

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, June 17, 2019. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council members present were: Heagel, Durner, Durgin and Ryan. Mayor Banks asked for approval of the agenda. Motion by Durner to approve the agenda, second by Ryan and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of June 3, 2019, claims paid through June 15, 2019 through, per Resolution 2012-07, approval of claims to be paid from June 1, 2019 through June 15, 2019. Motion by Durgin to approve the Consent Agenda, second by Durner and approved unanimously.

Paid claims list – June 1, 2019 through June 15, 2019 – Per resolution 2012-07

IRS, fed/fica 6/14 payroll	\$3,252.30
WHKS & Co., smoke testing technical services	367.36
Saturn Builders, CDBG-Final Payment 113 E North St	<u>13,166.00</u>
TOTAL	\$16,785.66

Fire

Alliant Energy, utilities	\$314.14
Chris Brinkman, Firefighters Convention	195.00
Centurylink, telephone	62.87
Emergency Apparatus Maintenance, Service/testing 802 & 803	2,534.71
Mediacom, internet/cable	69.62
Federal Fire Equipment, fire extinguisher service	218.75
Worth County Engineer, fuel	44.35
Electronic Engineering, tower service	44.55
Sandry Fire Supply, equipment/hose	<u>1,563.12</u>
TOTAL	\$5047.11

Claims to be paid – June 1, 2019 through June 15, 2019

AgSource, testing	\$197.50
Worth County Engineer, fuel	692.86
WTSL, long distance	35.59
WCTA, telephone	101.59
Menards, supplies	164.85
Alliant Energy, utilities	4,267.56
Norlab, Inc., toilet test strips	79.00
Manly Junction Signal, publications	133.74
Lawson Products, water supplies	90.15
Landfill of North Iowa, garbage/junk days	1,518.52
Waste Management, recycling	2,544.30
US Cellular, cell phone	115.81
Storey Kenworthy, utility bills	630.28
Harrison Truck Centers, 2000 Sterling-water pump	1,624.74
Marco, copier	174.92
VISA, postage/Pool/vehicle maintenance	1,103.77
Plumb Supply, supplies	21.19
Worth County Sheriff, PD-calls	1,665.00
Hewett Wholesales, P&R-concessions	236.15
Badker Plumbing, Pool repair/city hall	2,016.47
Knorr Electric Motor & Well, Pool-pumps & motors	8,086.50
Fastenal, supplies/Pool-maintenance	103.83
Central Iowa Distributing, Pool-supplies	186.60
Christina Colman, Pool-lifeguard certification	<u>160.00</u>
TOTAL	\$25,950.92

At this time the Public Forum was open
No citizens spoke at the public forum
Public Forum was closed

NEW BUSINESS

1. Council Member Appointee

Appointment for Council Member Behrends seat on the council. Two applications for the seat were received. Motion by Durgin to appoint Pete Andera to the seat, second by Durner and approved unanimously. Mayor Banks administered the Oath of Office and Council Member Andera took his place at the table.

2. Resolution 2019-12

A Resolution authorizing a transfer from the Street Fund to the Capital Purchase Fund in the amount of \$22,000.00 for payment #3 of the interfund loan for the snowplow truck. Motion by Heigel to approve Resolution 2019-12, second by Durner. Roll vote: all Ayes.

3. Resolution 2019-15

A Resolution authorizing a transfer from TIF funds to debt service for the Aquatic Center payment. Motion by Ryan to approve Resolution 2019-15, second by Durner. Roll vote: all Ayes

4. Resolution 2019-16

A Resolution authorizing transfers from Lost and Sewer Fund/Storm Storm to Debt Service, Note Series 2015B and Note 2013A. Motion by Ryan to approve Resolution 2019-16, second by Heigel. Roll vote: all Ayes

5. Resolution 2019-17

A Resolution authorizing a phone allowance for Assistant Public Works Director Alex Maiers. Motion by Durner to approve Resolution 2019-17 beginning on hiring date of May 1, 2019, second by Ryan. Roll vote: all Ayes.

6. Resolution 2019-18

A Resolution setting salaries. Motion by Durner to approve Resolution 2019-18, second by Durgin. Roll vote: all Ayes

7. Resolution 2019-19

A Resolution authorizing a transfer from the Emergency Fund to the General fund. Motion by Durner to approve Resolution 2019-19, second by Heigel. Roll vote: all Ayes

8. Resolution 2019-20

A Resolution approving a transfer of the Township payment for the Fire Truck to debt service. Motion by Durner to approve Resolution 2019-20, second by Heigel. Roll vote: all Ayes

9. Public Works Department

Discussed was bids received for street repairs in town. Motion by Durner to go with the lowest estimate with Heartland's bid, second by Heigel and approved unanimously.

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

The meeting was adjourned at 7:49 P.M.

The next regular meeting is scheduled for Monday July 1, 2019 at 7:00 P.M.

Regan Banks
Mayor

Dee Dunbar
City Clerk