

City Hall Council Chambers
Manly, Iowa

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

Monday, July 15, 2019
7:00 P.M.

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, July 15, 2019. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Heagel, Durner, Durgin and Andera. Absent: Ryan

Mayor Banks asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Heagel and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of July 1, 2019, approval of claims paid from July 1, 2019 through July 15, 2019, per Resolution 2012-07, and claims to be paid from July 1, 2019 through July 15, 2019, Motion by Durner to approve the Consent Agenda, second Durgin and approved unanimously.

Paid claims list – July 1, 2019 through July 15, 2019 – Per Resolution: 2012-07

| | |
|--|------------------|
| IRS, fed/fica 7/12 payroll | \$3,882.54 |
| IA Department of Revenue – state withholding/June | 829.00 |
| Bob Koenigs & Family Construction, CDBG-328 E North, Est. #1 13,158.00 | |
| Saturn Builders, CDBG-120 W Walnut, Est. #1 | <u>18,066.00</u> |
| | 35,935.54 |

Fire

| | |
|---|--------------|
| Alliant Energy, utilities | \$295.33 |
| Centurylink, telephone | 64.30 |
| Electronic Engineering, tower service | 44.55 |
| Fire Service Training Bureau, FF1 testing | 100.00 |
| Mediacom, cable/internet | <u>69.62</u> |
| TOTAL | \$573.80 |

Library

| | |
|--|---------------|
| William Hillson, DVD's | \$10.81 |
| William Hillson, book purchase reimbursement | <u>141.00</u> |
| TOTAL | 151.81 |

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

| | |
|--|---------------|
| ICAP, insurance premium | \$25,160.00 |
| IA Dept. of Natural Resources, water supply fee | 152.48 |
| Lonnie Hillman, affidavit operator | 353.78 |
| WTSI, long distance | 26.60 |
| WCTA, telephone | 115.67 |
| Michalek Services, mowing | 640.00 |
| NIACOG, FY'20 dues | 1,031.94 |
| Landfill of North Iowa, garbage | 671.55 |
| Waste Management, recycling | 2,544.30 |
| Harrison Truck Centers, 2013 International-brakes | 256.39 |
| Lawson Products, Pool-supplies | 22.57 |
| Gullickson Kruger Electric, Pool-service call, exhaust fan | 57.75 |
| Fastenal, Pool-bolts | 10.10 |
| Atlantic Bottling, P&R-concessions | 707.62 |
| Central Lock - key made | 3.00 |
| Target – pool chairs | 331.80 |
| Dick's Place – towing snowplow truck | <u>800.00</u> |
| TOTAL | \$32,885.55 |

At this time the Public Forum was open.

No citizens spoke at public forum.

Public Forum was closed

NEW BUSINESS

1. Public Works

Motion by Durgin to accept the resignation of Public Works Director Jordan McLaughlin, second by Durner and approved unanimously. Motion by Durner to place a job opening in the newspaper, second by Heagel and approved unanimously.

2. TIF Workshop/Urban Renewal Project

Discussion was held regarding upgrades to the sewer system, storm system and streets on the East side of Manly. Scott Sweet with WHKS suggested the sewer smoke testing be completed and the results of that could show additional improvements that can be made. Motion by Durner to have the City Clerk contact Michael Hart to move forward with the TIF process, second by Durgin and approved unanimously. Scott Sweet with WHKS will call Michael Hart of Northland Securities to assist in creating a plan to identify projects.

3. CLOSED SESSION Iowa Code Section 21.50 (j)

No closed session was held.

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

The meeting was adjourned at 7:38 P.M.

The next regular meeting of the City Council for Thursday, August 1, 2019 at 7:00 P.M.

Regan Banks
Mayor

Dee Dunbar
City Clerk