

**CITY OF MANAWA
COMMON COUNCIL MEETING
FEBRUARY 18, 2019 6:00 PM**

Proceedings of the Manawa Common Council meeting held Monday, February 18, 2019. 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: B. Gorman, J. Gorman, M. Hass, L. Hass. Audience: Holly Neumann.

Moved Frazier/Miller to approve agenda of February 18, 2019. Carried.

Moved Brown/Miller to approve of the common council meeting minutes of January 21, 2019. Carried.

Moved Miller/Eck to approve of the Bills of Allowance \$98,524.69. Carried.

Finance: On Call: Moved Eck/Frazier that on call time shouldn't be paid when the employee is not at work. Carried.

Time Clock: Moved Eck/Radtke to give permission to Jim Gorman to investigate for a time punch clock for city employees. Carried.

Snow Plowing: Moved Eck/Frazier to pay Frank Jaeger his leaving wage for his time snow plowing. Carried.

Assistant to the DPW position: Eck informed everyone that they have been doing interviews for the position and there are some good candidates for the position. The council will be doing more interviews on February 25th.

Employee evaluation update: Moved Eck/Frazier to adjourn into closed session at 6:15 pm per SS19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee evaluation. Carried.

Moved Eck/Frazier to return to open session 6:25 pm. Carried.

Improvements: ATV: Moved Frazier/Radtke to allow ATV use for the whole city. Carried.

Backhoe: Moved Frazier/Radtke to get all new tires for backhoe. Carried.

103 S. Bridge Street Property: Moved Frazier/Eck to make final offer for property at 103 S. Bridge Street. Carried.

Protection: Municipal Court: Brown noted that the municipal court is self-sustained so we don't owe any money.

Fire: Miller stated that it was good to see the Fire Department at the Snodeo. Eck stated that the department has been working on the municipal agreement and open records request. There are 2 new co assist coordinators for ambulance director to help out Andy who has been very busy.

Mayor: Recognized Lynn Hokenstad for 21 years of service and Carol Trantow for 6 years of service to the City. Smith also noted that he will be going to the WI League of Municipalities meeting on February 25. They will be talking about the dark store and the new bills at the meeting.

DPW: DPW Gorman stated that Mark is working closely with him. Thanked Mark, Mayor, Frank, Randy and the Police for helping out during the snowstorm. Gorman stated that there was a water main break on Wells Street and everything else is working out well.

Police Chief: Chief Gorman stated that it has been quiet lately but still a lot of stuff going on.

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Fire Chief: Chief Rosenau was not present. Mayor Smith stated the appreciation party was nice for the department and we are very fortunate that we have our own service. Eck stated hats off to the people who run it.

Library: Brown noted that the meeting was canceled and rescheduled for tonight.

Clerk: Financial Report: General Fund Balance: \$324,059.36. Local Government Pool: \$235,457.39.

Operator's licenses: Moved Eck/Miller to approve operator's licenses for Carie Hansen, Sarah Flohr, Brooke Fitch and Mikenna Pecha. Carried.

New Ordinances and Resolutions: Adoption of Resolution 2019-2: Moved Frazier/Brown to change City Ordinance 232-20 Issuance of worthless checks. To add a Police Administrative Service Fee where the individual responsible for the issuance of a non-sufficient worthless check(s) will be assessed a \$25.00 dollar City of Manawa Police Administrative Service Fee. The assessment of the Administrative Police Service Fee is above and beyond the costs of the non-sufficient worthless check(s) and any banking or financial service fees or charges. Carried.

Other New Business: Wages, Attorney and Junk Ordinance will be referred to committees. Moved Brown/Eck to adjourn 6:50 pm. Carried.

Logan Hass, City Clerk/Treasurer