

**CITY OF MANAWA
COMMON COUNCIL MEETING
FEBRUARY 20, 2023 6:00 pm**

Proceedings of the Manawa Common Council meeting held Monday, February 20, 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: Jim Roenz, Mary Eck, Alice Brown, Seth Miller, Aaron Timm, Mayor Mike Frazier. Absent: Ann Bonikowske. City Employees: Josh Smith, Jason Severson, Logan Hass. Audience: Dave Sarna, Dan Boerst, Tim & Tonia Trantow, Holly Neumann.

Moved Eck/Timm to approve the agenda of February 16, 2023. Carried.

Moved Roenz/Eck to approve the council meeting minutes of January 16, 2023. Carried.

Moved Eck/Brown to approve of the Bills of Allowance \$567,480.18. Discussion: Mary asked about Immel bill, police cell phone dump and wil-kil bill. It was explained that Immel was for the water main break on W 4th Street. Cell phone dump was for a software to run to find someone from their phone. Wil-Kil was to spray for spiders at City Hall. Carried.

Audience: Dave Sarna representative from the Snowmobile Club talked about getting a snowmobile route to downtown. Feels it is important for Manawa. Chief Severson has been instrumental on this project. Railroad is more willing to go across not on. Chief Severson said waiting on approval from Railroad Company. Dan said that the Snowmobile Club will provide a bridge for the snowmobilers to cross in Lindsay Park.

Finance: Part time job: Moved Eck/Roenz to approve Angie Jacobsen's part time job as fire/ems secretary. Carried. City Hall hours: Moved Eck/Brown to change city hall hours to 7:00 am to 4:30 pm Monday through Thursday with a half hour lunch break and 7:00 am to 11:00 am on Friday. Starting May 1st. Carried.

Protection: Chair Jim Roenz discussed about Sturm Foods parking situation and looking at implementing a 15-minute parking area. Discussed snowmobile route to downtown and it is in the works. Working on a hotel/motel ordinance that will provide more teeth to implement procedures. Municipal court rep Alice Brown said that there are two write in candidates for the municipal judge position. Fire board rep Mary Eck said that they have a new secretary, calendar raffle is going on and Pancake Breakfast is April 30th. Dog ordinance: Moved Roenz/Brown to update changes to Ordinance 94-9 Running at large and 94-26 limitation on number of dogs. Carried. Tobacco ordinance: Moved Roenz/Brown to make changes to 201-9 Tobacco products and 201-10. Carried. Firearms ordinance: Moved Roenz/Brown to update firearms ordinance 232-4(B) and 232-5. Carried. Hunting ordinance: Moved Roenz/Brown to update ordinance 232-2 and allow hunting in the city as long as they follow the ordinance. Carried. Sexting ordinance: Moved Roenz/Eck Moved Roenz/Miller to adopt sexting ordinance. Carried.

Mayor: Mayor Frazier recognized Lyn Hokenstad for 25 years of service for the city and Carol Trantow for 10 years of service for the city.

DPW: Josh went over his report. Flooring is replaced in the big room and they have been issues with it so will be calling company back. County contacted about assisting them in tarring on Union Street and S. Bridge Street. Sewer lab audit was completed there were only two deficiencies and they have already been addressed. There was a water main break on W 4th street. Kolbe Lift Station project pushed back to next year. Bucket truck inspection was completed. Looking at scheduling a committee meeting to discuss the road projects of Factory Street and Walnut Street. Mayor Frazier asked Josh are you ready for the snow storm. Josh said yes, we are ready for it.

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Police: Chief Severson went over his report. Working on a date for spring cleanup. Applied for body worn camera grant. Went to the Do It For Daniel presentation and it was very moving. Mayor Frazier commented that we appreciate your hard work and dedication.

Fire: Chief Josh Smith went over his report. Everyone except for one municipality has completed fire dues. Hosted Annual Intro to Wildland Fire training. Calendar raffle is currently going on. Will be attending trainings in Madison. Pancake Breakfast drive thru is scheduled for Sunday April 30th. 10 calls since last meeting. Currently 34 calls for the season.

Library: Board rep Alice said Ellen will present in April the annual report.

Clerk: Financial Report: General Fund balance – \$420,086.67; Government Pool – \$431,153.48.

Licenses: Moved Eck/Roenz to approve operator's licenses for Tammy West and Candy Delano. Carried. Advisory contract: Moved Eck/Brown on two-year advisory consulting contract with Cedar Corporation for \$7,000 each year. Carried.

New Resolutions: Fee Schedule: Moved Roenz/Brown to adopt Resolution 2023-1 Fee schedule. Carried. Board of Review: Moved Eck/Timm to adopt Resolution 2023-2 to hold the Board of Review on May 15, 2023 from 3:45-5:45 pm and the Open Book on May 8, 2023 from 10:00 am – 12:00 pm. Carried.

New Business: Finance and Personnel committee will meet on March 13th.

Moved Brown/Miller to adjourn at 7:13 pm. Carried.

Logan Hass, City Clerk