CITY OF MANAWA COMMON COUNCIL MEETING SEPTEMBER 16, 2019 6:00 PM

Proceedings of the Manawa Common Council meeting held Monday, September 16, 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, Shannon Wesoloski, Ellen Connor, Attorney Forsythe, Logan Hass. Audience: Holly Neumann, Jamie and Allan Lane.

Moved Frazier/Miller to approve agenda of September 16, 2019. Carried.

Moved Miller/Velie to approve of the common council meeting minutes of August 19, 2019. Carried.

Moved Eck/Frazier to approve of the Bills of Allowance \$331,808.18. Discussion: Frazier asked about the Lorge bill for the urinal and sink. DPW Mark commented that the sink was pulled off the wall and the urinal was busted they needed to be repaired. Mayor Smith commented that there is a camera now up in that area. Carried.

Audience: Jamie Lane talked about Miracle on Bridge Street that will be happening on December 14th. Jamie mentioned that it is always the second weekend of December because we don't want to have a conflict with the craft fair. She told the council if there are any questions or concerns feel free to contact me. Mayor Smith commented that there is so much going on and it is a great event for the city. Jamie noted that it is a good thing for the City of Manawa. She always hears comments from others saying I didn't know this city had something else other than the Rodeo. Leon Smith did not show up to the meeting regarding having 3 dogs. Finance: Chairman Eck commented that the committee is moving very slowly with the personnel manual. Vacation time was figured out and the next meeting we should be finished up with it. The Next Finance and Personnel meeting is Monday September 30th at 5 pm. The next budget meeting is Monday, October 14th at 5 pm.

Moved Eck/Frazier to have Budget Public Hearing on Monday November 11th at 5 pm. Carried. **Improvements:** Chairman Miller commented that there are invitations from the Waupaca County Highway Department annual fall meeting. Mark commented that he is going to it on Tuesday, October 8th at the New Waupaca Shop. Miller also noted that everyone got information about the MLS grant program. Clerk Hass gave a summary of what it is about and Walnut Street would qualify. Mayor Smith commented that it is a good idea and should let Dennis our engineer know about it.

Protection: Chairman Frazier said that we had a big meeting about the burning ordinance. We will be meeting again on Monday, September 23 at 5 pm. Eck commented that the Fire Board meeting is tomorrow and will be talking about budgets. Brown noted that on Thursday there is a municipal court meeting.

Mayor: Mayor Smith mentioned that the Manawa Art Walk, Pig Roast and Car Show will be happen this weekend. The City needs to look into housing developments in the city. The city has 9 acres that doesn't do anything for the city which could be used for housing. Need to look into the Polywag because it costs the city to have it and there is no use for it. Mayor Smith gave a reminder to the council about when a meeting is done it is done you cannot talk to the public about the meeting when the meeting is adjourned it means it is done.

DPW: Mark asked the council how long they should keep watering the flowers. Eck commented for sure through Saturday but will double check on it.

CITY OF MANAWA COMMON COUNCIL MEETING SEPTEMBER 16, 2019 6:00 PM

Police: Chief Gorman was not present.

Moved Frazier/Buelow Halloween trick and treat hours for 4:30 to 7:00 pm on Thursday, October 31. Carried.

Fire: Chief Rosenow was not present. Mayor Smith mentioned that Fire Fest went really well and they have a record of 96 calls this year.

Attorney: Attorney Forsythe talked about last month at court convicted someone with 7 or 8 citations and it is currently pending in circuit court. Brown commented anything else that has happened. Forsythe noted that Juveniles at last year's basketball game were found guilty and responsible for the damages done.

Library: Ellen talked about the Manhattan Short Film Festival that will play all 10 short films at each show with 5 different showings. She mentioned that she is just trying to get the word out about stuff that is happening at the library.

Clerk: <u>Financial report:</u> General Fund Balance: \$228,117.12. Local Government Pool: \$10,178.78.

Moved Eck/Buelow to approve operator's licenses for Hailey Beyer, Samantha Werth and Deborah Sarna. Carried.

Moved Frazier/Eck to approve application for Temporary Class B license for Manawa Area Veterans Freedom Park car show and pig roast on September 21, 2019. Carried.

Moved Frazier/Eck to approve permit to close 2nd Street to Mill Street/ Mill Street to Inn Street by the Manawa Chamber of Commerce on Saturday October 5, 2019 from 6:30 am to 3 pm. Carried.

New Business: Brown commented that she talked to Mark about pulling out the dead bushes at the triangle park.

<u>Garage:</u> Mayor Smith mentioned that there is a garage on 1st street that the city doesn't use. The city crew could tear it down or bid it to see if anyone is interested in removing it themselves.

Moved Brown to adjourn at 6:40 pm. Carried.

Logan Hass,	City Clerk