

City Of Manawa
Common Council Meeting
November 19, 2018, 6:00 PM

Proceedings of Manawa Common Council meeting held Monday, November 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: Brown, Eck, Brost, Radtke, Miller, Frazier. City Employees: C. Hass, Simonis, J. Gorman, Rosenau, Connor, L. Hass. Audience: Ashley Lehocky and Holly Neumann.

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

Moved Eck/Miller to approve of the common council meeting minutes of October 15, 2018. Carried.

Moved Miller/Eck to approve of the Bills of Allowance \$434,881.10. Carried.

Moved Frazier/Brown to open Public Hearing to amend the 2018 budget. Carried.

City Clerk notified council that amendments were required to bring TIFF money into the clerk's budget and into the streets budget.

Moved Frazier/Miller to close public hearing to amend the 2018 budget. Carried.

Finance: City Garage: Moved Eck/Miller to let the Mayor negotiate with Tom Carelli with the property at 101 S. Bridge Street. Carried.

Police: Moved Eck/Frazier to hire Katelyn Boerst and Shannon Wesoloski as Full time Police Officers with the requirement to follow the City Personnel Manual, and they will have an additional 18 month probation as required by the Chief. Carried.

Clerk: Moved Eck/Brown to accept the resignation/retirement request by City Clerk Cheryl Hass effective December 2nd. Carried. The Mayor and Council thanked Cheryl for her service and presented a plaque and a gift card.

Clerk: Moved Eck/Frazier to hire Logan Hass as City Clerk/Treasurer start date December 3rd. Carried.

DPW: Moved Eck/Frazier to research into a possible wage increase for the DPW workers dependent upon cost savings with reduction in overtime. Carried.

Police: Moved Eck/Frazier to approve a police wage increase in a stepped manner using six month increments based on performance evaluations. Carried.

City Employees: Moved Eck/Brown for a 2.5% bonus for all City employees for 2018. Carried.

Improvements: Frazier stated that the city crew is prepping for winter.

Protection: Fire board is having budget meeting.

Mayor: Recognized Jonathon Munoz for 14 years of service to the city. Also thanked Cheryl for the many years of service to the city and the wonderful job she has done.

DPW: Cody stated that the street sweeper is doing one last sweep and the crew is ready for the snow to fly.

Police Chief: Chief Gorman thanked the board for the approval of the police officers. Katelyn Boerst will start on Dec. 1st and Shannon Wesoloski will start on Dec. 12th. Thanked Cheryl for being great to work with.

Fire Chief: Chief Rosenau noted that they are currently at 94 calls on the year.

Library: Ellen stated that it was a pleasure working with Cheryl. New fence is up and are installing more cameras.

Clerk: Financial report: General Fund balance - \$13,324.53; Government Pool - \$370,856.64;

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Operator's Licenses: Moved Eck/Frazier to approve operator's licenses for Angie Jacobsen, Gina VanMaastricht and Lisa Quella upon receipt of schooling. Carried.

New Ordinances: Moved Eck/Brown to approve Resolution 2018-11 amending the 2018 budget. Carried.

Moved Frazier/Miller to adjourn into closed session per SS 19.85(1)(g) to confer with Legal Counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is not likely to become involved regarding damage of City owned property at Lindsay Park. 6:30 PM. Carried.

Moved Brown/Frazier to return to open session. 6:45 PM. Carried.

Moved Brown/Eck to adjourn. 6:46 PM. Carried.

Logan Hass, Deputy City Clerk