

**CITY OF MANAWA
COMMON COUNCIL MEETING
FEBRUARY 17, 2020 6:00 PM**

Proceedings of the Manawa Common Council meeting held Monday, February 17, 2020. 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: Mike Miller, Wendy Velie, Mike Frazier, Brandon Buelow, Mary Eck, Alice Brown, and Mayor John Smith. City Employees: Mark Hass, Jim Gorman, Rob Rosenau, Logan Hass. Audience: Holly Neumann, Neal Heimbruch, Dan Pomeroy, Josh Smith and Miranda Much.

Moved Frazier/Miller to approve agenda of February 17, 2020. Carried.

Moved Miller/Buelow to approve of the common council meeting minutes of January 20, 2020. Carried.

Moved Eck/Buelow to approve of the Bills of Allowance \$582,997.82. Carried.

Audience: Josh Smith and Miranda Much talked about potentially having the wedding ceremony in the fire station in May 2021. Neal Heimbruch mentioned that the rink at 400 S Bridge St probably won't be used again this year.

Finance: Moved Eck/Miller to adopt Resolution 2020-1 providing for the Sale of \$1,245,000 Taxable General Obligation Refunding Bonds, Series 2020A. Eck mentioned that the city would be saving around \$93,000 in doing this. Carried.

Moved Eck/Frazier to purchase laser radar unit for the police department. Carried.

City Garage: Eck commented that we are still fact finding about the project and figuring out stuff yet.

Moved Eck/Miller to tentatively increase sewer rates 5%. Carried.

Improvements: Moved Miller/Buelow to complete road projects Ridgeway Heights and High Street. Carried.

Protection: Frazier mentioned that they have done a burning ordinance review and will be doing more in the future. Eck commented that fire board is meeting tomorrow and the Pancake Breakfast is March 29th.

Recycling: Brown stated that Lyle is doing a great job at the recycling center.

Mayor: Mayor Smith recognized Lynn Hokenstad for 22 years and Carol Trantow for 7 years at the Library.

DPW: Mark Hass stated that winter continues.

Police: Chief Gorman commented that nothing to report just what is in my report. Eck asked Chief if anyone else is going to the SRO training. Gorman answered no just me. Gorman thanked the council for approving the laser radar unit.

Fire: Chief Rosenau noted that they worked with Artic Arrow at Snoedeo, working on Firefighter 1 training, 24 calls for the year which we are slight ahead of record year from last and there was a big fire this past weekend with help from others.

Attorney: Mayor Smith mentioned that Attorney Forsythe is not present and you can contact him for any questions on his report.

Library: Brown stated that there are lots of programs going on, we have great assistants at the library and everything is going well.

Clerk: Financial Report: General Fund balance: \$601,811.02; Government Pool – \$580,942.73; Line of Credit - \$250,000. Moved Eck/Miller to approve operator's license for Tammy Babino. Carried.

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New Ordinances: Moved Frazier/Brown to adopt Resolution 2020-2 to hold the Board of Review on May 18, 2020 from 3:45-5:45 pm and the Open Book on May 11, 2020 from 10:00 am – 12:00 pm. Carried.

New Business: Mike Miller set up an Improvements meeting for February 24 at 4 pm regarding wedding, pool filling and fireworks. Mayor Smith mentioned that make sure Angie is invited because she has strong feelings toward filling pools.

Moved Brown to adjourn at 6:35 pm.

Logan Hass, City Clerk