

City of Manawa
Common Council Meeting
December 17, 2018 6:00 PM

Proceedings of Manawa Common Council meeting held Monday, December 17, 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, Brost, Radtke, Miller, Frazier. Absent: Eck. City Employees: B. Gorman, J. Gorman, Simonis, Rosenau, Hass. Audience: Dennis Steigenberger, Mandy Welch, Chuck Price, Gerald Murphy, Holly Neumann.

Moved Frazier/Miller to approve agenda of December 17, 2018. Carried.

Moved Miller/Frazier to approve of the common council meeting minutes of November 19, 2018. Carried.

Moved Frazier/Miller to approve of the Bills of Allowance \$124,483.35. Carried.

Audience: Dennis Steigenberger from Cedar Corporation talked about the Advisory consulting contract with the city for 2019-2020 and explained how the city has utilized it. Chuck Price from the Waupaca County Department of Health and Human Services explained to the council why the charges of arson that occurred within the City of Manawa will have no court action, formal charges or restitution will be forthcoming.

Finance: Cedar Corporation contract: Moved Frazier/Miller to approve a two year advisory consulting contract with Cedar Corporation from 2019-2020 that includes attendance of 8 council/committee meetings a year with a fee of \$6,400.00 for 2019 and \$6,500.00 for 2020. Carried.

DPW: Moved Frazier/Brown to accept DPW Cody Simonis resignation effective Dec. 19th. Carried.

DPW: Moved Frazier/Miller to appoint Bob Gorman as interim DPW effective Dec. 20th. Carried.

DPW: Moved Frazier/Miller to post DPW position internally by December 21st. Carried.

DPW: Moved Frazier/Brown to have an internal interview for candidates of the DPW position on January 7th. Carried.

DPW: Moved Frazier/Miller to post the DPW position externally on January 8th. Carried.

Improvements: City Gas Business for 2019: Moved Frazier/Miller to authorize Schierl Sales (The Store) for City gas business for 2019. Carried.

Protection: Police Policies: Moved Brown/Miller to accept the police policies. Carried.

Mayor: Mayor Smith stated that he has had a conversation with Carelli about the property on S. Bridge Street and they will be having another meeting.

DPW: DPW Simonis thanked the council for giving him the opportunity to work for the City of Manawa.

Police Chief: Chief Gorman informed the council that there is a new part time cop who is working on going through the testing. Noted that winter parking restrictions are in effect and there have been lots of prescription drugs that have been collected.

Fire Chief: Chief Rosenau stated they have one new member and several others who are currently going through training.

Library: Brown noted that the circulation is down at the library and that they are looking into possibly putting in more cameras.

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Clerk: Financial Report: General Fund balance: \$115,933.48; Local Government Pool: \$371,549.08;

Operator's Licenses Moved Brown/Radtke to approve operator's licenses for Renee Felckowski, Amber Smith, Deborah Saylor and Alexandria Spilotvo. Carried.

Election Inspectors: Moved Miller/Radtke to appoint Floyd Gerl, Barbara Baumgartner, Betty Klotzbuecher, Judy Raffin, City Clerk Hass and Deputy Clerk Jacobsen as certified Head Election Inspectors, Bill Nemschoff and Mona Golla-Kolosso as poll workers. All election workers may serve as Special Voting Deputies for the Nursing Home and as registration deputies for 2019. Carried.

Moved Brown/Radtke to adjourn. 6:45 PM. Carried.

Logan Hass, City Clerk/Treasurer