

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, August 3, 2020. The meeting was called to order at 7:00 P.M. by Mayor Pro Tem Durgin. Council Members present were: Durner, Baird, and Andera. Absent: Mayor Banks and Council Member Heagel.

Mayor Pro Tem Durgin asked for approval of the agenda. Motion by Baird for approval of the agenda, second by Andera and approved unanimously. Mayor Pro tem Durgin asked for approval the Consent Agenda including minutes for the July 20, 2020 minutes, claims paid from July 16, 2020 through July 31, 2020, per Resolution 2012-07, approval of claims to be paid from July 16, 2020 through July 31, 2020 and approval of the Fiscal Year 2020 Reports including the Treasurer, Cash, and Budget Reports. Motion by Durner to approve the Consent Agenda, second by Baird and approved unanimously.

At this time Mayor Pro Tem Durgin asked if anyone was on the call in line. No citizens responded.

### **NEW BUSINESS**

#### **1. Meter Reader Updates**

Deputy Clerk Ashley Martin was updated the council on the older meters in town. The new auto reads are not reading the older meters. The meter does not have enough power to send the reading to the auto reader and it cannot upload a reading to the water reader meter. The Deputy Clerk suggested a three or four-year plan to replace all resident's meters and give the City a chance to budget for the purchase of new meters. The cost of the new meters should be covered by the city as this is a maintenance issue. Also, recommended was replacing just the meters that do not give readings to the auto reads. Motion by Durner to replace the twenty-five meters, second by Andera and approved unanimously.

#### **2. WHKS/Engineer Project Updates**

Scott Sweet updated the council on the summary of the agreement for the Wastewater Treatment Facility Evaluation. This works includes General project duties and meetings and research of existing conditions that includes: previous studies, maps, flow records, plans, document condition of golf course interceptor line and sludge analysis of lagoons. Coordinate with the IDNR: prepare and submit the compliance strategy to the IDNR, self-assessment matrix and work record request. Prepare and submit facility Plan: summary of existing conditions, evaluate existing and proposed flows, review potential options, provide estimated costs and recommendations. Cost of the Wastewater Treatment Facility is \$14,800 lump sum. Motion by Durner to approve the contract, second by Baird and approved unanimously.

#### **3. Fall Junk Days**

Junk pick up days was discussed and it was decided the week of September 14<sup>th</sup> will be the pickup week for Manly residents. The deadline date is September 11, 2020. Signup application for junk days will be mailed with the utility bills sent out by September 1<sup>st</sup>. Please complete the application sheet, include your check and drop in our drop box at city hall. If you prefer, it can be mailed back to city hall at PO Box 516. Please call city hall with any questions. As in years past, no garbage is part of this pickup and no garbage will be picked up. The prices will remain the same as last year. The pricing is as follows: Large items \$15.00 for the pile: (NO CONSTRUCTION MATERIAL), Appliances: \$20.00 each (AC, microwave, dishwasher, washer, dryer, freezer, refrigerator stove, water heater, oven, furnaces, and dehumidifier), Brown goods: \$15.00 each (desktop copier/printer, fax, TV, monitor,

computer) Tires: car/truck \$8.00 each, tractor \$20.00 each. If a resident has not paid it will not be picked up.

**4. Employee Committee**

Motion by Baird to postpone this item until the next meeting, second by Andera and approved unanimously.

**5. Aquatic Center**

Motion by Durner to postpone this item until the next meeting, second by Baird and approved unanimously.

**6. Ordinance 04-2020**

Amendments to fireworks Ordinance. It was discussed and added to the Ordinance 04-2020 fireworks must be fifty (50) feet from any residential, commercial or any other building when lighting off fireworks. Motion by Durner to approve the amended ordinance, second by Andera. Roll vote: all Ayes.

**7. Discuss and plan for resolution of open items with no action taken**

Five-year plan for city, performance reviews for employees, out of date zoning plan, cell phone reimbursement plan, and employee lunch schedules.

**8. Mayor/Council/Clerk/attorney Updates**

The meeting was adjourned at 8:02.

*The next regular meeting of the City Council will be Monday, August 17, 2020 at 7:00 P.M. The conference call in number is: (978-990-5000), the Access Code: 228148.*

Amy Durgin  
Mayor Pro Tem

Dee Dunbar  
City Clerk