CITY OF MANAWA COMMON COUNCIL MEETING February 21, 2022 6:00

Proceedings of the Manawa Common Council meeting held Monday, February 21, 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, Katie Boerst and Logan Hass.

Moved Roenz/Buelow to approve the agenda of February 21, 2022. Carried.

Moved Eck/Bonikowske to approve of the common council meeting minutes of January 17, 2022. Carried. Moved Eck/Buelow to approve of the Bills of Allowance \$552,319.37 and to hold off on the ThedaCare bill for \$208.00. Discussion: Roenz asked is the Alliant bill for the Veterans Park always that high. Logan said it is high because of the Fisheree that toke place. Roenz brought up about the police vests bill and he talked to Chief Gorman about it. Eck said that we shouldn't pay for ThedaCare bill for someone who doesn't even work here. The council discussed and agreed that the city should not pay for the bill. Carried.

Finance: <u>CDBG application:</u> Moved Eck/Miller to pay Cedar Corporation \$6,700 to do the application of the CDBG grant for funding for Factory Street. Discussion: Logan said that the city will only be charged if received the grant. Carried.

Improvements: Chair Buelow said that we met to discuss about lights and signs updates around the school. It was a great discussing with School Superintendent Melanie Oppor. Josh said that he placed a work order to get the lights switched to LED and there are 7 grants out there to apply for.

Protection: Fire Board rep Eck said Rob Rosenau retired from the Fire Department. Josh Smith is the acting interim Fire Chief and the drive thru Pancake Breakfast is April 24.

Recycling: Brown said recycling center hired John Melum.

Mayor: Mayor Frazier gave appreciation to Tom Squires for the donation of a picture of the City of Manawa from 1987. Recognized Lyn Hokenstad for 24 years and Carol Trantow for 9 years of service for the city.

DPW: Josh said Nick will be going for a training at the Gorman Rupp plant in Ohio it is an all expenses already paid trip. Wayne is going to the annual WRWA Conference in La Crosse and I will be going to a utility conference at the County Shop in Waupaca. Bucket truck inspection completed, lab audit will be done this summer, will be scheduling inspection for the final clarifier and there was a sewer main backup on Factory Street.

Police: Officer Katie said we are working on some serious cases, cloud server working great and will be hiring a new part time officer which I was involved in the hiring process and I will be training him.

Fire: Josh said everyone is entry level certified, calendar raffle going good with 619 tickets already sold, hose bed covers installed, received grant for new gloves, software will be getting an upgrade, 2% dues completed and 21 calls for the year.

Library: Library rep Brown said that library got new floormates and computers.

Clerk: <u>Financial Report:</u> General Fund balance: \$295,647.71; Government Pool: \$634,811.52; Easter Egg Hunt will be using big room on April 23.

New Business: Improvements and Services will be meeting on March 14 at 6:00 pm to discuss housing development, fire cage add on and yard waste area. Finance and Personnel will be meeting on March 21 at 5:00 pm.

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Moved Brown/Bonikowske to adjourn at 7:22 pm. Carried.

Logan Hass, City Clerk