

**CITY OF MANAWA
COMMON COUNCIL MEETING
JANUARY 16, 2023 6:00 pm**

Proceedings of the Manawa Common Council meeting held Monday, January 16, 2023. 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, Seth Miller, Aaron Timm and Mayor Mike Frazier. City Employees: Josh Smith, Jason Severson and Logan Hass. Audience: Holly Neumann.

Moved Bonikowske/Brown to approve the agenda of January 16, 2023. Carried.

Moved Eck/Roenz to approve the council meeting minutes of December 19, 2022. Carried.

Moved Roenz/Eck to approve of the Bills of Allowance \$833,483.87. Carried.

Finance: Purchasing policy: Moved Eck/Roenz to approve purchasing policy. Carried. EAP policy:

Move Eck/Bonikowske to approve Employee Assistance Program. Carried. DPW work schedule:

Moved Eck/Roenz DPW work schedule to 4 9-hour shifts Monday through Thursday 6:00 am to 3:30 pm and 1 4-hour shift on Friday 6:00 am to 10:00 am. Carried.

Improvements: Chair Ann Bonikowske said she will be gone for the whole month of February.

Protection: Fire board rep Mary Eck said that Marie is resigning as fire/ems secretary.

Recycling: Alice Brown asked who plows the recycling center. Logan said check with Lyn Tank because they contract with someone to do it.

Mayor: Mayor Frazier said that there are many complaints of junk at residences throughout the city. Would like to see it cleaned up come spring. Met with David Carl and Mary Mann about updating the sign at the triangle park.

DPW: Josh went over his report. Nick is now certified in water. On schedule for tar kettle in the spring. Sewer lab audit scheduled for 1/19. Plow truck may not be ready until later this year. Deep cleaning of city hall is being paused until after the new tile is replaced. Radios for the lift station upgraded. New street light is up.

Police: Chief Jason Severson went over his report. Archive social is up and running. Working on updating ordinances with Attorney Forsythe. Possibly do a 150-year celebration of Manawa next year with Manawa Night Out. Looking into doing a spring cleanup event. Will be applying for a body worn camera grant. School is doing a survey with the teachers on their thoughts about the SRO program. Will be gone next week to new chiefs conference in Madison. Surprised by the number of big calls that the department had to deal with. County has been great to work with. Mary asked how is Noah doing. Chief Severson said just trying to get him comfortable with the position.

Fire: Chief Josh Smith went over his report. Held annual Christmas party. Added a new member. Hosting intro to wildland fire training. Working on the calendar raffle, will be drawn the month of April everyday at 6pm on Facebook live. Proceeds from the Pancake Breakfast will go towards new wildlife equipment. 9 calls since last meeting and currently on 24 calls for the year.

Library: Board rep Alice Brown said John Mann resigned from the board.

Clerk: Financial Report: General Fund balance – \$326,377.49; Government Pool – \$429,597.95.

New Business: Protection and Welfare meeting before the Council meeting on February 20th to discuss ordinances changes. Finance and Personnel meeting on February 13th at 5pm to discuss city hall hours.

Moved Brown/Bonikowske to adjourn at 7:00 pm. Carried.

Logan Hass, City Clerk