# MINUTES REGULAR MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in regular session in the Manly Community Center on Monday, January 17, 2022. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Andera, Aguilera, Baird, Heagel and Tabbert. Many citizens were in attendance. Mayor O'Keefe asked for approval of the agenda. Motion by Baird to approve the agenda, second by Tabbert and approved unanimously. Mayor O'Keefe asked for approval of the Consent Agenda, including minutes of the regular meeting of January 3, 2022 and special meeting of January 12, 2022. claims paid from January 4, 2022 through January 17, 2022, per Resolution 2012-07, approval of claims to be paid from January 4, 2022 through January 17, 2022, Liquor license for American Legion and Casey's, Treasurer and Budget Reports through December 2021. Council Member Tabbert addressed the council with an amendment to the January 3, 2021 minutes. He had voted no to the employee raises for Todd Ulve and Ashley Martin and it was recorded as a yes vote. Motion by Heagel to approve the consent agenda with the corrections noted to the minutes of the January 3, 2022, second by Andera and approved unanimously.

**Reminder** – the Public Forum will no longer be part of the agenda. Beginning February 7, 2022, two council members will be available at the first meeting of every month for the public forum. The public forum is planned to begin at 6:45 P.M. and will be held in Council Chambers.

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AARON PALS	CLEANING TRUCK	14.02
AFLAC	AFLAC- PRE-TAX	82.5
ALLIANT ENERGY	GAS & ELECTRIC	4,887.90
BARCO MUNICIPAL PRODUCTS	AHEAD SIGN	75.07
EFTPS	FED/FICA TAX	3,023.69
FASTENAL COMPANY	PW SUPPLIES	62.95
CITY OF MANLY-HRA	FLEX-MEDICAL	30
HEIMAN FIRE EQUIPTMENT	WILDLAND GLOVES DNR GRANT	165.41
HUBER SUPPLY	RESCUE BLADES	193.14
SIMMERING-CORY/IA CODIFICATION	3 REPLACEMENT BOOKS	555
IA ONE CALL	ONE CALL	21.7
JESSICA BROWN	COMMUNITY ROOM CLEANING	63.75
LANDFILL OF NORTH IOWA	GB TONAGE FEE	621.25
MARC	ENZYME BLOCK	674.36
NAPA AUTO STORES	BATTERY FOR DUMP TRUCK	409.68
NEXT GENERATION TECHNOLOGIES	MONTHLY SUPPORT	388.8
NFPA	MEMBERSHIP	175
REINDL REPAIR	GARBAGE TRUCK REPAIR	3,486.40
SANCO EQUIPMENT	REPLACE BROKEN REAR AXLE BOBCA	720.99
SANDRY FIRE SUPPLY, L.L.C.	FIREFIGHTER PPE	1,357.53
STAPLES CREDIT PLAN	SUPPLIES	99.26
TRACTOR SUPPLY CREDIT PLAN	PW SUPPLIES	70.98
ULINE	FREEZE INDICATERS	72.04

US CELLULAR	PW CELL PHONE	176.62
USA BLUE BOOK	FLUORIDE PACKS	235.32
WCTA	INTERNET/PHONE/FAX	572.01
WORTH COUNTY SHERIFF	FEBRUARY PAYMENT	2,083.33
Accounts Payable Total		20,318.70

#### **NEW BUSINESS**

#### 1. Teresa Nicholson

Teresa Nicholson has been hired by Merlin Bartz to write a grant on behalf of him for the Downtown Housing Grant Program Grant Mr. Bartz is applying for. This grant was announced by Governor Reynolds to address the housing shortage. Teresa gave a brief update on the housing grant application and explained the process. Motion by Heagel to approve submitting of the grant for the project, second by Aguilera and approved unanimously.

# 1. City Attorney

Motion by Baird to hire Cameron Sprecher as the city attorney, second by Andera and approved unanimously.

## 2. Public Works

Motion by Tabbert to sell the poly water tank and accept sealed bids, second by Andera and approved unanimously.

## 3. Resolution 2022-01

A Resolution to approve delinquent utility charges to property taxes. Motion by Heagel to approve Resolution 2022-01, second by Baird. Roll vote: all Ayes.

## 4. Budget Workshop

Motion by Tabbert to approve publication for Budget '23 on January 27, 2022 and set the first public hearing for the Max levy adoption on February 7, 2022, second by Aguilera and approved unanimously. Other budget items were discussed and a budget workshop will be held soon.

#### 5. CLOSED SESSION IOWA CODE SECTION 21.5 (1) (c)

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely be prejudice or disadvantage the position of the governmental body in that litigation.

At 7:51, motion by Aguilera to go into closed session, second by Baird. Roll vote: all Ayes The council meeting resumed at 8:30 P.M. There was no action taken.

# 6. Water Rates

Ordinance - Chapter 92

3. On or before February 2nd of each year the City Clerk may recommend to the city council to adjust the water rates. No discussion and no action taken.

Council Member Baird left the meeting at 8:39.

The meeting was adjourned at 8:47 P.M.

The next regular meeting of the City Council will be held on Monday, February 7, 2022 beginning at 7:00 P.M.

Tim O'Keefe Mayor Dee Dunbar City Clerk/Treasurer