

Proceedings of Manawa Common Council meeting held on Monday February 19, 2018 called to order by Mayor Smith at 6:00 PM at the Manawa Municipal Building pursuant to open meeting regulations, Pledge of Allegiance and roll call. Aldermen present on roll call: Frazier, Miller, Brost, Radtke, Brown, Eck. City employees: C. Hass, L. Hass, J. Gorman, Simonis, Rosenau. Audience: Autumn Ferg.

SWEAR IN CEREMONY: Autumn Ferg was conditionally offered employment as a part-time police officer and Logan Hass was sworn in as a deputy clerk.

Moved Frazier/Miller to approve agenda of February 19, 2018. Carried.

Moved Eck/Brown to approve Common Council minutes of January 15, 2018 and Special Council meeting of February 5, 2018. Carried.

Moved Miller/Frazier to approve all bills as presented in the amount of \$1,318,339.01. Carried.

PROTECTION: Municipal Court: Brown noted that at a meeting of the Court an assessment of \$776.00 was approved for the City, an audit had been completed, fine collections are improving.

Monthly report of Fire Board : Eck stated that the new secretary was doing well and that the Christmas party was well attended.

Recycling: Brown presented the budget and annual report for the recycling committee.

Mayor: Recognized Lynn Hokenstad for 20 years of service and Carol Trantow for 5 years of service to the City.

Moved Eck/Brown to appoint Coleen Phelan to the Library Board. Carried.

The Mayor noted that the preconstruction meeting for 103 S. Bridge Street was held today at City Hall, demolition will commence March 5th, Point of Beginning is constructing a sign, there will be a walk through with Cedar Corp., Alliant, Pete Ziebell. The final Joint Review Board meeting will be held on March 5th.

DPW: DPW Simonis told Council that they were keeping up with snow removal with three guys, Bob to return March 5th, and working on replacing signs.

Police Chief: Chief Gorman welcomed Autumn to the dept., body cameras working well with a few minor issues, the Pope properties discussed again by Frazier.

Fire Chief: Chief Rosenau stated that the annual fire breakfast is March 18th, 6 calls reported last month, 17 total for year.

Library: Brown stated that the "Read Across America" program was scheduled at the library.

Clerk: Financial Report: General Fund balance: \$265,534.00; Government Pool: \$729,360.38; CDARS: \$400,000.00.

Licenses: Moved Eck/Frazier to approve a Temporary Class B Wine license for Manawa Lion's Club Black Hat Affair for March 10, 2018 at the Manawa Masonic Temple, Officers Annette Ziebell and Beth Ubl. Carried.

Moved Frazier/Miller to approve operator's licenses for Sahara Lane and Camarra Schmude. Carried.

RESOLUTIONS: Resolution 2018-2: Maureen Holsen from Ehlers spoke to Council via phone regarding the Resolution. She explained that Remington's Grocery Store had been added to the plan, that the Joint Review Board would be meeting on March 5th, the district is mixed use, the Dollar General project is the first phase, we are cleaning up the site, getting a WEDC grant, and loan from the State Trust Fund, with good cash flow. The other phases are included for additional projects within the 20 year life of the TIFF district. Moved Frazier/Miller to adopt

Resolution 2018-2 approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, City of Manawa, Wisconsin. Upon roll call all aye. Carried.

Moved Brown/Eck to adjourn at 6:30 PM.

Cheryl Hass, City Clerk