

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, November 4, 2024. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Aguilera, Andera, Baird, and Tabbert. Absent: Heigel 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 meeting held October 21, 2024, claims paid from October 22, 2024 through November 4, 2024, per Resolution 2012-07, claims to be paid from October 22, 2024 through November 4, 2024. Motion by Tabbert to approve the Consent Agenda, seconded by Aguilera and approved unanimously.

CLAIMS LIST

AFLAC	AFLAC AFTER-TAX	\$92.37
AGSOURCE	WATER TESTING	\$110.50
ALLIANT ENERGY	GAS & ELECTRIC	\$3,438.24
AUSTIN OFFICE PRODUCTS	OFFICE SUPPLIES	\$308.40
BLAZEK CORPORATION	SEWER REPAIR AT LAGOON	\$21,939.36
CENTRAL IA DISTRIB	HAND TOWELS	\$53.00
CENTRAL LOCK	PADLOCKS & KEYS	\$138.96
DELTA DENTAL	DENTAL INSURANCE	\$432.02
EFTPS	FED/FICA TAX	\$3,133.50
ERIC FLEMING	WEB MAINTENANCE/NOV. '24	\$30.00
EUROFINS	SEWER TESTING	\$205.00
FSB HRA	FLEX-MEDICAL	\$20.00
IA PRISON INDUS	STREET SIGN	\$54.20
IPERS	PROTECTIVE IPER	\$5,153.05
JOE'S COLLISION	TRUCK REPAIRS	\$7.10
MERCYONE OCCUPATIONAL	'25 FEES & CDL TESTING	\$360.00
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE	\$81.12
RADAR ROAD TEC	RADAR CERTIFICATION	\$80.00
STATE WH	STATE TAXES	\$968.35
TRACTOR SUPPLY	GATE & LOCKS @ DUMP	\$332.84
TREASURER STATE OF IOWA	UNCLAIMED PROPERTY	\$472.48
US POST OFFICE	2-ROLLS OF STAMPS	\$146.00
USA BLUE BOOK	GLOVES/TESTING SUPPLIES	\$656.93
WORTH COUNTY AUDITOR	2024 EMS ELECTION	\$2,719.44
	CLAIMS TOTAL	\$40,932.86

NEW BUSINESS

1. CENTRAL SPRINGS PARK & REC

Update from Dalcy Lorentzen, President of Central Springs Park & Rec. A new board has been formed and is moving forward. A facility usage agreement between Central Springs Park & Rec and the City of Manly will be drafted and presented to the council at a later date for approval.

2. ATTORNEY TOM MEYER

- Discussion was held to address changes to our parking ordinance. Updates will be made to the ordinance and will be presented at another meeting for the council to review.
- Planning and Zoning Ordinance was discussed. More information will be gathered.

3. GAZEBO

Work has been completed on the gazebo. The invoice was \$1,000.00 above the amount of the WCDA Grant that was received. Motion by Andera to transfer from LOST Buildings & Grounds, seconded by Aguilera and approved unanimously. A Resolution will be prepared for the next council meeting authorizing the transfer.

4. MANLY DEVELOPMENT GROUP

Christine Luscavich, Manly Development Group requested a donation towards City Celebrations. Motion by Baird to approve a donation from the city in the amount of \$2,500.00, seconded by Tabbert and approved unanimously.

5. RESOLUTIONS

- Resolution 2024-27 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-27, seconded by Andera. Roll vote: Ayes, Tabbert, Aguilera, and Andera. Nay, Baird
- Resolution 2024-28 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-28, seconded by Baird. Roll vote: Ayes, Aguilera, Andera, Tabbert and Baird.

6. EMPLOYEE HEALTH AND DENTAL INSURANCE RENEWAL FOR 2025

Employee insurance renewal plans were discussed. This will be addressed again at the next council meeting.

7. UPDATES

- Mayor O'Keefe asked the council to bring ideas for projects for next year to be submitted to the WCDA.

The meeting was adjourned at 8:27 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, November 18, 2024. The meeting was called to order at 7:00 P.M. by Mayor Pro Tem Andera. Council Members present: Baird, Heagel and Tabbert. Absent: Aguilera Motion by Baird to approve the agenda, seconded by Heagel and approved unanimously.

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

Mayor Pro Tem Andera asked for approval of the Consent Agenda: Minutes of the regular meetings held November 4, 2024, claims paid from November 5, 2024 through November 18, 2024, per Resolution 2012-07, claims to be paid from November 5, 2024 through November 18, 2024, and Treasurer/Budget reports for October 2024. Motion by Heagel to approve the Consent Agenda, seconded by Tabbert and approved unanimously.

CLAIMS LIST

ABSOLUTE WASTE REMOVAL	JUNK PICK UP	\$2,436.69
AFLAC	AFLAC AFTER-TAX	\$92.37
AGSOURCE	WATER TESTING	\$110.50
ALLIANT ENERGY	GAS & ELECTRIC	\$3,641.18
AMAZON	BOOKS	\$71.75
BAKER & TAYLOR-DEL	BOOKS	\$137.93
CIT SEWER SOLUTIONS	LIFT STATION CLEANING	\$8,830.80
CLEAR LAKE SANITARY DIST	LAB TESTING	\$46.50
CORE & MAIN	WATER CHEMICAL PUMP	\$577.87
CROELL INC	LAGOON ANCHOR	\$315.00
CULLIGAN WATER	TANK RENTAL	\$55.00
D&L EQUIPMENT	ANTIFREEZE	\$95.34
DAKOTA SUPPLY GROUP	SIGN POST & STREET SIGNS	\$1,448.24
EFTPS	FED/FICA TAX	\$2,894.17
FIRST SECURITY	BOX RENTAL	\$18.00
FLOYD & LEONDARD	MOWING HEAD	\$61.98
FSB HRA	FLEX-MEDICAL	\$20.00
GWORKS	AFR TRAINING	\$639.96
HEARTLAND ASPH	ROAD PAVING	\$165,998.75
IA DEPT REVENUE	WET/OCT '24	\$1,325.08
IA RURAL WATER	'25 ANNUAL MEMBERSHIP DUES	\$355.00
IMWCA	AUDIT PREMIUM ADJUSTMENT	\$786.00
KELLY HARDWARE	SUPPLIES	\$39.77
KNORR ELECTRIC	OXY BLAST	\$453.00
LANDFILL OF NO IA	TONAGE FOR OCT '24	\$932.75
MANLY DEVELOPMENT	TOWN CELEBRATION	\$2,500.00
MANLY JUNCTION	NEWSPAPER SUBSCRIPTION	\$50.00
MANLY SERVICES	GAZEBO RESTORATION	\$48,734.46
MARK JOHNSON	FOOD REIMBURSEMENT	\$21.27
MENARDS	PVC & OUTLETS FOR PPE WASHER	\$176.32
MUNICIPAL SUPPLY	COMMAND LINK	\$650.00
NEXT GENERATION TECH	MONTHLY SUPPORT NOV. '24	\$388.80
NORTH CENTRAL INTERNATIONAL	R4 AIR FITTING	\$21.44
NORTHWOOD ANCHOR	PUBLICATIONS	\$451.55
QUALITY PUMP & CONTROL	MAIN LIFT STATION	\$348.50

REINDL REPAIR	VEHICLE REPAIRS	\$990.74
ST ANSGAR LANDSCAPING	SPRAYING	\$8,675.80
TODD ULVE	FOOD REIMBURSEMENT	\$54.63
US CELLULAR	CITY CELL PHONE	\$72.76
US POST OFFICE	UTILITY POSTAGE	\$600.00
VISA	TRAINING	\$1,974.74
WASTE MGMT	RECYCLING CHARGES	\$3,237.36
WCTA	PHONE/INTERNET	\$648.89
WORTH COUNTY ENGINEER	FUEL FOR OCT '24	\$713.90
ZIEGLER INC	SERVICE BACKHOE	\$343.51
	CLAIMS TOTAL	\$262,038.30

NEW BUSINESS

1. NORTHLAND SECURITIES / HEIDI KUHL

Heidi Kuhl was available by speaker phone to talk to the council regarding TIF. Heidi recommended the council come together with some ideas for projects they would like to use TIF dollars on in the future.

2. COUNTY TIF REPORT

Motion by Tabbert to approve the County TIF Report for Fiscal Year '26, seconded by Baird and approved unanimously.

3. RESOLUTION 2024-29 / APPROVAL OF THE ANNUAL URBAN RENEWAL REPORT (AURR)

Motion by Tabbert to approve Resolution 2024-29, seconded by Heigel. Roll vote: Ayes: Heigel, Tabbert, Baird and Andera. Absent: Aguilera

4. RESOLUTION 2024-30 / TRANSFER FROM LOST/BLDG & GROUNDS TO WCDA PARKS

Motion by Heigel to approve Resolution 2024-30, seconded by Tabbert. Roll vote: Ayes: Baird, Tabbert, Heigel and Andera. Absent: Aguilera

5. RESOLUTION 2024-31 / TRANSFER FROM CASINO TO GENERAL FUND

Motion by Tabbert to approve Resolution 2024-31, seconded by Baird. Roll vote: Ayes: Tabbert, Heigel, Baird and Andera. Absent: Aguilera

6. ORDINANCE 03-2024 / AMENDMENT TO CHAPTER 69, SECTION 69.06, SUBSECTION 19

An Ordinance amending the City Code of the City of Manly, Iowa, by adopting new Chapter 69, Section 69.06, Subsection 19 to establish regulations for parking between the city street and property lines in the City of Manly, Iowa. Motion by Heigel to waive the first and second readings of Ordinance 03-2024, seconded by Baird. Motion by Heigel to pass on the third reading, seconded by Tabbert. Roll vote: Ayes: Baird, Tabbert, Heigel and Andera. Absent: Aguilera

7. MANLY POLICE DEPARTMENT

- Activity report for the month of October was available for the council
- An updated abatement report was available for the council to review

8. UPDATES

- City received a WCDA Grant for the sidewalks and lights on E. Elmore St. in the amount of \$191,492.00

OLD BUSINESS

1. EMPLOYEE HEALTH AND DENTAL INSURANCE RENEWAL FOR 2025

- Motion by Heigel to approve continuing with the EnhancedBlue 1500 health insurance plan, seconded by Tabbert and approved unanimously.
- Motion by Tabbert to approve continuing with the dental insurance through Delta Dental, seconded by Baird and approved unanimously.
- Motion by Baird to approve renewal of HRA for employees with Wage Works, seconded by Heigel and approved unanimously.

The meeting was adjourned at 7:36P.M.

Pete Andera
Mayor Pro Tem

LuAnn Whitehurst
City Clerk