Proceedings of Manawa Common Council meeting held Monday April 16, 2018 called to order by Mayor Smith at 6:00 PM at the Manawa Municipal Building pursuant to Open Meeting regulations, Pledge of Allegiance and Roll Call. Aldermen present on roll call: Frazier, Brost, Radtke, Eck, Brown. Absent: Miller. City employees: J. Gorman, C. Simonis, C. Hass. Audience: Eugene Much, Randy Bruns, Dennis Steigenberger, Joe Starr, Sgt. Goode.

Moved Frazier/Radtke to approve agenda of April 16, 2018. Carried.

Moved Eck/Frazier to dispense with reading of and to approve Common Council meeting minutes of March 19, 2018 as presented. Carried.

Moved Eck/Radtke to pay all bills as presented in the amount of \$292,332.96. Carried.

PUBLIC HEARING: <u>Dogs</u>: Moved Frazier/Radtke to open public hearing at 6:04pm to charge additional fees for care, storage and nourishment of dogs found running at large. No one appeared at the public hearing.

Moved Frazier/Radtke to close public hearing at 6:06pm. Carried.

AUDIENCE: Dennis Steigenberger to present Change Order #1 request for project at 103 S. Bridge Street: Dennis informed Council that the building at 103 S. Bridge St. was an old building with lots of unknowns, there were some doors and windows that were not originally discovered for asbestos, the sub-contractor immediately came to the site and took care of it. When the roof was cut off there was a wall there that was not attached supporting the roof and more of the roof had to be cut off then thought. The City has a contingency fund built into the bid for these reasons, there is still 50% left of the contingency money. After removal of the concrete floor some of the area was sawdust with footings on top. A soils firm has been called in to take soil borings to see how deep it is. The tarp placement area will need to be permanently dealt with, the wall fixed, finish doors and a line added for water and sewer. The Mayor stated that the soil issue was a set-back and has the date of completion been changed. Dennis stated that there was a fixed date in the contract however the contract was awarded later than thought and extended two weeks. The Mayor felt that there were not enough people working there to finish on time.

Joe Starr to discuss updates of Downtown Revitalization Committee: Joe Starr stated that many businesses are excited and looking forward to the Friday night car shows. He presented the paper work along with a check for \$100.00 for the permits. He also discussed having music one night until about 9:00pm and wanted to make sure to comply with noise ordinances. They would again like to be part of Fall Fest with their car show. They are planning an art show on Sept. 22nd with about 15 confirmed businesses.

Sgt. Goode to discuss All-Terrain/Utility Vehicles Trails and Routes for City of Manawa: Sgt. Goode discussed ATV routes in Fremont, Royalton and Weyauwega that have been there for about 10 years with no problems. The ATV is a growing sport that brings business into town. Grants are available. The DOT and County have no say over a community having the routes as long as the speed limits are under 35 miles per hour. All state laws are covered, local police will enforce. Radtke stated we need to check with local residents. Mayor Smith stated that no complaints have been filed at Fremont regarding ATV use and that a lot of other states allow the use of ATV's already. Brost stated that they may become traffic hazards, they run all over City streets, need to have insurance on their vehicle, some locals don't like the tourist traffic.

Randy Bruns asked permission to speak and the Mayor granted it. He asked about the amber lights, snow plowing use, disabled hunter use. The Mayor stated that the issue will be sent to committee.

FINANCE: Line of Credit: Moved Eck/Frazier to renew City's line of credit with Premier Bank in the amount of \$250,000.00. Carried.

<u>Change Order #1 – 103 S. Bridge Street</u>: Moved Eck/Frazier to approve Change Order #1 in the amount of \$13,295 for asbestos removal disposal, loading dock area roof wall removal and install tarp on exposed walls and rafters on remaining building at 103 S. Bridge Street project. Carried.

IMPROVEMENTS: Broad Band services: More information needed.

<u>Youth Sports</u>: Moved Frazier/Eck to allow Manawa Youth Sports to use Lindsay Park for baseball and softball games. Carried.

Frazier thanked the City Crew for all their work cleaning up the City after the snow storm.

PROTECTION: <u>Public Auction</u>: Moved Brown/Eck to authorize employees to hold an auction for excess city property or get sealed bids. Carried.

<u>Fire</u>: Report from Chairman Eck: The Dept. is working on by-law changes.

Mayor: Recognized Cody Simonis for one year of service to the City. He thanked the City crew for all their hard work cleaning up the City after the snow storm.

DPW: Cody told Council that they have completed street tarring, informed of a conference that Cheryl and he had attended in LaCrosse and a meeting with other DPW departments in Brillion, noted that the baseball and softball teams have held some games at the park, Paul Millard would be replacing the concession stand doors, and garbage cans have been ordered.

Police Chief: Chief Gorman told Council that he had attended a court hearing on the vandalism at the park and that the violators had been ordered to pay the damages of over \$600.00.

Library: Brown stated that library was having snow issues and issues with staff illnesses but were moving forward, computers have been replaced and steps will be replaced soon.

Clerk: <u>Financial Report</u>: General report: \$73,193.68; Government Pool: \$63,310.49. <u>License</u>: Moved Frazier/Brown to approve Temporary Class B Beer license for Manawa Area Veteran Freedom Park event of "Little Wolf Adventure Triathlon" by John Smith for June 16, 2018. Carried.

Moved Brown/Eck to adjourn at 6:57pm. Carried.

Cheryl Hass, City Clerk	