

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, December 2, 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 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 November 18, 2024, claims paid from November 19, 2024 through December 2, 2024, per Resolution 2012-07, claims to be paid from November 19, 2024 through December 2, 2024. Motion by Tabbert to approve the Consent Agenda, seconded by Heagel and approved unanimously.

CLAIMS LIST

AFLAC	AFLAC AFTER-TAX	\$92.37
AGSOURCE	WATER TESTING	\$19.75
BLAZEK CORPORATION	SEWER REPAIR AT LAGOON	\$18,560.64
CENTRAL IA DISTRIB	TOILET PAPER	\$71.00
CORE & MAIN	WATER TESTING	\$112.61
DEPT INSPECTIONS APPEALS	BOILER INSPECTION	\$40.00
EFTPS	FED/FICA TAX	\$4,906.28
ERIC FLEMING	WEB MAINTENANCE/DEC. '24	\$30.00
FIRST SECURITY	LOAN INTEREST PAYMENTS	\$1,275.70
FSB HRA	FLEX-MEDICAL	\$20.00
GC DISTRIBUTING	GARBAGE BAGS	\$3,521.25
IA DEPT NATL RES	NPDES ANNUAL FEE	\$85.00
IPERS	PROTECTIVE IPER	\$5,283.00
JIM HUNT ELECTRIC LLC	BUILDING SURGE SUPPRESSOR	\$303.52
LUANN WHITEHURST	MILEAGE REIMBURSEMENT	\$140.03
MARCO	PRINTER AGREEMENT	\$183.79
MARK JOHNSON	FOOD REIMBURSEMENT	\$38.85
MENARDS	WATER VALVE	\$29.98
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE	\$81.12
ROCK CENTRAL LLC	WATER MAIN VALVE	\$6,501.00
STATE WH	STATE TAX	\$940.41
TODD ULVE	FOOD REIMBURSEMENT	\$37.81
US POST OFFICE	STAMPS	\$146.00
WELLMARK	EMPLOYEE HEALTH INS	\$8,054.56
ZIEGLER INC	BACKHOE FILTERS	\$337.73
	CLAIMS TOTAL	\$50,812.40

OLD BUSINESS

1. TIF WORKSHOP

A TIF workshop has been scheduled for December 11, 2024 at 6:30P.M. to discuss ideas for projects to use TIF dollars for in the future.

NEW BUSINESS

1. BETHEL UNITED METHODIST CHURCH

John Lass, Chairman of the Trustees for Bethel United Methodist Church came to inform the council of a solar project they are considering to help offset their operating and electrical costs. They have received quotes for the project and are working with our public works department regarding the setbacks. When they get further with the project John will come back to the council with more information.

2. SOLAR PANEL ORDINANCE

Mayor O'Keefe will discuss an ordinance with our city attorney with any input he may have regarding solar panels.

3. WCDA SPRING GRANT IDEAS

The council discussed some ideas for the upcoming spring grant applications. Some ideas that were proposed were street signs and poles, lights and sidewalk on Main Street, electronic sign along Hwy 65 by the pool, walking paths, updates at cemetery, basketball/pickleball court at Bosworth Park, spectator gym, plow truck and Christmas decorations.

4. CITY PARK

Councilman Aguilera addressed the council regarding trees that need to be trimmed up at the park.

5. UPDATES

- Abatements were once again discussed
- A Planning & Zoning meeting will be tentatively scheduled for the week of December 16th with the city attorney regarding parking regulations.

The meeting was adjourned at 8:17 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, December 16, 2024. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Aguilera, Andera, and Baird. Tabbert arrived at 7:02 P.M. Absent: Heagel. Motion by Baird to approve the agenda, seconded by Andera 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 December 2, 2024, claims paid from December 3, 2024 through December 16, 2024, per Resolution 2012-07, claims to be paid from December 3, 2024 through December 16, 2024. Motion by Andera to approve the Consent Agenda, seconded by Baird and approved unanimously.

CLAIMS LIST

ACCO	LIQUID CHLORINE	\$619.40
AFLAC	AFLAC AFTER-TAX	\$92.37
AGSOURCE	WATER TESTING	\$70.50
ALLIANT ENERGY	GAS & ELECTRIC	\$4,099.19
BAKER & TAYLOR-DEL	BOOKS	\$82.04
CAR QWEST	OIL/FILTERS	\$277.20
CHRISTINE LUSCAVICH	CLEANING CITY HALL/COMM CENTER	\$85.00
CULLIGAN WATER	TANK RENTAL	\$55.00
DAKOTA SUPPLY GROUP	STOCK FITTINGS FOR SHOP	\$643.97
DELTA DENTAL	DENTAL INSURANCE	\$432.02
DEMCO	DEMCO LABEL COVERS	\$57.29
EFTPS	FED/FICA TAX	\$3,647.66
ELECTRONIC ENGINEERING	PAGERS	\$2,838.00
FIRST SECURITY BANK	SAFE DEPOSIT BOX RENTAL	\$50.00
FSB HRA	FLEX-MEDICAL	\$20.00
GRAFTON WELDING	BACKHOE BUCKET	\$145.00
GWORKS	'25 ANNUAL LICENSE FEE	\$12,825.00
HRA	EMPLOYEE BENEFITS 2025	\$9,500.00
IA DEPT REVENUE	WET/NOV. '24	\$1,319.68
IA PRISON INDUS	DUMP SIGN	\$273.24
IOWA DNR	TESTING	\$60.00
KELLY HARDWARE	MISC. SUPPLIES	\$93.68
LANDFILL OF NO IA	TONAGE FOR NOV'24	\$704.85
MENARDS	SHOP SUPPLIES	\$135.28
NAPA AUTO STORES	MISC. SUPPLIES	\$158.26
NEXT GENERATION TECH	MONTHLY SUPPORT DEC. '24	\$388.80
NORTHWOOD ANCHOR	PUBLICATIONS	\$275.59
PETROBLEND	FILTERS	\$189.94
POPP EXCAVATING INC.	VAC/JET SEWER	\$2,250.00
REINDL REPAIR	REPAIRS	\$3,364.07
US CELLULAR	CITY CELL PHONE	\$72.76
USA BLUE BOOK	GLOVES/CHEMICALS	\$274.85
VISA	BOOKS/CRAFTS	\$286.88
WASTE MGMT	RECYCLING CHARGES	\$3,237.36

WCTA	PHONE/INTERNET	\$648.89
WORTH COUNTY ENGINEER	FUEL FOR NOV. '24	\$753.37
	CLAIMS TOTAL	\$50,027.14

NEW BUSINESS

1. ABATEMENTS

Chief Pals addressed the council on the list of abatements. A few have been sited and are waiting court dates.

2. MANLY VOLUNTEER FIRE DEPARTMENT

- Motion by Andera to approve AJ Stone as the new Chief for the Manly Volunteer Fire Department due to Bob Rush retiring at the end of the month, seconded by Aguilera and approved unanimously.
- Councilman Andera discussed a grant the Fire Department is planning to apply for through the WCDA for new battery powered tools. Motion by Tabbert to postpone any action on the WCDA grant application until more information is provided, seconded by Baird and approved unanimously.

3. PIONEER TOWN AND COUNTRY CLUB

Board member Lon Badker addressed the council asking for the city to back them in regards to applying for a WCDA grant. More information will be gathered and presented at a council meeting in January.

4. ROCK ISLAND APARTMENTS

Merlin Bartz presented the council with an update regarding the Rock Island Apartments. Phase 1 is complete, the apartments are ready to lease. Phase 2 was presented with a proposal for a music enrichment center and Rock Island Café. Merlin will be applying for a WCDA Special Grant to assist with the completion of Phase 2 and is asking the city for a \$50,000.00 tax abatement towards the project. Motion by Baird for the city to give consent and approval of the Phase 2 project and will also include a \$50,000.00 tax abatement, seconded by Tabbert and approved unanimously.

5. RESOLUTION 2024-32

Resolution 2024-32 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-32, seconded by Aguilera. Roll vote: Ayes, Aguilera, Tabbert, Andera and Baird.

6. RESOLUTION 2024-33

Resolution 2024-33 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-33, seconded by Andera. Roll vote: Ayes, Baird, Tabbert, Andera and Aguilera.

7. RESOLUTION 2024-34

Resolution 2024-34 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-34, seconded by Andera. Roll vote: Ayes, Andera, Tabbert, Aguilera and Baird.

8. RESOLUTION 2024-35

Resolution 2024-35 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-35, seconded by Baird. Roll vote: Ayes, Baird, Aguilera, Tabbert and Andera.

9. RESOLUTION 2024-36

Resolution 2024-36 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-36, seconded by Aguilera. Roll vote: Ayes, Tabbert, Aguilera, Baird and Andera.

10. RESOLUTION 2024-37

Resolution 2024-37 to apply delinquent charges to property taxes. Motion by Tabbert to approve Resolution 2024-37, seconded by Aguilera. Roll vote: Ayes, Andera, Aguilera, Tabbert and Baird.

11. UPDATES

- Councilman Andera informed the council the library will be applying for a WCDA grant to update the furnace. They are working on their budget for FY '26.
- Manly American Legion will be placing evergreen wreaths on the graves of the Veterans.
- Walking paths were discussed

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

Tim O'Keefe
Mayor

LuAnn Whitehurst
City Clerk