

Proceedings of Manawa Common Council meeting held Monday, February 20, 2017 called to order at 6:00 PM at the Manawa Municipal Building by Mayor Smith pursuant to open meeting regulations, Pledge of Allegiance and roll call. Aldermen present on roll call: Frazier, Brost, Miller, Brown, Timm, Eck. City employees: Jacobsen, B. Gorman, J. Gorman, Rosenau.

Audience: Jane Myhra, Dennis Steigenberger, Jerry Wiessinger, Jessie Ort, Dana Dean.

Moved Frazier/Miller to approve agenda of February 20, 2017. Carried.

Moved Brown/Miller to dispense with reading of and to approve Council meeting minutes of January 23, 2017. Carried.

Moved Miller/Timm to pay all bills as presented in the amount of \$527,809.93. Carried. Brost asked about the 2 repair expenses for the snowplow. Miller asked about the public works uniform costs and would like to look into the Aramark contract and other options.

AUDIENCE: Jerry Wiessinger from Schierl Sales requested to close half of Inn Street to expand business. The Store would like to add diesel pumps. They would like to vacate Inn Street from The Store to S. Bridge St. They will be responsible for all legal fees. They will leave a single lane open for traffic to cross their property. Dennis Steigenberger spoke about the services under the road and what will have to be done to proceed with the project. Item will be referred to a committee meeting.

Jessie Ort requested a color run in the City of Manawa for Special Education at the Manawa School District. She handed out the proposed route. It will start at the Elementary School then head north on Beech Street then west on E. 4th Street and then onto the school property. Item will be referred to a committee meeting. Possible date May 19.

FINANCE: Update on Carelli property at 103 S. Bridge St.: Moved Eck/Frazier to approve to move forward with the survey and assessment of the property at 103 S. Bridge Street. Carried.

Recommendation to purchase a City street sweeper provided the City Clerk finds acceptable financing: Moved Eck/Miller to purchase a City street sweeper with the financing that the city clerk found. Carried. Brost asked what will be done with old sweeper. It was too costly to send in to be checked out. Possibly will put up for public bid.

Recommendation regarding Police Union contract talks: Jim Gorman stated that a union attorney from Milwaukee was brought in and will handle negotiations from now on.

Recommendation on DPW position: Moved Eck/Frazier to allow Chief Gorman to move forward on background check of DPW candidate. Carried.

Recommendation to promote Clint Schroeder from part time to full time and to hire Adam Labrosse and Shannon Wesoloski as part time officers: Moved Eck/Frazier to promote Clint Schroeder from part time to full time and to hire Adam Labrosse and Shannon Wesoloski as part time officers. Carried.

IMPROVEMENTS: Broadband internet access in Waupaca County: need more info. Ordinance 289: Brost had discussion with Chief Gorman...still working on it.

Recommendation to approve a request by Cellcom to upgrade antennas and remote radio units on the water tower: Moved Frazier/Miller to approve a request by Cellcom to upgrade antennas and remote radio units on the water tower. Carried.

Mike informed council that the DPW will be getting quotes on costs from various contractors for outside work for the City.

Recommendation to approve request by Kolbe employees to place a bench, tree, etc. at Triangle Park in memory of Debby Nolan : Moved Frazier/Eck to approve request by Kolbe employees to place a bench at Triangle Park in memory of Debby Nolan. Carried.

Recommendation to update contract with Manawa School District at Lindsay Park: Moved Frazier/Eck to update contract with Manawa School District at Lindsay Park to issue three keys to school personnel with the school paying \$75.00 to the City for the keys, the money will remain with the City, the school will keep us updated on who has the keys. Carried.

PROTECTION: Recommendation to allow Chief Gorman to move forward with the sale of the Edge car and the purchasing of new squad cars: Moved Brown/Eck to allow Chief Gorman to move forward with the sale of the

Edge car and the purchasing of new squad cars. Carried. Possibly use same financing company as the street sweeper.

Recommendation to move forward with the Special Events ordinance: Moved Brown/Frazier to move forward with the Special Events ordinance and to have city clerk publish a public notice to be at March council meeting. Carried. Eck stated the Fire Board did not meet in January due to bad weather and will be meeting tomorrow.

Recommendation to approve updating lights in fire station: Moved Brown /Miller to approve the updating the lights in the fire station with Master Electric. Carried.

Recycling Committee: did not meet.

Mayor: The mayor recognized Nick Traeger for being employed as a part time officer for 5 years. Mayor Smith appointed Blair Olsen as a trustee at Sturm Memorial Library due to a vacancy. Mayor Smith also commended Jacob Noffke on a job well done. A woman that had been stopped by Officer Noffke complimented him on how well he handled himself and his demeanor when giving a citation to her.

DPW: DPW Gorman stated that the department is working with a local contractor to replace the commercial steel doors at the sewer plant and parks. The mayor thanked Bob Gorman for doing a good job while filling in for the DPW position.

Police Chief: Chief Gorman stated that Tom Grant will be leaving the department as a part time officer. The mayor thanked the chief for doing a great job and keeping everyone informed about what is happening in the department.

Fire Chief: Chief Rosenau noted 26 calls throughout the district for 2017. 10 of the calls were within the city limits. Pancake breakfast on April 2, 2017. Rob informed the council that a couple trucks need some minor repairs. Audit will be done in March. The fire department helped with 2 local events, the Veteran Park Fisheree and the Snodeo. The mayor thanked the department for all the help with the fisheree.

Library: Brown stated that the library will be working on concrete and railing repairs and will be taking bids for the project. June 3rd is the Project Backpack Family Day in Lindsay Park and the library will be providing a performer. The Library has out a survey for people to take and would like the council members to fill one out.

Clerk: Financial Report: General Fund Balance: \$181,755.28; CDARS: \$400,000.00, Government Pool: \$647,543.03.

Moved Eck/Miller to approve an operator's license for Kali Draeger. Carried.

Other New Business: The mayor stated that the council will need to look at drafting an agreement with Cedar Corp for professional services. Dennis Steigenberger stated this contract will cover items the city contacts them for advice on which are not projects. It would be a lump sum amount.

Other New Business to Committee: Improvements and Services meeting for vacating Inn Street, Color Run, Public Works uniform agreement with Aramark, advisory consulting contract with Cedar Corp.

Moved Brown/Frazier to adjourn at 7:00 PM. Carried.

Angie Jacobsen, Deputy Clerk