

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Monday, October 19, 2020. The meeting was called to order at 7:00 P.M. by Mayor Banks. Council Members present were: Heigel, Durner, Durgin, Baird and Andera.

Mayor Banks asked for approval of the agenda. Motion by Durgin to approve the agenda, second by Andera and approved unanimously. Mayor Banks asked for approval of the Consent Agenda, including routine items, minutes of the of regular meeting of October 5, 2020 and special meeting of October 12, 2020, claims paid from October 5, 2020 through October 19, 2020, per Resolution 2012-07 and claims to be paid from October 5, 2020 through October 19, 2020 and approval of Treasurer, Budget and Cash Reports – FY 21. Motion by Heigel to approve the Consent Agenda, second by Baird and approved unanimously.

At this time the Public Forum was open
Several citizens spoke on the conference line
Public Forum was closed

NEW BUSINESS

1. \$475,000 General Obligation Capital Loan Notes, Series 2020A

• Resolution 2020-40

Resolution approving and authorizing a form of Loan agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes: Approval of the Tax Exemption Certificate. Motion by Durgin to approve Resolution 2020-40, second by Heigel. Roll Vote: all Ayes.

2. Resolution 2020-34

Resolution to approve the information systems disaster prevention and Recover Computer policy for the City of Manly, Iowa. Motion by Durner to approve the Recovery Computer Policy, second by Baird. Roll Votes: all Ayes.

3. Ordinance 20-01 PZ

Tim O'Keefe spoke on behalf of the Planning & Zoning Board regarding a request to change the zoning ordinance in the extraterritorial zoning of the City of Manly. Sukup is expanding and the request was from A-2 Agriculture to L-1 Light industrial. The P&Z met at 6:00 P.M. on October 19, 2020 and voted unanimously to change the zoning. Motion by Heigel to waive the first and second readings of Ordinance 20201-1PZ, second by Andera. Roll Votes: all Ayes. Motion by Heigel to pass on the third reading to change the zoning recommended by the P&Z Board, second by Andera. Roll Vote: all Ayes.

4. Ordinance Chapter 151

Talked about was three trees in town that should be cut down. One is in City Park, the other two at different sites in town. At this time, the city has received just one estimate and is waiting on a second. Motion by Durner to approve the lowest bid to remove the three trees, second by Durner and approved unanimously.

5. Mayor Banks announced this was the time to go into CLOSED SESSION. The phone was disconnected at 7:22 P.M.

Motion by Baird to go into closed session per Iowa Code Section 21.50(i), second by Scott. Roll vote: All Ayes. Council session opened at 7:59 P.M. Motion by Durner to approve Resolution 2020-41 to offer the job to Lonnie Hillman for the opening in the Public Works Department. The starting salary will be \$26.90 per hour and one week of paid vacation, subject to passing the physical and drug screen tests. Benefits will remain the same as similar employees per handbook, second by Andera. Roll vote: Heigel – No, Durner – Yes, Durgin – Yes, Baird – abstain, Andera – Yes.

6. Motion by Durner to go into closed session at 8:01 P.M., per Iowa Code Section 21.50(i), second by Baird. Roll vote: All Ayes. Council session opened at 8:09 P.M. Motion by Durner to approve Resolution 2020-42 to offer the job to Gary Brunsvold in the Garbage Department at the starting salary of \$15.00 per hour subject to passing the physical and drug screen tests. The position is part-time and will receive no employee benefits, second by Baird. Roll vote: all Ayes.

7. **Mayor/Council/City Attorney/Clerk Updates**

Upcoming Fiscal year for budgeting purposes the city's contract with the Worth County Sheriff was discussed and also current abatement issues. Mayor Banks stated he would call Dan Fank and Chief Pals for updates. City Hall and council members have received numerous requests from citizens for stop signs throughout various areas of the city. At this time, Council Member Andera would like to request more police patrolling of these areas. Not discussed at this meeting was a plan for resolution of open items that include: Five-year plan for the city, performance reviews for employees, out of date Planning & Zoning Ordinance book and Emergency Operation Plan and employee lunch schedules.

The meeting was adjourned at 8:19 P.M.

The Election will be held in the Community Center on November 3, 2020. In view of this, please note the Council Meeting date changes for November only: Monday, November 9th and the 23rd at 7:00 P.M. in the Manly Community Center. Conference Call in number is 641-591-6903 Access Code: 670713.

Regan Banks
Mayor

Dee Dunbar
City Clerk