

City Hall Council Chambers
Manly, Iowa

Monday, September 16, 2019
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 Tuesday, September 16, 2019. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Durner, Durgin and Andera. Absent: Heagel and Ryan.

Mayor Banks asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Andera and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of August 15, 2019 and special meeting on August 27, 2019, claims to be paid from August 15, 2019 through August 31, 2019. Motion by Durner to approve the Consent Agenda with one date to be corrected, second by Durgin and approved unanimously.

Paid claims list – August 15, 2019 through August 31, 2019- Per Resolution 2019-07

IPERS – July payroll	4,205.75
IA Department of Revenue – July payroll	886.00
IRS – fed/fica 8-9 payroll	3,705.66
Katie O’Keefe – mileage	15.66
Iowa League of Cities – balance of FY 20 dues	29.00
IA Department of Revenue – water excise tax	814.32
IA Department of Revenue – July sales tax	<u>123.13</u>
TOTAL	\$9,779.52

Fire Department

Bound Tree – EMS Supplies	149.18
Larson Printing – EMS Forms	84.95
Mediacom – cable/internet	<u>69.62</u>
TOTAL	\$303.75

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

Katie O’Keefe – mileage	15.66
Dee Dunbar – mileage	34.80
Cindy Borcharding – on site software assistance	100.00
Hewett Wholesale	205.45
Staples	287.58
Mark Martie – cell phone card	30.00
Aaron Pals – cell phone reimbursement	30.00
Cameron Curoe – cell phone reimbursement	30.00
Diamond Vogel	311.95
Principal – insurance	57.90
Radar Road Tec – radar cert.	70.00
Beland Tree Service, LLC – tree removal	<u>850.00</u>
Streicher’s – PD supplies	2,076.72

At this time the Public Forum was open.

Several citizens spoke at Public Forum

Public Forum was closed

NEW BUSINESS

1. Winn-Worth Betco/Melissa Michaelis

Motion by Durner to approve Council Member Heagel as the Winn-Worth Betco Advisory Board Member, second by Durgin and approved unanimously.

2. Council pay Ordinance

Motion by Durner to postpone this item until the October 1, 2019 meeting, second by Durgin and approved unanimously.

3. Resolution 2019-28

A Resolution to amend the pay of Police Chief Aaron Pals from salary until hourly until a new police officer is hired. Motion by Durgin to approve Resolution 2019-18, second by Andera. Roll vote: all Ayes.

4. Public Works Department

Water Tower Maintenance Contracts: No action taken

Locked caps for shut off valves. Motion by Durner to approve the purchase of twelve caps, second by Heagel and approved unanimously.

5. TIF Update

Discussed was the Blight Assessment report completed by NIACOG for the addition to the TIF Area. Also talked about was TIF Projects and a special workshop for this was discussed to take place in the near future.

Discuss and take action on Urban Renewal Area Questionnaire. No action action taken.

6. Halloween Date

Motion by Durgin to set the hours from 5:00 P.M. to 7:00 P.M. for Halloween on Thursday, October 31, 2019, second by Heagel and approved unanimously.

7. Mayor/Council/Attorney/Clerk Updates

ADJOURNMENT

Regan Banks
Mayor

Dee Dunbar
City Clerk