

Proceedings of Manawa Common Council meeting held Monday, November 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 all: Radtke, Miller, Brown, Eck. Absent: Brost, Frazier. City employees: Hass, J. Gorman, Simonis, Rosenau. Audience: Holly Neumann, Dr. Melanie Oppor, Russ Johnson, Stan Forbes, Jamie Lane, Allen Lane, Joanne Johnson, Shawn Buchholz, Helene Pohl, Bruce Scheller, Bobbie Pethke, Gordon Meyer, Russ Hollman.

Moved Miller/Brown to approve agenda of November 20, 2017. Carried.

Moved Eck/Miller to approve Council meeting minutes of October 16, 2017 as printed. Carried.

Moved Miller/Radtke to pay all bills as \$142,599.06. Carried.

AUDIENCE: Dr. Oppor to give presentation on the State of the School: Dr. Oppor discussed new things happening at the school such as new logo, shared a 20 year maintenance plan with the Fund 46 program, is partnering with Kolbe and Kolbe and the Manawa Masonic Lodge, discussed the future of the old Manawa Elementary School.

PUBLIC HEARING: Moved Eck/Miller to open Public Hearing at 6:22 PM to add to Chapter 86.1B(2) to not allow alcoholic beverages in Lindsay Park, Triangle Park or any other City park when there are school sponsored activities being held there. Carried.

Discussion: No one appeared at the public hearing. Mary Eck noted that there are a lot more events at the Triangle Park involving school children. Mayor Smith also stated that there will be a lot of things at the new Veteran Memorial Park and that would then have the same rules as the other City parks.

Moved Eck/Brown to close Public Hearing at 6:24 PM to not allow alcoholic beverages in Lindsay Park, Triangle Park or any other City park when there are school sponsored activities being held there. Carried.

IMPROVEMENTS: Warming Barrels: Moved Miller/Eck to allow warming barrels on Bridge Street and work with the Fire Dept. and Police Dept. on placement of the barrels December 9th for Miracle on Bridge Street. Carried.

Cedar Corp. Water Tower: Moved Miller/Eck to approve contract for Cedar Corporation, City Engineers to proceed with 200,000 gallon spheroid water storage tank repair project. Carried.

Goose Hunt: Moved Miller/Eck to approve Jordan Nissen, Derryan Abraham, David Deschler and John Smith for early morning goose hunt candidates. Carried.

PROTECTION: Monthly report from Fire Board: Eck noted that a new secretary will be approved at the next Fire Board meeting.

City Plan Commission: Schall by Six Survey: Moved Eck/Miller to accept Plat of Survey to divide two parcels owned by Schall by Six, Howard Street, Manawa. Carried.

Mayor: Recognized Jonathon Munoz for 13 years of service to the City, presented a thank you note for the family of Tom Hoffmann. He stated that there was a very nice turn out for the November 11th Veteran Memorial Park dedication and that the Project Backpack had made \$800.00 on the event. He also thanked the fire department for all their help and the band and chorus for their performances. He will be scheduling the goose hunt.

DPW: DPW Simonis presented the following to Council: Noted that one employee will be off work 6-8 weeks for surgery, are ready for snow removal, had taken tables and bleachers to the Veteran Park, Alliant has done the underground switch over at the waste water plant, had

borrowed a vac tank from Wisconsin Rural Water which worked well and was very efficient, had salted during the ice storm.

Police Chief: Chief Gorman noted that a goose hunt will be scheduled soon.

Fire Chief: Chief Rosenau stated that elections were held with all remaining the same, there were 82 calls last year with the City having 18, will assist the food pantry with their event, will work with the parade on December 9th, had one new member join the department.

Attorney: Mayor noted that the attorney was working with the 103 N. Bridge Street project and on other properties in the City.

Library: Brown stated that the library will need to replace the steps for the third time and that they have hired Kevin Keller through Quality Concrete to do the maintenance.

Clerk: Financial Report: General Fund Balance: \$248,370.14; Government Pool: \$23,903.17.

Operator Licenses: Moved Eck/Brown to approve operator's licenses for Alexis Meyer, Beverly Koch and Charles Kjendalen. Carried.

RESOLUTIONS: Moved Brown/Eck to approve Resolution 2017-11 to change City Ordinance 86.1B(2) to not allow alcoholic beverages in Lindsay Park, Triangle Park or any other City park when there are school sponsored activities. Carried.

Closed Session: Moved Radtke/Miller to adjourn into closed session at 6:46 PM per SS19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss city employee evaluations. Carried.

Moved to return to open session to make any recommendations arising from closed session.

Cheryl Hass, City Clerk