

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 Monday, June 3, 2024. 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. Motion by Andera to approve the agenda, seconded by Baird and approved unanimously.

At this time the Public Forum was opened. No one spoke. Public Forum was closed.

Mayor O'Keefe asked for approval of the Consent Agenda: Minutes of the regular meetings held May 20, 2024, claims paid from May 21, 2024 through June 3, 2024, per Resolution 2012-07, claims to be paid from May 21, 2024 through June 3, 2024 and cigarette/tobacco license for Dollar General. Motion by Baird to approve the Consent Agenda, seconded by Tabbert and approved unanimously.

CLAIMS LIST

AFLAC	AFLAC	\$66.11
AGSOURCE	WATER TESTING	\$93.50
CENTRAL IA DISTRIB	POOL SUPPLIES	\$241.00
CITY OF MANLY	CASH STARTUP FOR POOL	\$200.00
D&L EQUIPMENT	BATTERY	\$69.95
DELTA DENTAL	DENTAL INSURANCE	\$432.02
EFTPS	FED/FICA TAX	\$3,237.29
ERIC FLEMING	WEB MAINTENANCE/JUNE	\$30.00
FIRST SECURITY	LOAN PAYMENTS	\$122,076.10
FSB HRA	TRANSFER TO HRA CHECKING	\$20.00
IPERS	PROTECTIVE IPER	\$5,161.85
KIBBLE EQUIPMENT	MOWER	\$1,307.56
MERCYONE OCCUPATIONAL	CDL TESTING	\$24.00
MK SERVICE & REPAIR	EQUIPMENT	\$1,026.90
POOL TECH	ANCHOR/LADDER STEP/ROLLER	\$2,409.54
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE	\$76.02
QUALITY PUMP & CONTROL	SEWER LIFT STATION	\$436.00
STATE WH	STATE TAX	\$932.33
TRACTOR SUPPLY	SUPPLIES	\$112.97
VISA	OFFICE SUPPLY/GO DADDY	\$617.88
WELLMARK	EMPLOYEE HEALTH INS	\$8,054.56
	CLAIMS TOTAL	\$146,625.58

OLD BUSINESS

- Council requested City Clerk contact Alice with Iowa Codification to set up a date that she can be on the phone with city council to answer questions to complete the updating of ordinances.

NEW BUSINESS

1. BLAINE MACHIN / FRITZ APARTMENTS

Blaine Machin was not in attendance to discuss sewer charges at Fritz Apartments

2. MANLY PUBLIC LIBRARY

Motion by Andera to approve Marissa Johnson to the Library Board, seconded by Tabbert and approved unanimously.

3. PLANNING & ZONING BOARD MEMBER

Motion by Tabbert to reappoint Joyce Nuehring to the Planning & Zoning Board, seconded by Baird and approved unanimously.

4. RESOLUTION 2024-15

A Resolution approving city employees' pay increases for Fiscal Year '25. Motion by Tabbert to postpone Resolution 2024-15, seconded by Andera and approved unanimously.

5. EMS DISTRICT

Motion by Tabbert to set the Public Hearing to review the preliminary plat of the engineering report for the EMS district for Monday, July 1, 2024 at 7:00 P.M., seconded by Baird and approved unanimously.

6. UPDATES

- Tabbert asked for an update on an abatement
- City Clerk Whitehurst informed the council that Request for Proposals were sent out to three CPA firms to perform our annual audits
- Mayor O'Keefe asked Public Works Director Lonnie Hillman if citizens of Manly can hire the same tree removal service to take down trees on their own private property, and yes, they can. There were approximately 45 trees taken down by the city.

The meeting was adjourned at 7:11 P.M.

Tim O'Keefe
Mayor

LuAnn Whitehurst
City Clerk

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 Monday, June 17, 2024. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Aguilera, Andera, Baird, Heagel and Tabbert. Motion by Heagel to approve the agenda, seconded by Andera and approved unanimously.

At this time the Public Forum was opened. One citizen spoke. Public Forum was closed.

Mayor O'Keefe asked for approval of the Consent Agenda: Minutes of the regular meetings held June 3, 2024, claims paid from June 4, 2024 through June 17, 2024, per Resolution 2012-07, claims to be paid from June 4, 2024 through June 17, 2024 and Treasurer/Budget reports for May 2024. Motion by Tabbert to approve the Consent Agenda, seconded by Baird and approved unanimously.

CLAIMS LIST

ALLIANT ENERGY	GAS & ELECTRIC	\$4,247.21
AFLAC	AFLAC	\$92.37
AMAZON	BOOKS, CRAFTS	\$270.53
BAKER & TAYLOR-DEL	BOOKS	\$89.29
BMC AGGREGATES	AG LIME	\$113.07
BOUND TREE	EMS SUPPLIES	\$316.80
CAR QWEST	POOL SUPPLIES/WORK TRUCK REP	\$150.28
CULLIGAN WATER	TANK RENTAL	\$55.00
DIAMOND VOGEL	POOL PAINT	\$220.15
EFTPS	FED/FICA TAX	\$3,632.31
ELECTRONIC ENGINE	RADIO REPAIR/BATTERY	\$460.72
FLOYD & LEONDARD	SUPPLIES	\$166.95
FSB HRA	TRANSFER TO HRA CHECKING	\$20.00
IA DEPT REVENUE	WET/MAY '24	\$1,242.96
KELLY HARDWARE	SUPPLIES	\$5.29
LANDFILL OF NO IA	TONAGE FOR MAY '24/ TIRES TVS	\$956.65
LUANN WHITEHURST	MILEAGE TO MC/NORTHWOOD	\$30.15
MACQUEEN EQUIPMENT	HYDRAULIC OIL	\$30.00
MARK JOHNSON	MEETING REIMBURSEMENT	\$7.69
NORTH IOWA LIBRARIES	BEACON SYSTEM	\$876.92
POOL TECH	POOL CHEMICAL TEST KIT	\$170.00
QUALITY PUMP & CONTROL	SEWER LIFT STATION	\$560.00
RECSUPPLY	POOL UMBRELLA BRACKETS	\$261.54
REINDL REPAIR	WATER PUMP FOR RED TRUCK	\$1,360.11
RIVER CITY FENCE	POOL EMERGENCY DOORS	\$220.00
TODD ULVE	MEETING REIMBURSEMENT	\$18.36
US CELLULAR	CITY CELL PHONE	\$77.35
VISA	CRAFTS, SRP, COMPUTERS (GRANT)	\$1,154.11
WASTE MGMT	RECYCLING CHARGES	\$3,237.36
WCTA	PHONE/INTERNET	\$806.22
WORTH COUNTY ENGINEER	FUEL FOR MAY '24	\$1,185.50
	CLAIMS TOTAL	\$22,034.89

OLD BUSINESS

- A special meeting has been set for June 20, 2024 at 7:30 P.M. to further review the updating of the ordinances. Also discussed was the spectator gym, old hotel and Police Department activity reports.

NEW BUSINESS

1. UPDATES

New sewer rates go into effect July 1, 2024. The council will discuss this further at the special meeting on June 20, 2024.

2. 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 7:19 P.M., a motion by Baird to go into closed session, seconded by Heagel and approved unanimously.

At 8:27 P.M., the council came out of closed session. No action was taken at this time.

The meeting was adjourned at 8:28 P.M.

Tim O'Keefe
Mayor

LuAnn Whitehurst
City Clerk

City Hall Council Chambers
Manly, Iowa

Thursday, June 20, 2024
7:30 P.M.

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL

The City Council of the City of Manly, Iowa met in special session in the City Hall Council Chambers on Thursday, June 20, 2024. The special meeting was called to order at 7:30 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 Andera to approve the agenda, seconded by Heagel and approved unanimously.

NEW BUSINESS

1. ORDINANCES

Several ordinance updates were discussed with Iowa Codification to amend the current Ordinance Books.

2. SEWER RATE INCREASE / ORDINANCE 01-2023

Discussion was held by the council regarding the need to increase sewer rates in accordance with Ordinance 01-2023 on July 1, 2024. Motion by Heagel to suspend Ordinance 01-2023 increase until new ordinance is written, seconded by Andera and approved unanimously.

3. EMPLOYEE WAGE

Public Works employee Mark Johnson requested a pay increase during a closed session meeting on June 17, 2024 for Fiscal Year 2025 above what was approved in the budget. Councilman Aguilera proposed a \$1.00 pay increase. Motion by Heagel to go forward with the previously approved Fiscal Year 2025 budget with no extra pay increase, seconded by Tabbert. Ayes: Andera, Heagel and Tabbert
Nays: Aguilera and Baird

The meeting was adjourned at 9:10 P.M.

Tim O'Keefe
Mayor

LuAnn Whitehurst
City Clerk