

**CITY OF MANAWA
COMMON COUNCIL MEETING**

April 18, 2022 6:00

Proceedings of the Manawa Common Council meeting held Monday, April 18, 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, Ann Bonikowske, Mary Eck, Brandon Buelow, Seth Miller, Jim Roenz and Mayor Mike Frazier. City Employees: Josh Smith, Katie Boerst and Logan Hass. Audience: Holly Neumann and Dave Peterson.

Moved Buelow/Bonikowske to approve the agenda of April 18, 2022. Carried.

Moved Buelow/Roenz to approve of the council meeting minutes of March 21, 2022. Carried.

Moved Eck/Buelow to approve of the Bills of Allowance \$94,458.37.

Audience: David Peterson discussed the process of hiring a Police Chief.

Finance: Interim Police Chief: Moved Eck/Buelow for Katie Boerst to be Interim Police Chief effective 5/2 with \$500 a month additional compensation. Carried. Metal signs: Moved Eck/Buelow to purchase metal Manawa signs from DJ Metal Art for \$2,280. Carried.

Improvements: Trailer use: Moved Buelow/Roenz for Fire Department use of City's trailer generator for Pancake Breakfast on 4/24. Carried.

Mayor: Mayor Frazier recognized Zach Schultz 1 year, Ann Bonikowske 1 year, Seth Miller 2 years, Jim Roenz 2 years, Brandon Buelow 3 years, Alice Brown 13 years and Mike Frazier 13 years of service for the city.

DPW: Josh said Wayne passed his water exams, park is open, Well #3 reservoir tank scheduled to be cleaned, will be testing large water meters, first brush pickup is May 2nd, DNR water audit is in May, Sewer Lab audit will be completed in summer, Kolbe lift station upgrading is in the process, park locks were upgraded and plowing season is hopefully done we didn't come close to using 100 ton of salt.

Police: Officer Boerst said Drug Take Back Day is April 30th and there is a potential candidate for a part timer.

Fire: Chief Josh said they added 3 new members, raffle drawing is going very well, Pancake Breakfast will be on April 24th 8 to gone, 2% audit dues were complete, new officers were elected and Jeff Tomaro retired. Mayor Frazier thanked Josh and the Fire Department for the escort of the Art Team State Champs.

Library: Brown said that everything is going well at the library.

Clerk: Financial Report: General Fund balance: \$114,974.32; Government Pool: \$309,911.38; Operator license: Moved Eck/Miller to approve operator license for Alexander Marcy. Carried.

New Resolutions: Moved Eck/Buelow to adopt Resolution 2022-2 authorizing submission of a community development block grant application for Factory Street. Carried. Moved Eck/Bonikowske to adopt Resolution 2022-3 policy to prohibit the use of excessive force and to enforce applicable state and local laws prohibiting physically barring entrances/exits for non-violent civil rights demonstrations. Carried. Moved Eck/Buelow to adopt Resolution 2022-4 Wisconsin residential anti-displacement and relocation assistance plan for CDBG programs. Carried.

New Business: Reorganizational and Special Council meeting will be meeting tomorrow. Public Hearing at 6pm on 5/2 CDBG Grant for Factory Street. National Night out and dog park survey will be discussed on April 25th at 6pm Improvements and Services.

Moved Brown/Bonikowske to adjourn at 7:05 pm. Carried.

Logan Hass, City Clerk