

Proceedings of Manawa Common Council meeting held Monday, August 20, 2018 called to order by Mayor Smith 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, Eck, Brown. City employees: C. Hass, L. Hass, Simonis, Noffke, Rosenau. Audience: Dennis Steigenberger from Cedar Corp, Holly Neumann.

Moved Frazier/Miller to approve agenda of August 20<sup>th</sup>. Carried.

Moved Miller/Frazier to dispense with reading of minutes of July 16<sup>th</sup> meeting and to approve same as written. Carried.

Moved Miller/Frazier to pay all bills as presented in the amount of \$449,816.52. Carried.

**IMPROVEMENTS:** Library board meeting: Chairman Frazier will schedule a meeting with the Library board in the future.

Change Order #1 –water tower: Moved Frazier/Miller to approve change order #1 to provide a two color paint system for tank exterior, additional abrasive blast for dry interior work, wet interior steel paint coating material product change in the amount of \$24,120.00. Carried.

**PROTECTION:** Monthly Fire Board Rep. report: Chairman Eck noted that the annual Fall Fest will be held on Sept. 15<sup>th</sup> at Bear Lake, the cot has arrived and the board toured it, are working on scheduling issues on the ambulance.

**Mayor:** The Mayor requested that the committees become more active, we need to meet with Deputy Clerk Hass for an evaluation and Chief Gorman to discuss retaining officers and responsibilities of officers, would like to get and study clean up ordinances from other communities, he is meeting with DPW every Wednesday morning, trees are being trimmed back, received a complaint about lake weeds and we do not control the lake nor do we have a lake district.

**DPW:** Cody noted that the water tower provider did a great job and was very professional, we had a few complaints during the process. He has been receiving some quotes for the City garage at 103 S. Bridge Street and that most contractors are very busy and couldn't complete the work until next year. Bleachers have been taken to the school for football season, parks have been used a lot this summer and it is nice to see that including how neat the users were.

Request by Dollar General to move light pole: The issues has been resolved with Dollar General.

Frazier asked to return to the 103 S. Bridge City garage for questions. Dennis Steigenberger noted that there was \$85,000.00 in the project for repairing the garage, Carrelli has usage for up to three years, however the Mayor stated that the usage is only for his business not for his storage needs. Cody asked if we can build a new building on the site and leave the foundation because of flood plain issues with the answer of probably from Steigenberger. Steigenberger also noted that with a large cost, the project should be bid out, he could have their structural engineers put together a bid request. Eck asked about how the building would be concealed during the winter because of the tarp, Steigenberger noted that there was a wall behind the tarp, it was placed there because of no siding on the building. Steigenberger stated that the property North of the ramp is all flood plain and the building is in floodway. It also needs restrooms and water and sewer lines to it. Steigenberger noted that the contractor wants his final payment and paving needs to be done before it payment can be made.

**Police Chief:** Officer Noffke was present for comment, the Chief will be contacted regarding the video surveillance project.

**Fire Chief:** Chief Rosenau noted that they served several events this summer, two at Symco, National Night Out at rodeo grounds, will be hosting training this fall, cot is in, 15 calls this month totaling 72 this year.

**Library:** Brown noted the Night Out went well, several programs coming up at the library, Ellen is looking at spending less than \$1,000.00 for I Pads and Chrome Books, will pay part of the black topping behind the library not to exceed \$3,500.00.

**Clerk: Financial Report:** General fund \$69,924.26; Government Pool \$43,843.93; Trust Fund loan: \$311,000.00.

**Operator License:** Moved Frazier/Miller to approve an operator's license for Elizabeth Nelson. Carried.

The Clerk expressed the wonderful comments received from Carrie Jepson regarding the painting of the water tower.

Moved Brown/Frazier to adjourn at 6:44 PM.

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Logan Hass, Deputy Clerk