

Proceedings of Manawa Common Council meeting held Monday evening, April 17, 2017 called to order by Mayor Smith pursuant to open meeting laws, Pledge of Allegiance and roll call at 6:00 PM at the Manawa Municipal Building. Aldermen present on roll call: Frazier, Eck, Brown, Brost, Timm. Absent: Miller. City employees: Hass, J. Gorman, Simonis, Rosenau, Adam Labrosse, Shannon Wesoloski. Audience: Joe Starr, Jamie Lane, Family of Adam LaBrosse and Shannon Wesoloski. Jerry Wiessinger, Ben Rodgers.

Moved Frazier/Timm to approve agenda of April 17, 2017. Carried.

Moved Eck/Brown to dispense with reading and to approve Common Council meeting minutes of March 20, 2017. Carried.

Moved Timm/Frazier to pay all bills as presented in the amount of \$139,232.23. Eck questioned a bill from Ehlers in the amount of \$7,500.00, the bill is from the KolbeTIFF and will be reimbursed after the City receives TIFF tax money. Carried.

Swear In Ceremony: The City Clerk swore in two new part time officers Adam Labrosse and Shannon Wesoloski to the Manawa Police Department.

AUDIENCE: Joe Starr, Manawa Revitalization Committee to discuss closing street for annual car show: Joe Starr presented after Jamie Lane. He indicated that the Revitalization Committee was again hosting their Friday night car shows in July from 5:00 to 8:00 PM. The street to be closed is Union Street (County Highway N) from Mill to S. Bridge, he has contacted the County Highway Commissioner to receive street closing information, barricades and cones will be provided. The group is tax exempt and all money earned will go back into the community. They will take care of waste management and are asking local businesses to provide rest rooms so they would like an exception from having to provide port-a-pottys.

Jamie Lane to discuss Miracle on Bridge Street for December 9th: Jamie Lane presented a request for Miracle on S. Bridge on December 9th. She discussed events they hope to have on that day and requested a parade down main street at the end of the day.

FINANCE: Council pay: Moved Eck/Brown to allow a City Council member to miss one Council meeting a year and get paid, any further missed won't be paid. Discussion noted that it does not apply to committee meetings. Carried.

Quotes from contractors to raze buildings: Moved Eck/Frazier to get quotes from contractors to raze buildings in City. Carried.

Meet with City Attorney regarding razing buildings: Moved Eck/Timm to meet with the City Attorney regarding razing buildings in City. Carried.

Street jetter purchase to be referred to budget discussions in fall.

Door purchase: Moved Eck/Brown to approve purchasing doors that need replacing in the amount of \$20,613.00. Carried

Pagers, phones, radios: Moved Eck/Brown to get rid of pagers, add one smart phone and one flip phone and upgrade radios in the DPW. Frazier abstained, carried.

Purchase T Shirts, other safety items: Moved Eck/Frazier to purchase five T shirts each for the DPW employees with City of Manawa name on, purchase proper safety vests and jackets for each employee and check into getting photo IDs for each employee. Carried.

It was noted that the Mayor, Chief and City Clerk are working on the Union contract and they will be ready soon to discuss with Union committee.

PROTECTION: Monthly report from Fire Board Representative: Eck noted the Fire Dept. is accepting bids for the gator and that the pancake breakfast went very well. She also stated that

the audit indicated that the department was substantially compliant, the records keeping was very good, and that one area of concern was taken care of by secretary Jackie Beyer.

Mayor: The Mayor noted that the aldermen had worked well the last year together. He stated that the City has a lot of things in the works and complimented the City Attorney for his work that is about 20% more than last year.

DPW: Report on spring maintenance items in the City: DPW Cody is working on water tower quotes, quotes for replacing trees on down town street, getting quotes for repairing curb and gutter, black topping N. Bridge Street from winter water main break, seal coating this week and mowing will soon start.

Police Chief: Monthly police report discussion: Chief Gorman noted that both of our squads are down, new squads should arrive end of May, need to discuss what we will do with the black and white Ford and that the Waupaca County Sheriff Dept. has graciously offered us a squad to use until the Dodge is back in service.

Fire Chief: Chief Rosenau stated that the pancake breakfast went very well with 800-835 in attendance, there have been 38 calls to date with 11 in the City, and that he had attended a very good conference.

Library: Brown noted that concrete repair has started at the library.

Clerk: Financial Report: General Fund balance: \$67,496.29; Government Pool: \$10,229.91; Kolbe \$400,000.00. The Clerk thanked that City for allowing Mark Hass and she to attend the Rural Water conference at LaCrosse , as had Cody Simonis and that they had received very good information to benefit the City.

Request from Wis. Municipal Treasurer's Assoc. to appoint Cheryl Hass as a district director: The Council was pleased that the Clerk had been asked to be a director, it would involve time away from work, and left the decision up to the clerk.

RESOLUTIONS: Resolution 2017-4 Inn Street: Moved Eck/Timm to adopt Preliminary Resolution 2017-4 to discontinue a portion of Inn Street in the City of Manawa, Waupaca County, Wisconsin. Carried.

Other New Business: Alderman Timm told the Council that he will not be accepting his election to the first ward alderman because of conflicts with his employment, he learned a lot and enjoyed his time spent on the Council. The Mayor thanked Timm for his time on the Council. Moved Brown/Timm to adjourn at 6:45 PM. Carried.

Cheryl Hass, City Clerk