

Proceedings of Manawa Common Council meeting held Monday, October 15, 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, Eck, Brown, Frazier. Absent: Radtke, City employees: L. Hass, C. Hass, Simonis, J. Gorman, Rosenau. Audience: Holly Neumann.

Moved Frazier/Miller to approve agenda of October 15, 2018. Carried.

Moved Miller/Frazier to dispense with reading of Common Council minutes of September 17th and to approve the same as written. Carried.

Moved Eck/Brown to pay all bills as presented in the amount of \$130,839.17. Carried.

FINANCE: Chairman Eck called a meeting of the Finance and Personnel committee for October 29th at 5:30 PM.

IMPROVEMENTS: Library Maintenance: Chairman Frazier informed Council that the library has hired Scott Jaeger to do snow maintenance, he will do the lot and back and side sidewalks, the City will do the front sidewalk and help removed snow. The area will be cleaned up before 9:30 AM at the time the library opens.

Street Jetter: Moved Frazier/Miller to purchase a street jetter provided there is financing available. Discussion: DPW informed Council that the jetter was dropped in price from \$27,000 to \$24,000 and that he would purchase a root saw at 40% off, we would have to pick it up. Carried.

City garage at 103 S. Bridge: Moved Frazier/Eck to get a clarification regarding the Carelli contract from the City Attorney. Carried.

Crosswalks: Chairman Frazier noted that the committee had met with Dr. Oppor present and she will discuss getting Step workers to man the cross walks and talk to the robotics department about building flashing signs.

Scoreboard donation from School District: Moved Frazier/Brost to deduct \$500.00 one time off of the Lindsay Park rental for 2019 to help the school district pay for their share of the cost of the sign. Discussion: It was noted that Jeanette Bauer will contribute \$3,000.00 toward the cost of the board and the balance of \$1,200.00 was the school's cost Carried.

Frazier also noted that Manawa Youth Sports, the community and outside visitors had commented on how nice the park looked, were impressed with the new concession stand doors and the cleanliness of the bathrooms.

PROTECTION: Municipal Court: Brown noted that the budget had been passed and sent to the municipalities.

Hiring Officers: Moved Brown/Miller to allow Chief Gorman to go ahead with the hiring process for full time officers. Carried.

Part time Officers: Moved Brown/Eck that part time officers be required to work 15-20 hours per month to maintain part time status. Carried.

Siren: Moved Brown/Eck to keep maintaining siren test at same time as now scheduled. Carried.

Fire: Chairman Eck stated the board was going over budgets, updating the municipal agreement and informed of the chile/spaghetti dinner for Sunday at the City Hall.

Recycling Committee: No meeting, lack of quorum.

Mayor: Recognized Angie Jacobsen for 21 years of service to the City.

DPW: Cody told Council that they had grinded and fixed sidewalks, getting trucks ready for fall, taken down flowers and cleaned parks. The Mayor noted that the flowers were the best they have ever been and thanked the City crew and Police Chief for their maintenance on them.

Police Chief: Chief Gorman stated that the 2nd arson at the park had been cleared, all were juveniles, thanked Fire Dept. for quick response and noted that the camera surveillance system worked well.

Fire Chief: Chief Rosenau stated the board was looking at restitution for the juveniles involved with the park arson, presented response times for calls, runs up from last year, working with Theda Star to find a solid landing zone and helping Police Dept. out with Halloween.

Library: Brown stated budget was done, noted the library snow removal agreement, and that the library has a Halloween presentation on Oct.24th.

Clerk: Financial report: General fund: \$27,815.56; Government Pool: \$395,142.53.

Operators Licenses: Moved Eck/Frazier to approve operator's licenses for Emily Rosin and Chelsea Lionberg. Carried.

Class A Combination: Moved Brown/Miller to approve Class A fermented malt beverages and Class A retail intoxicating liquor combination license for Dolgencorp LLC, Anthony Hawks, Agent. Carried.

Request outside employment: Moved Eck/Frazier to approve outside employment request for Angie Jacobsen at the Dollar General. Carried.

New Ordinances: Moved Brown/Frazier to approve Resolution 2018-9 to close the dark shore loopholes, stop the shift. Carried.

Moved Brown/Miller to adjourn at 6:36 PM. Carried.

Cheryl Hass, City Clerk