

City Hall Council Chambers
Manly, Iowa

Monday, June 24, 2019
7:00 P.M.

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in special session at City Hall Council Chambers on Monday, June 24, 2019. The meeting was called to order at 7:00 P.M. by Mayor Pro tem Ryan. Council Members present were: Durner, Durgin and Andera. Absent: Mayor Banks and Council Member Heagel.

Mayor Pro tem Ryan asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Durner and approved unanimously.

NEW BUSINESS

1. Budget Amendment Hearing for FY 2019/Resolution 2019-14

At 7:02 P.M. Mayor Pro tem Ryan announced that this was the time and place for the Public Hearing for the 2019 Budget Amendment. Mayor Pro tem Ryan then called for any oral objections to the 2019 Budget Amendment. No oral objections were heard from any citizen during the public hearing. Mayor Pro tem Ryan asked the City Clerk if the office had received any written objections to the 2019 Budget Amendment. The City Clerk informed Mayor Pro tem Ryan and the Council the office had not received any written objections. Mayor Pro tem Ryan closed the Public Hearing at 7:06 P.M. Motion by Durner to approve Resolution 2019-14, second by Andera. Roll vote: all Ayes.

2. Resolution 2019-21

A Resolution approving LOST Transfers. Motion by Durner to approve Resolution 2019-21, second by Durgin. Roll vote: all Ayes.

3. Resolution 2019-15/Amendment

Motion by Durner to approve the amended dollar amount of the scheduled payment for the pool note of \$122,160.00 to the FY '19 payment of \$121,05.53, second by Andera. Roll vote: all Ayes.

4. Resolution 2019-22

A Resolution authorizing 10% (ten percent) transfer from LOST funds to the General Fund. Motion by Durner to approve Resolution 2019-22, second by Andera. Roll vote: all Ayes.

The meeting was adjourned at 7:15 P.M.

The regular scheduled meetings for July are: Monday, July 1, 2019 and Monday, July 15, 2019 beginning at 7:00 P.M.

Joe Ryan
Mayor Pro tem

Dee Dunbar
City Clerk