

**CITY OF MANAWA
COMMON COUNCIL MEETING
MAY 15, 2023 6:00 pm**

Proceedings of the Manawa Common Council meeting held Monday, May 15, 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, Mary Eck, Alice Brown, Aaron Timm, Jim Roenz, Mark Lehrer, Mayor Mike Frazier. City Employees: Josh Smith, Jason Severson, Dave Forsythe, Logan Hass. Audience: Melanie Oppor, John Thompson, June Schulz, Holly Neumann.

Moved Bonikowske/Eck to approve the agenda of May 15, 2023. Carried.

Moved Timm/Roenz to approve the council meeting minutes of April 17, 2023. Carried.

Moved Eck/Brown to approve of the Bills of Allowance \$307,085.32. Carried.

Audience: Melanie Oppor – School District of Manawa: Melanie said she will be retiring at the end of the school year. I appreciate my time working with the city council. I appreciate the opportunity to start and end my career here. Jim said I personally appreciate the work that you have done over the years. Mayor Frazier said I appreciate working with you and everything that you have done. June Schulz & John Thompson – 4 dogs: John said we have 4 dogs. We have lived in our house for about a year and a half. Our Real Estate Agent said that in Manawa you can have 4 dogs. In Two Rivers we just got a kennel license to be compliant. All 4 dogs are indoor dogs. We are not dog breeders. Once the 2 older dogs pass away, we won't add any more. Mary asked Chief if he had any complaints. Chief said no. Jim said that we will setup a Protection and Welfare committee meeting to discuss further.

Finance: Class B liquor & beer license: Moved Eck/Roenz Sunrise Café to receive combination Class B liquor & beer license. Carried.

Improvements: Big room flooring: Moved Bonikowske/Eck approve 2nd half payment to Modern Flooring for the big room flooring. Carried.

Protection: Fire Board rep Mary said Fire Board meeting is next week.

Mayor: Mayor Frazier recognized Kelly Weed for 2 years of service for the city. Mayor Frazier said Angie is working on getting everything organized for National Night Out.

DPW: Josh went over his report. Was only able to tar kettle for one day because we had issues. In the process of spreading out woodchips throughout the city. Working with Police Department on Rodeo parade route. Officially named Operator in Charge after passing wastewater exams. Would like to thank Sam Ziebell for assisting the city in the manner he did until I was able to get my certifications. Well 2 & 4 tanks are getting inspected. Met with Brandon from Cedar Corp in regards to upcoming proposed projects. Ann said congratulations Josh on passing your exams. Jim asked did you put the stop the drop out yet. Josh said no not yet. Josh went over the 2022 CMAR report city received a 4.0.

Police: Chief Severson went over his report. Motel is currently listed for sale did not apply for permit. Dropped of housing info to all people currently staying there. Spring cleanup went well. Ended up renting 3 dumpsters. Agreement made with Motorola for squad and body worn cameras. The final price was \$20,193. Year one cost is \$5,649 and the four annual price is \$3,636. Met with county personnel regarding rodeo parade.

Fire: Chief Josh Smith went over his report. Calendar raffle went well and received a couple of extra donations. Pancake breakfast went well proceeds will go towards Wildland Gear. 2 new members were added. Will be assisting with the Memorial Day Events. Will be assisting in a

**CITY OF MANAWA
COMMON COUNCIL MEETING
MAY 15, 2023 6:00 pm**

Mock Traffic Accident in Weyauwega. 5 calls since last meeting. 56 total for the year. Average response time for all incidents is 11 minutes 35 seconds.

Attorney: Attorney Dave Forsythe said any questions let me know. Will be attending attorney conference in June. The new judge for municipal court is Deborah Berndt.

Library: Board rep Alice said we are meeting tomorrow.

Clerk: Financial Report: General Fund balance – \$117,536.03; Government Pool – \$118,010.41.

License: Moved Bonikowske/Roenz to approve operator license for Sue Kruse. Carried. Street closing: Moved Brown/Timm to approve request by Manawa Lion's Club to close 4th, Grove, Union, S. Bridge, Depot Streets for the Manawa Rodeo parade on July 1st. Carried.

Resolutions: Moved Eck/Timm to adopt Resolution 2023-3 accepting the Compliance Maintenance Annual Report for 2022. Carried.

New Business: Committee of the Whole meeting on May 22nd at 6:00 pm.

Moved Brown/Bonikowske to adjourn into closed session at 6:51 pm per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Carried.

Moved Roenz/Eck to return to open session at 7:19 pm to make any recommendations arising from closed session. Carried.

Moved Brown/Bonikowske to adjourn at 7:20 pm. Carried.

Logan Hass, City Clerk