

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

Moved Frazier/Miller to approve agenda of March 19th. Carried.

Moved Miller/Radtke to dispense with reading of and to approve meeting minutes of February 19, 2018 meeting. Carried.

Moved Eck/Brown to pay all bills as mailed to them in the amount of \$283,367.48. Carried.

FINANCE: Chairman Eck stated that there will be a finance meeting called shortly.

IMPROVEMENTS: Any recommendation on expansion of broad band service: Chairman Frazier stated that they were gathering more information at this time.

PROTECTION: Updates on new hires/employee evaluations, new Sgt/Corporal positions: Nothing new to report.

Letter on alcohol laws: It was noted that the City Clerk and Police Chief have sent letters and copy of City ordinances on alcohol laws to all license holders.

Fees for dog pickups: Moved Brown/Eck to recommend to charge additional fees for dog pickups and to hold a public hearing next Council meeting on the new charges. Carried.

Demolition of Pope property: Moved Brown/Eck to allow Mayor Smith to write a letter to the City Attorney to proceed with petitioning the court for demolition of property. Discussion: Alderman Radtke stated that the family was still taking loads of property from the building. The clean-up is not finished and they need to clean out the property before they can inspect the property. The Mayor stated that the property is not safe for human occupancy. Carried.

Police responsibilities and duties: Moved Brown/Eck to request that Chief Gorman write a list of responsibilities and duties for current officers and new hires and to have Finance committee meet with them to discuss the same. Carried.

Monthly Fire Board Representation: Chairman Eck noted that there was a good turn-out for the fireman pancake breakfast.

Mayor: Mayor Smith recognized Ellen Connor for 29 years of service to the City and Mark Hass for 8 years of service to the City. He stated that stories going around town regarding the City not properly cleaning up the hazardous asbestos in the building at 103 S. Bridge Street are not true. The City engineers and the DNR have been here while the hazardous materials have been cleaned up and that material has been handled properly and disposed of in a hazardous site. The site is safe to the public. He stated that the Veteran Park has 12 – 14 new picnic tables now and the fishing docks are in. Good things are happening in the City.

DPW: DPW Simonis told Council that Bob Gorman had returned to work, streets were being swept, the demolition of building at 103 S. Bridge going well, had repainted the big meeting room, polished the floors before the Fire breakfast, students from UW Point have started the tree program in town.

Police Chief: Chief Gorman stated that he had placed officers in school at few times a month because of the issues in the public, he was working with the school district to see about cost sharing an officer, electrostatic dust print kit was being purchased, and that Jackson Wilson is back to work for us.

Fire Chief: Chief Rosenau thanked the DPW and Chief for helping them in preparation of the pancake breakfast and presented a \$100.00 check to the City, had special recognition for veterans and considering moving the breakfast downstairs in the fire bay next year because of the size of serving over 1,000 people, and that the department was doing different trainings.

Library: Brown stated that the library will be having a lot of programs this spring and discussing black top.

Clerk: Financial Report: General fund balance \$29,658.48; Government Pool: \$270,009.34. Moved Eck/Frazier to approve operator's license for Jared Buschke. Carried.

RESOLUTIONS: Resolution 2018-3: After reading of Resolution 2018-3 by Chairman Eck, moved Frazier/Radtke to adopt Resolution 2018-3 authorizing a Wisconsin State Trust Fund loan in the amount of \$347,000.00 to create TID #3. Upon roll call vote all aye.

Resolution 2018-4: After reading of Resolution 2018-4 by Chairman Eck, moved Miller/Frazier to adopt Resolution 2018-4 authorizing a Wisconsin State Trust Fund loan in the amount of \$311,200.00 to re-paint the water tower. Upon roll call vote all aye.

Resolution 2018-5: Moved Eck/Brown to adopt Resolution 2018-5 to hold the Board of Review on May 21, 2018 from 3:45 to 5:45 PM and the Open Book on May 11, 2018 from 10:00 AM to 12:00 PM. Carried.

New Business: Frazier announced an Improvements and Services committee meeting on Monday, March 26th at 5:00 PM to meet with Manawa Youth Sports regarding using Lindsay Park for games this summer. Eck will notify of a Finance meeting with Chief Gorman. Moved Brown/Eck to adjourn at 6:30 PM. Carried.

Cheryl Hass, City Clerk