

City Hall Council Chambers
Manly, Iowa

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

Thursday, January 2, 2020
7:00 P.M.

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Thursday, January 2, 2020. The meeting was called to order at 6:35 P.M. by Mayor Pro tem Heigel. Council Members present were: Durner, and Andera. Absent: Mayor Banks and Council Members Durgin and Baird. (Council Member Baird arrived at 6:40 P.M.)

Mayor Pro tem Heigel asked for approval of the agenda. Motion by Durner to approve the agenda, second by Andera and approved unanimously. Mayor Pro tem Heigel asked for approval of the Consent Agenda, including routine items, minutes of the regular meeting of December 16, 2019, claims paid from December 16, 2019 through December 31, 2019, per Resolution 2012-07 and claims to be paid from December 16, 2019 through December 31, 2019. Motion by Durner to approve the Consent Agenda, second by Andera and approved unanimously.

Claims list December 16, 2019 through December 31, 2019

Ahlers & Cooney	bonding attorney	\$ 849.50
Alliant Energy	utilities	155.60
Amazon	DVD's/cleaner - Library	112.77
Ashley Martin	reimburse office supplies	9.99
Baker & Taylor	books - Library	41.53
Century Link	phone	66.34
Consumer Reports	magazine subscription - Library	32.10
GWorks	Software updates	385.00
Dee Dunbar	Reimburse recording fee/mileage	65.92
DEMCO	Label protectors - Library	40.97
EFTPS	Fed/fica	2,736.29
Eric Fleming	December web admin	30.00
Floyd & Leonard	parts/snowblower	102.06
Healthworks	pre-employment physical	147.00
Nancy Hennigar	community center cleaning	202.50
IA One Call	November one calls	5.40
IPERS	December payroll	3,776.18
Marco	printer agreement	174.92
Mediacom	internet	69.62
NIACOG	LMI CBDG grant	6,607.00
Petroblend	parts - backhoe	4.50
Rock Central, LLC	mezzarine/storage	1,530.00
Router 12 Networks	phone and internet	135.00
Sandry Fire Supply	equipment	161.95
State of Iowa	Iowa withholding	929.00
Terry Kauffman	clothing allowance	51.98
US Post Office	utility billing postage	217.89
VISA	books, postage, supplies-Library	<u>429.54</u>
	TOTAL	\$19,170.61

At this time the Public Forum was open.

Several citizens spoke during Public Forum.

Public Forum was closed

NEW BUSINESS

1. Resolution 2020-01

A Resolution appointing the City Clerk to an indefinite term. Motion by Durner to approve Resolution 2020-01, second by Andera. Roll Vote: all Ayes.

2. Aaron Stone, Worth County Supervisor

Worth County Supervisor, AJ Stone updated the council on the City's contract with the Worth County Sheriff for police assistance in Manly if needed. Mr. Stone informed the council there would be no increase in the cost per call to Manly. The current cost will, with no increase continue for an additional Fiscal Year ending June 30, 2021. After that Mr. Stone said the calls to Manly that Worth County covers would increase dramatically. Mr. Stone suggested the City consider hiring a third officer three fourths or full time. Mr. Stone also said the Sheriff's office and the City could meet as early as October of 2020 for possible options.

3. Resolution 2020-02

A Resolution approving Deputy Clerk Ashley Martin to seek a tuition scholarship to attend training provided annually by the Iowa Municipal Professionals Institute. Motion by Durner to approve Resolution 2020-02, second by Andera. Roll vote: all Ayes.

4. Ordinance no. 04-2019-A

An Ordinance amending Ordinance No. 04-2019 (Amendment 2 to the Manly Urban Renewal Plan –(correcting scrivener's error in Ordinance no. 04-2019). Motion by Durner to waive the first and second readings, second by Andera. Roll call vote: all Ayes. Motion by Durner to pass Ordinance 04-2019-A on the third reading, second by Andera. Roll vote: all Ayes.

5. Budget Workshop

Discussed was the Iowa Budget Timeline and changes by the State of Iowa. In preparation for the upcoming budget, new requirements and deadlines, City Hall will be closed on Tuesday, January 14, 2020. Also, talked about was salary increases for employees. Motion by Durner to approve a three percent (3%) increase for FY '21, second by Andera and approved unanimously. At this time department budgets will be available at the meeting on Wednesday, January 15, 2020 and possibly a special meeting will be required before the scheduled February 3, 2020 meeting.

Motion by Durner to adjourn the meeting, second by Heagel and approved unanimously. The meeting closed at 7:36 P.M.

The next regular meeting of the City Council is scheduled for Wednesday, January 15, 2020, beginning at 6:30 P.M.

Scott Heagel
Mayor Pro tem

Dee Dunbar
City Clerk