously.
- Discussed was an insurance payment for damages to the small water tower. To complete the coating would be an extra cost. This item will be placed on the next agenda.

4. Manly Cemetery

Discussed was duties and the cemetery. Motion by Durgin to hire Jason Hausman, second by Durner and approved unanimously.

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

The meeting was adjourned at 7:51 P.M. The next regular council meeting is scheduled for Monday, April 15, 2019 at 7:00 P.M.

Regan Banks
Mayor

Dee Dunbar
City Clerk