

MINUTES
REGULAR MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Tuesday, September 5, 2023. The meeting was called to order at 7:00 P.M. by Mayor O’Keefe. Council Members present: Andera, Baird, and Tabbert. Absent: Aguilera and Heagel. Also in attendance was Chris Diggins, NIACOG, and several citizens.

Mayor O’Keefe asked for approval of the agenda. Motion by Andera to approve the agenda, seconded by Tabbert and approved unanimously. Public forum was opened. No citizens spoke. Public forum was closed. Mayor O’Keefe asked for approval the Consent Agenda: Minutes of the special meeting on August 10, 2023 and regular meeting August 21, 2023, claims paid from August 22, 2023 through September 5, 2023, per Resolution 2012-07, and approval of claims to be paid from August 22, 2023 through September 5, 2023. Motion by Tabbert to approve the consent agenda, seconded by Baird and approved unanimously.

Claims List

IPERS	PROTECTIVE IPER	\$7,952.71
STATE WH	STATE TAX	\$1,614.85
MENARDS	JANITORIAL SUPPLIES	\$41.47
WELLMARK	EMPLOYEE HEALTH INS	\$7,187.03
WORTH COUNTY ENGINEER	FUEL FOR JULY	\$880.98
BOUND TREE	EMS SUPPLIES	\$102.83
MANLY JUNCTION	PUBLICATIONS	\$82.83
MERCY CLINICS	EMS MEDS	\$76.65
FLOYD & LEONDARD	MOWER MAINT.	\$539.03
EFTPS	FED/FICA TAX	\$3,870.33
ASMUS FARM SUPPLY, INC.	LAGOON CHEMICALS	\$1,107.35
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE	\$60.18
ICAP	INSURANCE	\$67.00
BMC AGGREGATES	ROADSTONE	\$844.09
CITY OF MASON CITY	LIFEGUARD TRAINING	\$1,210.00
AFLAC	AFLAC- PRE-TAX	\$76.90
DELTA DENTAL	DENTAL INSURANCE	\$423.42
IOWA DNR	FY '24 ANNUAL WATER FEE	\$139.70
MARCO	PRINTER AGREEMENT	\$161.78
FSB HRA	HRA TRANSFER	\$60.00
VISA	SUPPLIES	\$2,725.84
CHRISTINE LUSCAVICH	CONCESSION SUPPLIES	\$237.02
DAKOTA SUPPLY GROUP	SIGN POST	\$412.27
NOAH O’CONNELL	UNIFORM REIMB	\$23.95
JESSE BENSON	UNIFORM REIMB	\$25.00
SEH	LAGOON PROJECT	\$1,582.40
	CLAIMS TOTAL	\$31,505.61

NEW BUSINESS

1. ENGINEERING PROCUREMENT / LAGOON PROJECT

The City of Manly sent out RFQ's for engineering services for the Lagoon Project. One firm, SEH provided a proposal. Motion by Andera, to approve the proposal from SEH, seconded by Tabbert and approved unanimously.

2. CENTRAL SPRINGS SCHOOL DISTRICT

Jean Schilling, School Board Member was available to provide information regarding the upcoming vote on the PPEL Levy on September 12, 2023.

3. UPDATES

Several items were discussed.

The meeting was adjourned at 7:38 P.M.

Tim O'Keefe
Mayor

LuAnn Whitehurst
Deputy Clerk

The City Council of the City of Manly, Iowa met in regular session in the City Hall Council Chambers on September 18, 2023. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Andera, Aguilera, Baird, Heagel and Tabbert. Also in attendance were several citizens.

Mayor O'Keefe asked for approval of the agenda. Motion by Andera to approve the agenda, seconded by Heagel and approved unanimously. PUBLIC FORUM was opened, several citizens spoke. PUBLIC FORUM was closed. Mayor O'Keefe asked for approval the Consent Agenda, including minutes for the regular meeting of September 5, 2023, claims paid from September 6, 2023 through September 19, 2023, approval of claims paid, per Resolution 2012-07, and approval of claims to be paid from September 6, 2023 through September 19, 2023. Motion by Baird to approve the consent agenda, seconded by Aguilera and approved unanimously.

Claims List

ALLIANT ENERGY	GAS & ELECTRIC	\$7,570.77
ERIC FLEMING	WEB MAINTENANCE/SEPT.	\$30.00
US CELLULAR	CITY CELL PHONE	\$82.44
LANDFILL OF NO IA	LANDFILL TONNAGE FOR AUGUST	\$917.23
LARSON PLUMBING	AC SERVICE	\$241.32
MUNICIPAL SUPPLY	WATER METER EQUIPMENT	\$1,533.00
REINDL REPAIR	VEHICLE MAINT. POLICE	\$1,677.55
STAPLES	OFFICE SUPPLIES	\$81.67
TRACTOR SUPPLY	UNIFORMS	\$287.93
US POST OFFICE	STAMPS & BOX FEE	\$194.00
WASTE MGMT	RECYCLING CHARGES	\$3,204.31
WELLMARK	INSURANCE	\$7,187.03
WORTH COUNTY ENGINEER	FUEL FOR AUGUST	\$782.70
WORTH COUNTY TREASURER	DRAINAGE REPAIR	\$24.00
MOSQUITO	MOSQUITO SPRAYING '23	\$4,500.00
POOL TECH	POOL CHEMICALS	\$3,631.58
CENTRAL IA DISTRIB	CLEANING SUPPLIES	\$94.00
BAKER & TAYLOR-DEL	BOOKS	\$143.86
AMAZON	CLEANING & BOOKS	\$465.30
SANDRY FIRE	SCBA, MAKO, TNT SERVICE	\$2,341.81
MANLY JUNCTION	PUBLICATIONS	\$675.77
AARON PALS	CAR WASH	\$16.00
HEWETT WHOLESALE.	POOL CONCESSIONS	\$234.02
WCTA	TELEPHONE/INTERNET	\$722.19
FLOYD & LEONDARD	LAWN MOWING	\$310.01
NORTHWOOD ELECTRIC	PARK MAINTANCE	\$53.90

STOREY KENWORTH	CHECKS	\$198.31
AGSOURCE	WATER TESTING	\$143.75
USA BLUE BOOK	WATER TREATMENT	\$103.39
EFTPS	FED/FICA TAX	\$3,698.31
IA DEPT REVENUE	WET/AUG '23	\$1,252.36
ICAP	INSURANCE	\$150.00
EMERGENCY APPARATUS MAINT	ENGINE 2 PUMP REPAIR	\$6,856.38
AFLAC	AFLAC- PRE-TAX	\$76.90
MARCO	PRINTER AGREEMENT	\$172.01
MASON CITY TIRE	OIL CHANGE/BATTERY FOR PICKUP	\$231.20
FSB HRA	HRA TRANSFER	\$60.00
VISA	LIBRARY TRAINING & SUPPLIES	\$420.14
ROCK CENTRAL LLC	WATERMAIN REPAIR	\$7,465.00
KELLY HARDWARE	GROUND MAINTANCE	\$61.91
MERCYONE OCCUPATIONAL	FMCSA TESTING	\$240.00
NEXT GENERATION TECH	MONTHLY SUPPORT/ SEPT.	\$388.80
CULLIGAN WATER	TANK RENTAL	\$55.00
ACE PROFESSIONAL	WINDOW CLEANING	\$125.00
DAKOTA SUPPLY GROUP	WATER REPAIR	\$924.32
NORTH CENTRAL MECHANICAL	POOL MAINT.	\$1,575.03
CORE & MAIN	WATER SAFETY SUPPLIES	\$190.03
	CLAIMS TOTAL	\$61,390.23

NEW BUSINESS

1. SEH, INC., RUSTIN LINGBEEK

Rustin Lingbeek, SEH, Engineering firm brought the council up to date with the Wastewater System Improvements. The report consists of recommendations to start with the sanitary sewer system which includes repairs and testing of manholes, televising, smoke testing and lift station. Motion by Tabbert to approve finalization of the report, seconded by Baird and approved unanimously. Motion by Heigel to allow Mayor O'Keefe to sign DNR documentation for submittal, seconded by Aguilera and approved unanimously.

2. JUNK DAYS

Motion by Baird to set Fall Junk Days from October 23, 2023 through October 30, 2023, seconded by Tabbert and approved unanimously. The dumpster will be available to Manly Residents only and will be located at the City Shed.

3. PUBLIC WORKS RESIGNATION

A closed session meeting will be held September 20, 2023 at 7:00PM to address this matter.

4. UPDATES

Mayor and Council would like an update from Kole Witte on finishing the flagpole and landscaping project at the City sign by the pool.

The meeting was adjourned at 8:24 P.M.

Tim O'Keefe
Mayor

LuAnn Whitehurst
Deputy Clerk

City Hall Council Chambers
Manly, Iowa

September 20, 2023
7:00 P.M.

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in a special session in City Hall Council Chambers on September 20, 2023. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Aguilera, Andera, Baird, Heagel and Tabbert.

Mayor O'Keefe asked for approval of the agenda. Motion by Baird to approve the agenda, seconded by Andera and approved unanimously.

NEW BUSINESS

1. CLOSED SESSION

Iowa Code Section 21.50 (i)

To evaluate the professional competency of an individual (s) whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual (s) requests a closed session.

At 7:02 P.M., motion by Tabbert to go into closed session, seconded by Heagel and approved unanimously.

At 8:10 P.M. the council came out of closed session. Discussed was a pay raise for Lonnie Hillman, Public Works Director. Motion by Tabbert to approve a pay raise of \$2.00 per hour for Lonnie Hillman effective immediately, seconded by Aguilera. Roll vote as follows. Ayes: Andera, Aguilera, Baird and Tabbert. Nays: Heagel

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

Tim O'Keefe
Mayor

Dee Dunbar
City Clerk/Treasurer