## CITY OF MANAWA COMMON COUNCIL MEETING JULY 18, 2022 6:00

Proceedings of the Manawa Common Council meeting held Monday, July 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: Mary Eck (via phone), Aaron Timm, Ann Bonikowske, Seth Miller, Jim Roenz and Mayor Mike Frazier. Absent: Alice Brown. City Employees: Josh Smith, Shannon Wesoloski, Jason Severson and Logan Hass. Audience: Holly Neumann, Joe Starr and Mary Mengert.

Moved Bonikowske/Roenz to approve the agenda of July 18, 2022. Carried.

Moved Roenz/Timm to approve of the council meeting minutes of June 20, 2022. Carried.

Moved Roenz/Timm to approve of the special council meeting minutes of July 6, 2022. Carried. Moved Bonikowske/Roenz to approve of the Bills of Allowance \$130,905.29. Carried.

**Audience:** Jake Timm Waupaca County Board Rep was not present. Mayor Frazier read a letter about city approved a School Resource Officer in 2020 and was shot down by school via vote. Joe Starr talked about having an officer at the Manawa Schools. Joe explained his reasoning why he feels that there needs to be a school officer. Due to recent events in school would hate to see something bad happen there. Mary Mengert talked about concerns about smoke issues with her neighbor. Would like him to move smoker to the back. He can't put smoker to the side because that is where the buses are.

**Finance:** <u>Plow truck:</u> Moved Eck/Roenz to purchase the Freightliner plow truck with Monroe equipment for \$228,649 will receive in the winter season 2023-2024. Discussion: Ann mentioned that we will be going with the lowest bid. There were 2 quotes for chaste and will need to pay for 50% of equipment cost in 7 months. Carried.

**Improvements:** Chair Bonikowske talked about Manawa Night Out which is happening on Thursday August 4.

**Protection:** Chair Roenz asked Officer Shannon how Rodeo weekend went. Shannon said Rodeo weekend went smooth. There was record attendance, parade went well, Public Works crew did a great job helping out and we had more signage out. Eck said there possibly may be changes to the assessments for fire and ambulance. Mayor Frazier will be attending Fire board meeting because reps Eck and Roenz won't be able to attend.

**Mayor:** Mayor Frazier thanked Officer Shannon Wesoloski, Josh Smith, Wayne Wendt and Nick Weed from the Public Works crew on getting everything ready for the Rodeo Parade. Mayor Frazier recognized Nick Weed for 3 years and Mary Eck for 12 years of service for the city.

**DPW:** Josh said storm cleanup completed, received DNR sewer permit, will be addressing sink holes and working on updating bathrooms at parks.

**Police:** Officer Shannon said that there were 50 calls in June.

**Fire:** Chief Josh Smith said received a donation from Kolbe & Kolbe \$6,600, air packs came in, 6 calls since last meeting and there have been 67 calls for the year.

**Library:** Mayor Frazier said there are a lot of great programs at the library in the summer. Roenz said he is very impressed with the programs at the library.

Clerk: Financial Report: General Fund balance: \$45,624.44; Government Pool: \$101,179.42. <a href="Licenses"><u>Licenses:</u></a> Moved Roenz/Bonikowske to approve operator's licenses for Karen Lamkins, Rebecca Lederhaus, Carmen O'Brien, Lori Reierson, Sherry Tessen. Carried. <a href="Private well"><u>Private well</u>: Moved Miller/Roenz to approve extension of five years for a private well for Primrose Garden at 1206 Depot Street. Carried.

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**New Resolution:** Moved Bonikowske/Roenz to adopt Resolution 2022-6 Amending the articles of organization and the by-laws of East Central Wisconsin Regional Planning Commission. Carried.

New Business: Committee of the Whole will be meeting on August 15.

Moved Timm/Bonikowske to adjourn at 6:51 pm. Carried.

Logan Hass, City Clerk