## **Common Council Meeting Minutes**

Proceedings of Manawa Common Council meeting held on Monday September 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. Alderman present on roll call: Brown, Eck, Brost, Miller, Radtke, Frazier. City employees: C. Hass, Simonis, Connor, L. Hass, Noftke, Roseneau. Audience: Melanie Oppor, Ross Holmen, Stan Forbes, Joanne Johnson, Carmen O'Brien, Dennis Steigenberger, Holly Neumann, Judy Trull, Mary Craig.

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

Moved Miller/Radtke to dispense with reading of Common Council minutes of August 20, 2018 and to approve same as written. Carried

Moved Eck/Frazier to approve all bills in the amount of \$428,739.88. Carried

**Audience:** Melanie Oppor and Carmen O'Brien gave a presentation on the school referendum and also talked about the donation of the softball scoreboard. Committee will invite Oppor to Improvements and Services meeting. Ellen Connor discussed how to solve the issue of snow removal at the library.

**Finance:** <u>Budget:</u> October 1<sup>st</sup> meeting set at 7:00 pm and public hearing date set at November 12<sup>th</sup> at 6:00 pm.

<u>Update on Deputy Clerk evaluation:</u> Moved Eck/Frazier to post job application for city clerk internally.

Police Hiring: Will met with Chief Gorman on October 1<sup>st</sup> at 7:00 pm.

**Protection:** Municipal Court: Brown noted that there will be a meeting on September 20<sup>th</sup> at 5:30 pm.

<u>City emergency siren:</u> Referred to Committee of the whole on October 1<sup>st</sup> at 7:00 pm.

<u>Fire Board monthly report:</u> Chairman Eck noted that Fire Fest was a huge success.

**Mayor:** The Mayor recognized Cheryl Hass for 42 years of full time service for the City. The city had held a Joint Board of Review meeting regarding the Kolbe Tiff.

**DPW:** <u>103 S. Bridge Street</u>: Dennis Steigenberger presented the following on estimates to raze the building \$15,000 to \$30,000; 2400 sq. ft. new building shell \$48,000; \$80 sq. ft. for a fully new equipped building is \$360,000. Mayor proposed razing the south part of the building, buying Careli out. Moved Miller/Frazier to take asphalt paving out of Statewide contract. Carried.

Cody informed the council that the DPW have repaired catch basins, exercise water valves, will flush hydrants, Bob and Mark attended Rural Water expo and John and Cody attended the Snow Rodeo.

**Police Chief:** <u>Halloween Hours:</u> Moved Frazier/Brown to have the Halloween hours set for 4:30 to 7:00 pm on October 31, 2018.

**Fire Chief**: Chief Rosneau informed that they are testing hoses, Fire Fest went well, Fireman attending firefighters 1 and 2 classes and others.

**Clerk:** <u>Financial report:</u> General Fund Balance: \$36,851.74, Government Pool: \$289,501.07. <u>Operator's Licenses:</u> Moved Frazier/Miller to approve operator's licenses for Heather Willette, Deborah Sarna and Jessica Weber. Carried

<u>Temp Class B license</u>: Moved Frazier/Miller to approve Temporary Class B license for Manawa Revitalization Committee pig roast event on September 22, 2018. Carried

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<u>Manawa Ambulance:</u> Moved Frazier/Radtke to approve request by the Manawa Ambulance to use the Manawa City Hall meeting room for a chili dinner fund raiser on October 21, 2018. Carried

<u>Permit for city street closure</u>: Moved Frazier/Miller to approve request for a permit to close 2nd Street by the Manawa Chamber of Commerce on October 6, 2018 for Fall Fest. Carried Moved Brown/Eck to adjourn at 7:45 pm. Carried.

**New Business**: Frazier told Council that a resident had requested no burning in the City limits. A study of the ordinance was suggested.

Logan Hass, Deputy City Clerk