

**CITY OF MANAWA
COMMON COUNCIL MEETING
OCTOBER 21, 2019 6:00 PM**

Proceedings of the Manawa Common Council meeting held Monday, October 21, 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 Jim Gorman, Angie Jacobsen, Rob Rosenau, Attorney Forsythe, Logan Hass. Audience: Holly Neumann

Moved Frazier/Miller to approve agenda of October 21, 2019. Carried.

Moved Miller/Frazier to approve of the common council meeting minutes of September 16, 2019. Carried.

Moved Eck/Frazier to approve of the Bills of Allowance \$142,926.16. Carried.

Finance: Moved Eck/Frazier to start social media page Facebook for the City. Carried.

Moved Eck/Frazier for 3% wage increase for 2020 for all city employees. Carried.

Update on Personnel Manual: Eck mentioned that the committee will need to look into about transition from part time to full time employment.

Budget Update: Budget hearing is set for November 11 at 5:00 pm.

Improvements: Donation: The City received a donation from Jack Sturm 2 breakaway basketball rims for Lindsay Park.

Protection: Burning Ordinance: Frazier mentioned that they will be meeting again regarding the burning ordinance in the city.

Recycling: Brown stated that Chuck Stringer retired and they may have found his replacement.

Mayor: Mayor Smith recognized Angie Jacobsen for 22 years working for the city. He noted that the city has been busy with all the meetings and thanked the council for taking time out of their busy schedules to attend.

DPW: Mark stated that they are doing fall maintenance right now. Nick Weed passed his CDL driving test and they replaced the gas tank on the 99.

Police: Chief Gorman mentioned that he has nothing other than what is in his report, been dealing with school issues and landlord issues lately.

Fire: Fire Chief Rosenau mentioned that open house went well, currently at 105 calls this year with last year at 94 and received 3 new applications.

Attorney: Attorney Forsythe reported to council that right now it has been slower the calendar has its cycles. Always open to communication, encourages questions and will continue to solve issues for the city.

Clerk: Financial report: General Fund Balance: \$154,870.74. Local Government Pool: \$10,196.99.

Grant: Received a \$1,100 grant for new computers and for IT support from the Wisconsin Election Commission regarding election security.

New Business: Fire calls and pay: Mayor Smith mentioned that we currently have 3 firefighters on the city crew and we need to have a plan of when there is a fire call with who can all go and compensation of it. We support the Fire department.

Tour of City Garage: Miller set up a tour date for October 28 at 3:00 pm.

Follow up with City Attorney: Mayor Smith mentioned that he would like to have a meeting with the attorney to see what he has been up to. Eck commented that she would like to see a breakdown report of what he has done for the city this year. Attorney Forsythe stated that his

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long term relationship with the city is a privilege and the work that he does is for business purpose. The council will be meeting with Attorney Forsythe on Monday November 18 at 5:00 pm.

2019 Bonuses: The council will be meeting on November 18 at 5:00 pm to discuss.
Moved Brown to adjourn at 6:30 pm. Carried.

Logan Hass, City Clerk