

*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, February 7, 2022. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Andera, Heagel, Tabbert and Andera. Absent: Aguilera. A few citizens were in attendance. Mayor O'Keefe added Old Business to the agenda and asked for approval of the agenda. Motion by Tabbert to approve the agenda with the addition of Old Business, second by Andera and approved unanimously. At this time Teresa Nicholson addressed the City Council regarding the grant she has completed for the Downtown Housing Grant for Merlin Bartz. Teresa provided a copy of the completed application to the Council. At this time the Public Forum was opened. No citizen spoke during the forum. Public Forum was closed. Mayor O'Keefe asked for approval of the Consent Agenda: minutes of the regular meeting held on January 17, 2022, claims paid from January 18, 2022 through February 7, 2022, per Resolution 2012-07, claims to be paid from January 18, 2022 through February 7, 2022 and approval of liquor license for PT & CC. Motion by Heagel to approve the Consent Agenda, second by Baird and approved unanimously.

ALLIANT ENERGY	GAS & ELECTRIC	811.82
AMAZON CREDIT PLAN	CLEANING SUPPLIES	192.03
BAKER & TAYLOR	BOOKS	52.91
CENTRAL IOWA DISTRIBUTING	POOL SOAP, DISPENSORS	491.00
CONSUMER REPORTS	MAGAZINE RENEWAL	32.10
CULLIGAN WATER	COOLER	59.85
DELTA DENTAL	DENTAL INSURANCE	409.04
DES MOINES REGISTER	ACCT# DM1082216	350.55
EFTPS	FED/FICA TAX	5924.20
ERIC FLEMING	JAN & FEB WEBSITE	60.00
FLOYD & LEONARD AUTO ELECTRIC	SPARK PLUG, SUPPLIES	157.21
CITY OF MANLY-HRA	FLEX-MEDICAL	60.00
HOGEN LAWN CARE	APRIL AND MAY MOWING	5225.00
TREASURER, STATE OF IOWA	WET 1 QTR	1225.00
IA ONE CALL	ONE CALL	23.50
IOWA STATE UNIVERSITY	WINTER SESSION CLERK	224.00
IPERS	IPERS	4538.84
JESSICA BROWN	6.5 HOURS CLEANING	97.50
LANDFILL OF NORTH IOWA	TONAGE FEE	2340.30
LARSEN PLUMBING & HEATING	HEATERS PUBLIC WORKS	9604.33
LINAHON ELECTRIC INC	TROUBLE SHOOT GENERATOR	227.50
MANLY JUNCTION SIGNAL	PUBLICATIONS	513.42
MARCO	PRINTER AGREEMENT	152.88
MENARDS	PUBLIC WORKS SUPPLIES	72.51
NAPA AUTO STORES	TROLLEY JACK, BLADES	163.99
NEXT GENERATION TECHNOLOGIES	MONTHLY SUPPORT	388.80
NORTHWOOD ELECTRIC INC.	SIGN BY CABOOSE	2041.26
PETERSON EXCAVATING	DRAINAGE FOR BALL FIELD	8430.25
PLUMB SUPPLY COMPANY	SHOP TOOLS	125.60

PLIC-SBD GRAND ISLAND	PRINCIPLE INSURANCE	57.90
CONNOR SMITH	UNIFORM PANTS	98.95
STAPLES CREDIT PLAN	OFFICE SUPPLIES	699.03
TREASURER, STATE OF IOWA	STATE TAX	949.00
ULINE	HEAT LABELS-MED KIT	88.89
VISA	BOOKS/CHRISTMAS CRAFTS	358.39
WASTE MANAGEMENT OF NORTH IA	RECYCLING CHARGES	3051.24
WCTA	PHONE/INTERNET	489.82
WELLMARK	EMPLOYEE HEALTH INS	4688.77
WORTH COUNTY ENGINEER	DECEMBER 2021 FUEL	829.91
TOTAL FUNDS		55558.29

## **NEW BUSINESS**

### **1. NOTICE OF PUBLIC HEARING**

#### **• Proposed property tax levy**

At 7:12 PM Mayor O'Keefe announced that this was the time and place for the public hearing for the proposed maximum tax levy for Fiscal Year 2022. Mayor O'Keefe called for any oral objections. No oral objections were heard. Mayor O'Keefe asked City Clerk Dunbar if she had received and written objections and she stated no written objections had been received. Mayor O'Keefe closed the Public Hearing at & 7:14 P.M.

#### **RESOLUTION 2022-03**

A Resolution approving the proposed city maximum tax levy. Motion by Heagel to approve Resolution 2022-03, second by Baird. Roll call vote: all ayes

### **2. RESOLUTION 2022-04**

A Resolution approving a transfer of \$1,182.70 from LOST/Building & Grounds accommodate electric updates to install the new sign located at Caboose Park. The sign was a grant awarded by the WCDA. Motion by Baird to approve Resolution 2022-04, second by Andera. Roll call vote: all Ayes.

### **3. WHKS**

Scott Sweet was available to update the background information to Mayor O'Keefe and the new members regarding the Lagoon Project. Mr. Sweet handed packets to the new members of the Engineer's Report for the Wastewater Treatment Facility Plan and answered questions new members had.

### **4. Water Tank**

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

### **5. Budget workshop**

Discussion was held concerning the Budget for Fiscal Year 2023. Mayor O'Keefe and Council went over the budget worksheets for each department. Connie Moretz, Library Director and Fire Chief Rush were in attendance. Motion by Heagel with amendments discussed to the present budget worksheets to adopt the final proposed budget for Fiscal Year 2023 and order notice of public hearing for Monday, March 7, 2022, at 7:00 P.M., second by Tabbert and approved unanimously.

The meeting was adjourned at 8:31 P.M.

Tim O'Keefe  
Mayor

Dee Dunbar  
City Clerk//Treasurer

