CITY OF MANAWA COMMON COUNCIL MEETING DECEMBER 19, 2022 6:00 pm

Proceedings of the Manawa Common Council meeting held Monday, December 19, 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: Ann Bonikowske, Jim Roenz, Mary Eck, Alice Brown and Mayor Mike Frazier. Absent: Seth Miller and Aaron Timm. City Employees: Josh Smith, Jason Severson and Logan Hass. Audience: Holly Neumann.

Moved Bonikowske/Brown to approve the agenda of December 19, 2022. Carried.

Moved Roenz/Eck to approve the council meeting minutes of November 21, 2022. Carried.

Moved Eck/Bonikowske to approve of the Bills of Allowance \$347,421.04. Carried.

Finance: Big room/kitchen flooring: Moved Eck/Bonikowske to move forward with redoing the flooring in the big room/kitchen through Modern Business for \$7,875. Carried.

Protection: Chair Jim Roenz said we discussed ordinance on bow hunting and duck hunting in the city, dog ordinance and sexting ordinance.

Mayor: Mayor Frazier recognized Shannon Wesoloski and Logan Hass for 4 years of service for the city.

DPW: Josh went over his report. Flushing is all done. December 6th there was a water main break on Walnut Street. Had to turn off all of the water on the north side to fix. Snow plow season is in full swing. When it snows we start earlier to clean out Main Street and the school route we then get to the other roads. Miracle on Bridge Street went well with all of our lights. Deep clean of City Hall is hallway completed. Kolbe Lift Station project is expected to start in June. Jim Roenz said that there were lots of compliments on the Triangle Park lights. Mary Eck said that the fireworks at Miracle on Bridge Street were awesome.

Police: Chief Severson went over his report. Hosted the county school superintendents and law enforcement executives for a meeting on safety. Noah and Shannon will be attending advanced roadside impaired driving training. Received \$1,500 for the Police Lights of Christmas Program to be disbursed throughout the community. Stuff the Squad went really well with the proceeds going towards the food pantry and the Neighbor to Neighbor program. All officers participated in the Shop with a cop event in Waupaca. Working on updating a few ordinances. Looking into brining in dumpsters for Spring cleanup.

Fire: Chief Josh Smith said that the Tender Truck was sold. Delivered food baskets in the area. Participated in food drive in Weyauwega. Pancake Breakfast will be on April 30th. 12 calls since last meeting. 15 calls for the fiscal year which starts on November 1st. Fire inspections are 2/3 completed.

Library: Board rep Alice said the library is getting new computers and chairs.

Clerk: <u>Financial Report:</u> General Fund balance – \$184,978.48; Government Pool – \$428,301.67. <u>Licenses:</u> Moved Eck/Bonikowske to approve operator's licenses for Julee Hanna and Adam McDorman. Carried. <u>Election workers:</u> Moved Eck/Bonikowske to appoint election inspectors and special voting deputies for 2023 as listed. Carried.

New Business: Finance and Personnel will be meeting on January 16th at 5pm to discuss EAP policy, purchasing policy, fee schedule and DPW work schedule.

Moved Brown/Bonikowske to adjourn at 6:48 pm. Carried.

Logan Hass, City Clerk