

**CITY OF MANAWA  
COMMON COUNCIL MEETING  
October 18, 2021 6:00**

Proceedings of the Manawa Common Council meeting held Monday, October 18, 2021. Called to order at 6:00 PM by Mayor Frazier pursuant to open meeting regulations, Pledge of Allegiance and roll call. Alderpersons present on roll call: Alice Brown, Jim Roenz, Seth Miller, Ann Bonikowske, Mary Eck, Brandon Buelow and Mayor Mike Frazier. City Employees: Josh Smith, Rob Rosenau, Katie Boerst, Ellen Connor, Lyn Hokenstad and Logan Hass. Audience: Holly Neumann Joy Palmer.

Moved Eck/Buelow to approve the agenda of October 18, 2021. Carried.

Moved Brown/Buelow to approve of the common council meeting minutes of September 20, 2021. Carried.

Moved Eck/Roenz to approve of the Bills of Allowance \$113,190.13 Carried.

Audience: Joy Palmer from Clifton Larson Allen gave a presentation of the 2020 audit.

Moved Miller/Brown to open public hearing amending section 4-3 Aldermanic Districts and Wards of the Municipal Code, redistricting the boundaries of the City's alderman districts, based on the 2020 federal Census population. Carried. There was no public comment.

Moved Eck/Brown to close the public hearing. Carried.

**Finance:** Police radios: Moved Eck/Buelow to purchase 3 radios for the 2022 budget. Carried.

**Improvements:** Roads: Moved Buelow/Eck to apply for Factory Street for the LRIP application. Carried.

Pickup truck: Moved Buelow/Brown to purchase a new Chevy pickup truck for 2022. Carried.

Plow truck: Moved Buelow/Bonikowske to move forward with the plow truck to lock the price now for 2023. Carried. Bottle filler: Moved Buelow/Eck to purchase water bottle filler no more than \$2500 with ARAP money. Carried. Alarm system: Moved Buelow/Miller to do the Water/Sewer alarm system locking in the price for the whole project and to start with phase 1 with ARPA money. Carried. Water meters: Moved Buelow/Bonikowske to upgrade the water meter system software with ARPA money. Carried. Chair Buelow said that there is a T-Mobile grant that the city could get to go towards a dog park and we have discussed about potentially abandoning 1<sup>st</sup> street.

**Protection:** Recognition: Moved Roenz/Eck to honor Dr. Reilly at next city council meeting with plaque and proclamation honor for his years of dentist work in the city. Carried.

**Recycling:** Brown said that Chuck Ostermeier will be getting a dollar an hour raise.

**Mayor:** Mayor Frazier recognized Angie Jacobsen for 24 years of service.

**DPW:** Josh said DNR has opened up exams online, will be getting a webcam, brush trimmed back, water valves exercised, flushed hydrants, assisted in High School Homecoming parade, fixed washout at the park, cleaned out catch basins with vac trailer, and have been cleaning the streets with the street sweeper.

**Police:** Officer Boerst thanked the public works and fire department on the assistance with the water backup on the corner by Sturm Foods. She said that Drug take back day is October 23<sup>rd</sup> and the department is down another part time officer.

**Fire:** Chief Rosenau said helped with Homecoming activities, had open house during Fall Fest, received FEMA grant for air packs, Fire Department has had no budget increase since 2013 and responded to 92 calls for the year compared to 88.

**Library:** Ellen said that library will be revisiting wifi and could go back to 24 hours availability, Lynn has been doing story time, back open for in person business and will be receiving ARPA money from OWLS.

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**Clerk:** Financial Report: General Fund balance: \$109,411.92; Government Pool – \$131,783.84;  
Licenses: Moved Eck/Buelow to approve operator's license for Alaina Gast. Carried.

**New Resolution:** Moved Buelow/Brown to adopt Resolution 2021-3 establishing Wards 1, 2 and 3 in Supervisory District #27 in the City of Manawa, Waupaca County. Carried.

**New Business:** Next Committee of the Whole meeting is Monday October 25<sup>th</sup> @ 5:00 pm to talk about fire inspection ordinance, parks and rec grant and 2022 budget.

Moved Brown/Bonikowske to adjourn at 7:15 pm. Carried.

Logan Hass, City Clerk