

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, September 21, 2020. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Heagel, Durner, Baird and Andera and Durgin. Todd Ulve, Public Works Department was also in attendance.

Mayor Banks asked for approval of the agenda. Motion by Heagel to approve the agenda, second by Durner and approved unanimously. Mayor Banks then asked for approval of the new business. Motion by Andera to approve the new business, second by Baird and approved unanimously.

AARON PALS	CELLPHONE	30.00
AFLAC	AFLAC- PRE-TAX	34.02
ALLIANT ENERGY	GAS & ELECTRIC	3,745.98
AMAZON CREDIT PLAN	DESK, BOOK	601.31
BAKER & TAYLOR	BOOK	78.93
REGAN BANKS	CELLPHONE	30.00
BEACON ATHETICS	PORTABLE MOUNDS	3,140.00
CENTURYLINK INC	FD PHONE/FAX	66.63
DELTA DENTAL	DENTAL INSURANCE	257.40
DEMCO	SINGLE SIDED CABINET	1,005.06
DIAMOND VOGEL PAINTS	STREET PAINT	112.92
EFTPS	FED/FICA TAX	3,309.73
EUROFINS	WW DISCHARGE	59.50
FLOYD & LEONARD AUTO ELECTRIC	TOOLCAT REPAIR	1,012.37
FIRST SECURITY BANK- HRA	FLEX-MEDICAL	50.00
HILLMAN LONNIE	WATER OPERATOR CONTRACT	305.00
IOWA DIVISION OF LABOR SERVICE	BOILER INSPECTION	80.00
IA PRISON INDUSTRIES	STREET/WASTE SIGN	310.37
IOWA LOT STRIPING	PAINT CITY STREETS	600.00
IPERS	IPERS	4,536.72
JOE'S COLLISION & PERFORMANCE	BATTERIES FOR 804 RESCUE	448.00
KAREN DADISMAN	OVERPAYMENT ON ACCT	57.27
LANDFILL OF NORTH IOWA	GB TONAGE	733.25
MANLY JUNCTION SIGNAL	JULY/AUGUST PUBLICATIONS	217.04
MEDIACOM	FD INTERNET/CABLE	70.16
MENARDS	LARGE ITEM SUPPLIES	151.53
MIDWEST ACUTECH	CAM PHONE APP FOR OBSERVATION	160.00

MUNICIPAL SUPPLY CO	RUBBER GASKETS	15.00
OVERDRIVE INC	BRIDGES E-BOOKS	476.14
PLIC-SBD GRAND ISLAND	INSURANCE	47.83
ROUTER 12 NETWORKS LLC	INTERNET/PHONE	135.00
CONNOR SMITH	CELLPHONE	30.00
STATE LIBRARY OF IOWA	BRIDGES FEE	62.00
TREASURER, STATE OF IOWA	STATE TAX	1,165.00
STOREY KENWORTHY/MATT PARROTT	BILLING ENVELOPES	152.50
TREBIL ELECTRIC	OFFICE PLUG-INS	389.60
US POST OFFICE	3 ROLLS STAMPS	305.00
VISA	COMP-CAMERA'S-NORTON	1,606.34
WASTE MANAGEMENT OF NORTH IA	RECYCLING CHARGES	2,641.80
WELLMARK	EMPLOYEE HEALTH INS	3,038.72
WHKS & CO.	WASTE STABLIZATION	345.60
WTSI	LONG DISTANCE CALLS	29.40
Accounts Payable Total		31,643.12

At this time the public forum was open.
Several citizens spoke on the call in number.
Public Forum was ended.

NEW BUSINESS

1. Public Works

Talked about was trading the older lawn mower in and getting a new one. With a trade in the final price is \$9,400.00 for the new mower. Motion by Baird to purchase the new mower, second by Andera and approved unanimously.

2. Resolution 2020-27

A Resolution approving the SFR (Street Financial Report) for FY '20. Motion by Mary to approve Resolution 2020-27, second by Durgin. Roll vote: all Ayes.

3. Resolution 2020-28

A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSURANCE OF NOT TO EXCEED \$525,000 GENERAL OBLICATION CAPITAL LOAN NOTES OF THE CITY MANLY, STATE IOWA WAS (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

Motion by Heagel to approve Resolution 2020-28, setting the date of hearing for October 5, 2020 for the issuance of Capital Loan Notes, second by Andera. Roll vote: all Ayes

4. Resolution 2020-29

A RESOLUTION FIXING A DATE FOR A MEETING ON THE AUGHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$60,000.00 GENERAL OBLICATION CAPITAL LOAN NOTES OF THE CITY OF MALY, STATE OF IOWA (FOR GENERAL CORPORATE PURPOSES). AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

Motion by Andera to approve Resolution 2020-29, setting the date of hearing for October 5, 2020 for the issuance of Capital Loan Notes, second by Baird. Roll vote: all Ayes

5. Resolution 2020-30

A Resolution setting the salary of Officer Connor Smith. After completion of the police academy, Officer Smith's salary is set at \$41,000.00 per year. Motion by Durgin to approve Resolution 2020-30, second by Durner. Roll vote: all Ayes.

6. Fire Department

Fire Chief Bob Rush requested the Ordinance be amended to change the due date of the Annual Report be changed from August 1st to October 1st. This change will allow the time that is required to get the report completed. Monthly report for August was also included.

7. Boiler Room

With recent repair issues with the boiler system, talked about in the future was replacing the system, and also looking into other heating options besides the boiler system.

8. Cell phone reimbursements

Council Member Andera discussed the cell phone reimbursements of Mayor Banks, Chief Pals and Officer Smith. Andera informed the council this was started when plans had limited minutes and with today's plans most are unlimited minutes. Motion by Andera to eliminate the cell phone reimbursements, second by Durner. Mayor Banks called a roll vote: Ayes: Andera, Baird, Durner and Durgin. Nay: Heagel.

9. Halloween

Halloween times were discussed and it was decided to leave the time as the same as years before. Trick or Treat Night will be held on October 31, 2020 from 5:00 P.M. to 7:00 P.M. The City Council asks that citizens use their own judgement when making the decision to participate in trick or treating. If you choose to participate, please take precautions to protect yourself and your families. We also ask residents that are handing out candy to leave their porch light on. Those who are participating in Halloween, please respect the residents that do not have their lights on.

10. Council/Mayor/City Attorney/Clerk Updates

The meeting was adjourned at 8:18 P.M.

The next regular meeting of the City Council will be held on Monday, October 5, 2020.

Please note the new call in number for joining the meeting is: 641-591-6903/Access Code: 670713.

Regan Banks
Mayor

Dee Dunbar
City Clerk