

Proceedings of Manawa Common Council meeting held Monday, December 18, 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: Radtke, Miller, Brost, Eck, Brown. City employees: Hass, J. Gorman, Simonis, Rosenau. Audience: Holly Neumann, Davie Thiel. Moved Brown/Miller to approve agenda of December 18th. Carried. Moved Miller/Brost to dispense with reading of minutes from November 20, 2017 Council meeting and to approve same as written. Carried. Moved Eck/Brost to approve all bills as presented in the amount of \$324,066.10. Carried.

PUBLIC HEARING: Moved Miller/Eck to call to order the Public Hearing to amend the 2017 budget. Carried. The City Clerk presented the following explanation for the amendments in the amount of \$83,048.75: From economic development \$31,349.08 to attorney to pay for Sturm Foods tax charge backs; from employee benefits \$8,933.80 to clerk, police, library, clinic, insurance to pay for employee 2017 bonuses, repairs at clinic and insurance; from street projects \$9,676.90 to pay for 103 S. Bridge Street project; from Local Government Pool \$3,950.00 to pay for clinic and library expenses; from vest donations \$3,536.55 to pay for vests purchased; from sale of City property (squad cars) \$19,768.00 to pay first debt retirement payment on new squad cars; from Schierl Sales (misc.) \$2,865.42 to reimburse Council, attorney and Great Lakes; from insurance refunds \$1,490.00 to pay for attorney fees for police union and police policies; from elections \$1,479.00 to pay for clinic costs.

Moved Eck/Miller to close the Public Hearing at 6:07 PM. Carried.

FINANCE: Meeting: Chairman Eck called a meeting on January 8, 2018 at 3:45 PM to discuss evaluations for the DPW and Clerk.

IMPROVEMENTS: City gas business for 2018: Moved Brost/Brown to authorize Schierl Sales (The Store) for City gas business for 2018. Carried.

PROTECTION: Fire Rep. report: Eck noted that the board had hired a new fire secretary and that they were studying by-laws and censure of members.

City Plan Commission: Moved Miller/Radtke to hold a Public Hearing on January 15, 2018 to rezone property at 103 S. Bridge Street, parcel 31-16-72-1 and the City purchased Railroad property from Planned Industrial to Community/Downtown Development. Carried.

Recycling Committee: Brown noted that the tag and bag system seems to be working well at the center.

Mayor: Election Inspectors: Moved Eck/Brown to appoint Floyd Gerl, Barbara Baumgartner, Betty Klotzbuecher, Judy Raffin, City Clerk Hass and Deputy Clerk Jacobsen as certified Head Election Inspectors, Dorothy Krueger, Bill Nemschoff, Mona Golla-Kolosso, Sara Miller, Eugene Mattke as poll workers; All election workers may serve as Special Voting Deputies for the Nursing Home and as registration deputies. Carried.

DPW: DPW Simonis presented the following: snow removal going well, decorations up for holidays, Miracle on Bridge Street banner issues, Don Kissinger from DNR Forestry will be holding a class in Manawa.

Police Chief: Chief Gorman informed Council of the resignation of Officer Schroeder Dec. 28th and that part timers were filling in the shifts at this time. It was also noted that cars are being ticketed for being on City streets during the no parking hours.

Fire Chief: Chief Rosenau stated there were 82 calls in 2017, 81 in 2016, 90 in 2015 and 55 in 2014; six attending CPR training, Miracle on Bridge St. a huge success, March 18,2018 pancake breakfast, Food Pantry delivery Wednesday.

Library: Brown noted new computers at the library and that they are looking for a new board member.

Clerk: Financial Report: General fund balance: \$83,865.24; Local Government Pool: \$123,925.15.

NEW ORDINANCE AND RESOLUTIONS: Resolution 2017-13 Amending 2017 Budget: Moved Eck/Miller after reading of Resolution 2017-13 to adopt Resolution 2017-13 amending the 2017 budget. Carried.

City discussion before approving Resolutions 2017-14 and 2017-15: Waupaca County Economic Development Director David Thiel explained the Resolutions for the property at 103 S. Bridge Street. The costs of the demolition and clean-up of the property have been substantially more than first anticipated. He stated that the property has become a detriment to the City and that the property could become a good commercial building. The TIFF district is a good tool to help the City move forward with the demolition and clean-up of the property. Part of the City property (Lindsay Park) is on Carelli property, the City will be able to utilize part of the buildings as a City garage, and the opportunity may never be presented again to the City. The approval of the grant does not allow for the City costs however the TIFF district will. The district would take 75 days to form which will mean that the developer must set their schedule back one month to allow the City to complete the district.

Resolution 2017-14: Moved Radtke/Brost after reading of Resolution 2017-14 to authorize the City of Manawa's submittal of a Community Development Investment Grant application to the WI Economic Development Corporation to prepare the site at 103 S. Bridge Street for construction of a Dollar General Store. Roll call: Aye: 5, No: 0. Carried.

Resolution 2017-15: Moved Radtke/Miller after reading of Resolution 2017-15 to authorize the City of Manawa's submission of a Wisconsin Economic Development Corporation (WEDC) community development investment grant application for the redevelopment of the property at 103 S. Bridge Street (Tom Carelli property). Roll call: Aye: 5, No: 0. Carried.
Moved Brown/Eck to adjourn at 7:10 PM. Carried.

Cheryl Hass, City Clerk