

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, May 5, 2025. The meeting was called to order at 7:00 P.M. by Mayor O'Keefe. Council Members present: Andera, Aguilera, Baird and Tabbert. Absent: Heagel Motion by Andera to approve the agenda, seconded by Tabbert 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 special meeting held April 21, 2025, regular meeting held April 21, 2025 and special meeting held April 29, 2025, claims paid from April 22, 2025 through May 5, 2025, per Resolution 2012-07, claims to be paid from April 22, 2025 through May 5, 2025 and tobacco license for Casey's General Store. Motion by Baird to approve the Consent Agenda, seconded by Aguilera and approved unanimously.

CLAIMS LIST

ACCO	LIQUID CHLOR/FUEL CHARGE	\$810.80
AFLAC	AFLAC AFTER-TAX	\$92.37
ALLIANT ENERGY	GAS & ELECTRIC	\$170.28
BARCO PRODUCTS LLC	SIGN POST AND POST	\$536.04
BLANCHARD BLOSSOM/GARDEN	MULCH	\$31.96
CEMSTONE	TOP SOIL	\$192.06
CENTRAL IA DISTRIB	HAND TOWELS	\$78.00
CORE & MAIN	FIX WATERMAIN	\$1,006.87
EFTPS	FED/FICA TAX	\$2,993.11
FALKSTONE	ROAD STONE	\$231.66
FSB HRA	FLEX-MEDICAL	\$30.00
GC DISTRIBUTING	GARBAGE BAGS	\$1,386.00
HEATHER WARBURTON	CLEANING CITY HALL/COMM CENTER	\$63.75
IA DEPT REVENUE	WET/APRIL'25	\$1,189.93
IPERS	PROTECTIVE IPER	\$5,082.03
JOE'S COLLISION	ENGINE 2 BATTERIES	\$320.40
KIBBLE EQUIPMENT	BLADES FOR MOWER	\$63.00
MARCO	PRINTER AGREEMENT	\$179.95
MENARDS	CLEANING SUPPLIES	\$55.27
NEXT GENERATION TECH	MONTHLY SUPPORT MAY'25	\$388.80
POOL TECH	VAC FILTER	\$400.45
PRINCIPAL FINANCIAL GROUP	LIFE INSURANCE	\$81.12
ROCK CENTRAL LLC	WATERMAIN REPAIR & CLEANING	\$6,805.00
STATE WH	STATE TAXES	\$556.63
SURVEYING AND MAPPING LLC	TREE PROGRAM MAPPING	\$300.00
US POST OFFICE	UTILITY POSTAGE	\$560.00
USA BLUE BOOK	HYDRANT DIFFUSER	\$71.02
WAGEWORKS	HRA	\$151.49
WORTH COUNTY ENGINEER	FUEL FOR MARCH	\$70.45
	CLAIMS TOTAL	\$23,898.44

EXPENDITURES BY FUND

GENERAL FUND	\$6,052.39
ROAD USE TAX FUND	\$1,674.06
EMPLOYEE BENEFITS FUND	\$31.32
WATER FUND	\$8,761.49
SEWER FUND	\$4,876.86
GARBAGE FUND	\$2,320.83
EMPLOYEE FLEX/CAFETERIA FUND	\$181.49

OLD BUSINESS

- A copy of Mason City's nuisance and abatement code along with their rental dwelling ordinance was presented. Mayor O'Keefe asked the council to read through these as he would like to adopt them as they are written. These ordinances will be discussed further at the next council meeting.
- Manly Senior Center request for support was brought back to the council. Motion by Tabbert to postpone until next council meeting to obtain more information from the Senior Center, seconded by Aguilera and approved unanimously.
- A bid for the curbing along the sidewalk in front of city hall had not been received at the time of the council meeting. Motion by Andera to postpone until a bid is received, seconded by Baird and approved unanimously.

NEW BUSINESS

1. NOTICE OF PUBLIC HEARING

At 7:09 P.M. Mayor O'Keefe announced this was the time and place for the Public Hearing for the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,600,000. Motion by Tabbert to open the Public Hearing and seconded by Andera. There were no verbal or written comments. Motion by Tabbert to close the Public Hearing, seconded by Andera and approved unanimously. Mayor O'Keefe closed the Public Hearing at 7:11 P.M.

• RESOLUTION 2025-18

A Resolution taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,600,000. Motion by Tabbert to approve Resolution 2025-18, seconded by Baird. Roll vote: all ayes

2. WASTEWATER PROJECT PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ADMINISTRATION / SEH. INC. - RUSTIN LINGBEEK

This is an amendment to the original Engineering Services Agreement dated January 20, 2025. The amendment increases the Professional Services fee for this project by \$101,500.00. The proposed amendment fee increase is to account for the contract administration for the Sanitary Sewer Collection System Phase I Improvements Project – Contracts I & II. Motion by Tabbert to approve the amended agreement from SEH, Inc., seconded by Andera and approved unanimously.

3. BUDGET AMENDMENT FOR FISCAL YEAR 2025

Motion by Andera to set the Public Hearing for the FY '25 Budget Amendment for May 19, 2025 at 7:00 P.M., seconded by Baird and approved unanimously.

4. PARK & REC

Dalcy Lorentzen, President of the Central Springs Youth Sports, Inc. was in attendance to present a Facilities Usage Agreement to use Macer-Dunn Youth Sports Complex and buildings for the Spring & Summer Youth Ball. Motion by Baird to accept the agreement, seconded by Aguilera and approved unanimously.

5. AQUATIC CENTER

- Dan Kainz, pool manager, provided the Mayor and Council a list of pool employees for the 2025 season. Motion by Tabbert to approve the pool employee list with the possible addition of an additional lifeguard, seconded by Andera and approved unanimously.
- Request for additional pool chairs, chairs for the concession area, table under the big umbrella, new pool vacuum, batteries and charger for the ADA chair were discussed. Dan will make a list and present it to the council at the next meeting.

- Pool hours will be reviewed.
 - Dan will check into obtaining his CPO license
 - Reimbursement for lifeguard certifications was discussed
6. **UPDATES**
- Board of Adjustments meeting set for May 20, 2025 at 6:30 P.M. for property located at 417 N. Grant Street
 - Tree program is almost completed. There are some stumps remaining that need to be taken out.
 - Councilman Aguilera suggested that the first council meeting of the month the department heads attend to provide updates.
 - Dumpsters for city cleanup need to be addressed in the future

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

Tim O'Keefe
Mayor

LuAnn Whitehurst
City Clerk