

**CITY OF MANAWA
COMMON COUNCIL MEETING
JULY 15, 2019 6:00 PM**

Proceedings of the Manawa Common Council meeting held Monday, July 15, 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: Miller, Velie, Frazier, Buelow, Eck, Brown, and Mayor Smith. City Employees: Mark Hass, Nick Weed, Jim Gorman, Angie Jacobsen. Audience: Holly Neumann, Neal Heimbruch, Rob Rosenau, David Forsythe.

Moved Frazier/Miller to approve agenda of July 15, 2019. Carried.

Moved Eck/Velie to approve of the common council meeting minutes of June 17, 2019. Carried.

Moved Miller/Eck to approve of the Bills of Allowance \$132,813.32. Carried.

Audience: John Spence did not attend the meeting to speak about borrowing the bleachers for the Symco Weekender.

Finance: Moved Eck/Miller to hire Nick Weed as Laborer for Public Works starting 7/16/19 starting at \$17 per hour. Carried.

Moved Eck/Frazier to change the employee manual to read that employees will receive 8 hours of sick leave per month, 8 hours floating holiday per year, and change vacation schedule from days to hours based on 8 hours. Carried.

Personnel Manual: Eck informed Council that there will be a meeting 7/16/19 to discuss personnel manual starting with chapters 1 and 2. Kyle Gulya will be rewriting the discipline and evaluation section of the manual.

Moved Eck/Miller to approve to raise the Line of Credit to \$500,000 with Premier Community Bank. Carried.

Improvements: No meeting.

Protection: No meeting. Frazier stated that the Police Chief would like to start going over the City Ordinance book chapter by chapter.

Fire: Nothing to report.

Recycling: No meeting.

Mayor: No employee anniversaries. The City received a thank you card from Bob Gorman for the retirement gift. Kolbe update – they had 49 employees in January 2017 and they currently employ 84. They are having record sales and are continuing to hire. Mayor stated that the Council should be proud of putting the TID together. The Mayor will be having a meeting with Wood Sewer to discuss an invoice the City received that had an overcharge on it.

Melvin O. Handrich Memorial: The Mayor received a letter from Melvin's brother regarding the condition of the memorial sign on the Triangle Park. John spoke with the DOT and was told that it is the responsibility of the City to maintain the sign. The estimated cost of repair will be \$1000. Issue will need to be discussed at Finance and Personnel meeting.

DPW: Mark stated that the lift station motor has gone down. It is the original pump from 1967. Both the pumps are old. He will get a quote for the pumps. Well #6 is not up running yet. Mark received a quote of \$18,000 to rehab. There has been issues with well #3 pump and it may have to do with the phone lines. Mark received quotes for a new backhoe. Issue will have to go to the Finance and Personnel.

Police Chief: Rodeo went well and quiet. They had 13 calls. Chief Gorman wanted to thank the fire department, ambulance department, sheriff department, and state patrol for help.

**CITY OF MANAWA
COMMON COUNCIL MEETING
JULY 15, 2019 6:00 PM**

Fire Chief: Rob stated there were 16 calls since last month. City has had 19 calls for the year. The response time was 10.02 minutes. They will be doing some MAVIS training. The fire department will be involved in the National Night Out on August 6, 2019. Rob stated that he would like to put some program together for filling swimming pools. Issue will have to be taken to Improvements and Services.

Attorney: David Forsythe informed the Council that his office is actively pursuing prosecution on the 11 citations for a problem property in the city. The case will be heard at the court in Clintonville in August.

Library: There is a vacancy on the library board. There were 3 wonderful people to choose from to fill the spot. Moved Brown/Eck to appoint John Mann to the Library Board. Carried. Brown stated that the library runs smoothly and has very good employees. The board is having meetings to work on pay raises.

Clerk: Financial report: General Fund Balance: \$5,342.72. Local Government Pool: \$175.15. Operator's Licenses: Moved Frazier/Miller to approve operator's licenses for William Mollica, Samantha Dusel, Camarra Schmude. Carried.

Other New Business: No new business
Moved Brown/Eck to adjourn at 6:45 PM. Carried.

Angie Jacobsen, Deputy Clerk