

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Tuesday, October 1, 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: Council Member Ryan

Mayor Banks asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Durgin and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of September 16, 2019 and special workshop meeting on September 23, 2019, claims paid from September 15, 2019 to September 30, 2019, per Resolution 2012-07, and claims to be paid from September 15, 2019 through September 30, 2019. Motion by Durner to approve the Consent Agenda, second by Durgin and approved unanimously.

At this time the Public Forum was opened.

One citizen spoke during the forum.

The Public Forum was closed.

NEW BUSINESS

1. TIF Update/Scott Sweet, WHKS

Scott Sweet, WHKS updated the council on priorities during the start of the new TIF project, what is officially permitted and expansion the of the current blight study to include the storm sewer plan. The Urban Renewal Questionnaire is required to be completed as soon as possible.

2. Employee Handbook Amendments

Motion by Heagel to remove part time benefits and return to benefits for full time employees only, second by Durgin and approved unanimously.

3. Resolution 2019-29

A Resolution to approve Ashley Martin to be added to all banks accounts at First Security Bank and Trust. This Resolution continues to approve Dee Dunbar, City Clerk, Regan Banks, Mayor and Scott Heagel, Mayor Pro tem to remain on accounts as authorized signers. Motion by Durgin to approve Resolution 2019-20, second by Durner. Roll vote: all Ayes.

4. Resolution 2019-30

A Resolution to approve the Annual Financial Street Report for FY. Motion by Durner to approve Resolution 2019-30, second by Andera. Roll vote: all Ayes.

5. Resolution 2019-31

A Resolution to approve a wage increase of \$2.00 per hour for Mark Martie. Motion by Durgin to approve Resolution 2019-31 and the pay increase be retro-active from July 8, 2019, second by Durner. Roll vote: all Ayes.

6. Resolution 2019-32

A Resolution to approve a wage increase of \$1.00 per hour for Alex Maiers. Motion by Durner to approve Resolution 2019-32 and the pay increase be retro-active from July 8, 2019, second by Durgin. Roll vote: all Ayes.

7. Resolution 2019-33

A Resolution to approve Nancy Hennigar to clean the Community Center at \$15.00 per hour. Cleaning will be one hour per week and as needed per rentals of the center. Motion by Heagel to approve Resolution 2019-second by Andera. Roll vote as follows: Heagel-Aye, Durner-Aye, Durgin-Abstain, Andera-Aye

8. Ordinance 01-2019

An Ordinance to amend the Mayor's pay. No action taken.

9. Ordinance 02-2019

An ordinance to amend the council pay. No action taken.

10. Apartment Building

The owner of the apartment building updated the council concerning the building structure. There appear to be no renovations completed in some time and he let the Council know he still plans to restore the building. The Council asked for a time frame and asked for possible safety concerns to be taken care of first. The Council asked that he provide the Council/Clerk renovation updates on a monthly basis by the 15th of each month. The owner agreed to keep City Hall updated.

11. Pre-Employment Physicals

Amending the policy regarding pre-employment physicals was discussed. Motion by Heagel to amend the pre-employment physical policy working with Health Works, second by Andera and approved unanimously.

12. Public Works Department

Talked about was maintenance on the Water Tower Contract, the cost of the contract and what insurance will be paying. Motion by Durner to approve release of the contract to MacGuire Iron contingent on review by Council Member Durner of updated quote to ensure all requested changes both legal and technical were included, second by Heagel and approved unanimously.

13. Aquatic Center

Motion by Durner to approve the winterizing of the pool by ACCO, second by Durner and approved unanimously.

14. Mayor/Council/Clerk Updates

At 8:32 Motion by Durner to adjourn the meeting, second by Durgin and approved unanimously.

Regan Banks
Mayor

Dee Dunbar
City Clerk