

**CITY OF MANAWA
COMMON COUNCIL MEETING
January 17, 2022 6:00**

Proceedings of the Manawa Common Council meeting held Monday, January 17, 2022. 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, Ann Bonikowske, Mary Eck, Brandon Buelow, Seth Miller and Mayor Mike Frazier. City Employees: Josh Smith, Shannon Wesoloski, Rob Rosenau, Attorney Dave Forsythe and Logan Hass.

Audience: Holly Neumann.

Moved Eck/Brown to approve the agenda of January 17, 2022. Carried.

Moved Eck/Bonikowske to approve of the common council meeting minutes of December 20, 2022. Carried. Moved Buelow/Brown to approve of the Bills of Allowance \$729,280.06. Carried.

Finance: Chair Eck said we met with Josh about Kolbe Lift Station in the TIFF.

Mayor: Library Board: Moved Eck/Buelow to appoint Jessica Rosenow to Library Board. Carried. Mayor Frazier recognized Police Chief Jim Gorman for 6 years of service.

DPW: Josh said Christmas tree pickup is completed, will be taking DNR exams, sidewalk snow removal letters were sent out, gas meter at Well 3 will be getting replaced, prepping for Fisheree this weekend and plow truck is back after getting repaired.

Police: Officer Shannon said there were 59 calls in December, 993 calls for 2021 and there were 861 calls last year. Roenz asked how much are you doing radar. Shannon said not much have been busy with some big stuff going on lately.

Fire: Chief Rosenau said classes are going on right now, running a calendar raffle with \$20 a ticket, drive thru Pancake Breakfast scheduled for April 24th at the High School, applied for a grant through FEMA and 2% dues need to be submitted by municipalities by March 31st.

Attorney: Attorney Forsythe thanked the council for the adjustment on compensation.

Library: Library rep Brown said that the library hired a new custodian and the library received a grant.

Clerk: Financial Report: General Fund balance: \$91,442.81; Government Pool: \$634,773.00; Moved Eck/Buelow to approve Temporary Class B Picnic License for Manawa Area Veteran's Freedom Park for Fishing For Freedom Ice Fisheree on January 22, 2022. Carried.

New Resolutions: Moved Eck/Bonikowske to adapt Resolution 2021-5 amending the 2021 budget. Carried.

New Business: Mayor Frazier said he would like a committee meeting to discuss about improving the lighting and signage on 4th street leading to the school.

Moved Roenz/Brown to adjourn into closed session at 6:40 pm per 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding disciplinary procedure. Carried.

Moved Bonikowske/Brown to return to open session at 7:10 pm to make any recommendations arising from closed session. Carried.

Moved Brown/Bonikowske to adjourn at 7:11 pm. Carried.

Logan Hass, Clerk