

**CITY OF MANAWA
COMMON COUNCIL MEETING
DECEMBER 21, 2020 6:00**

Proceedings of the Manawa Common Council meeting held Monday, December 21, 2020. Called to order at 6:00 PM by Mayor Smith pursuant to open meeting regulations, Pledge of Allegiance and roll call. Alderpersons present on roll call: Alice Brown, Mike Frazier, Brandon Buelow, Mary Eck, Jim Roenz, Seth Miller and Mayor John Smith. City Employees: Mark Hass, Shannon Wesoloski and Logan Hass.

Moved Frazier/Buelow to approve agenda of December 21, 2020. Carried.

Moved Roenz/Buelow to approve of the common council meeting minutes of November 16, 2020. Carried.

Moved Eck/Brown to approve of the Bills of Allowance \$305,406.46. Eck asked is the pass keys for Spillman a onetime cost. Officer Shannon answered it should be a onetime cost for the laptops. Carried.

Moved Frazier/Buelow to open Public Hearing at 6:04 pm to amend the 2020 budget. Carried. Discussion: Clerk Hass mentioned that \$7,909.00 is going from the Economic Development to Streets for the change order on the street projects.

Moved Frazier/Buelow to close Public Hearing at 6:06 to amend the 2020 budget. Carried.

Improvements: Moved Buelow/Eck to authorize Schierl Sales(The Store) for City gas business for 2021. Carried.

Protection: Moved Frazier/Eck to accept maintenance agreement by and between the City of Manawa and the Manawa Rural Fire District. Carried. Eck the fire rep discussed that at the last meeting they discussed 2% fire dues and assessments. Buelow mentioned that Chief Rosenau would like to be notified when wells are down. Mayor Smith mentioned that it is already taking care of. Frazier discussed about potential ordinances coming up.

Mayor: Mayor Smith recognized Officer Katie Boerst, Logan Hass and Officer Shannon Wesoloski for 2 years of service to the city. Smith talked about a meeting with the County that he had with Dennis and Rod Beyer about ditch line along Highway B with 3 culverts. Dennis the city engineer is dealing with Sturm Foods about the Thiel runoff situation. Roenz asked do you know if it is from Sturm Foods. Smith said yeah somewhere they changed where water runs they changed something.

DPW: Mark mentioned that there were lots of good comments from the lights on the triangle. The makeup air unit is put in at the sewer plant. Mark mentioned that he didn't know that he had to contact the Fire Chief when wells were down. Roenz asked does it affect residents. Mark said no not at all it just makes the other wells run more. Mark mentioned that he ordered 12 no parking signs. Mayor Smith mentioned that 1st street should go to a committee meeting where the city quick deeds the land to the nearby landowners because the city has no use for the property.

Police: Chief Gorman was not present. Officer Shannon mentioned that the Chief has nothing to report other than what is in his report. Eck asked how many calls has the police received since November 3rd at the school district. Shannon answered none. Mayor Smith asked about how the Union Street property situation is going. Shannon said that we will be issuing citations to the renters and would like to issue to the landowner.

Library: Library Board rep Brown discussed about light situation at the library and the personnel manual. Frazier mentioned that he found out that the original purpose of the library board was for approving of purchases. Eck commented that she is meeting with Ellen in the future and will

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talk to her about stuff with the library. Brown noted that Judy Trull gave her resignation as library board member and will be done by the first of the year. We will need someone appointed from the city to replace Judy on the library board.

Clerk: Financial Report: General Fund balance: \$179,466.79; Government Pool: \$91,301.80; Operator's licenses: Moved Frazier/Buelow to approve operator's licenses for Lauren McMicking. Carried. Election Inspectors: Moved Eck/Frazier to appoint Floyd Gerl, Barbara Baumgartner, Betty Klotzbuecher, Judy Raffin, City Clerk Hass and Deputy Clerk Jacobsen as certified Head Election Inspectors, Maggie Bennett, Tom Falk, Jim Roenz, Carol Beck and Mona Golla-Kolosso as poll workers. All election workers may serve as Special Voting Deputies for the Nursing Home and as registration deputies for 2021. Carried.

New Ordinances: Moved Frazier/Brown to adopt resolution 2020-4 amending the 2020 budget. Carried.

New Business: Ditch line and water runoff at Kolbe & Kolbe: Mayor Smith said that we will have to meet to discuss and have Town of Little Wolf and Nate Bonikowske present for the meeting. Moved Brown/Buelow to adjourn at 7:03 pm. Carried.

Logan Hass, City Clerk