

Regular Council Meeting
March 8, 2016

Meeting called to order by Mayor David George.

Councilmembers present; Jeff Bohn, Bob Franke, Joe Horan, Dan Poppinga, Steve Smothers.

Agenda approved with no additions.

Bohn made a motion, second by Smothers to approve the minutes as written. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Mayor George reported that the insurance adjustor returned and has indicated that damage from the hail storm last summer occurred on the senior citizen community center roof and on the flat roof on city hall. The building located on Highway 7 at the lift station property will need to be painted now that the siding repairs have been completed. Work continues on the changes that will need to be made if the congregate meal site is moved to the MACC.

There being no objectors at the 2016-2017 proposed budget hearing, it was moved by Horan, seconded by Poppinga to adopt the following resolution: RESOLUTION 16-01 "A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017". Be it resolved by the council of the City of Manson, Iowa: The annual budget for the fiscal year ending June 30, 2017 as set forth in the Budget Summary Certificate and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up the books in accordance with the summary and details as adopted. Passed and approved this 8th day of March, 2016 by the following vote: AYES; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Superintendent Kirchoff reported on completed work projects.

Chief Ritts presented the activity report for the police department. Ritts also will be setting up a self-defense class.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Thompson also reported receiving additional rebates from MidAmerican Energy for new services added from new construction at the Braginton Addition. Rebates assist with the cost of gas and electric installations that the city paid for when Braginton Addition was developed.

Chief Ritts presented information on the existing pit bull/vicious dog ordinances. Changes in the ordinance will be prepared for approval at the next meeting.

Horan made a motion, second by Franke to approve the purchase of tires for the skidloader and yellow dump truck. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

A request has been received from Seneca on behalf of underground storage tank monitoring requirements for Craig's Service. Smothers made a motion, second by Poppinga to allow the installation of a groundwater monitoring well on the vacant lot owned by the city that is adjacent to Craig's Service. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Horan made a motion, second by Franke to approve a Memorandum of Understanding with the Calhoun Co. Health Coalition for the use of the MACC for dispensing of mass vaccinations in

case of any health emergency. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Spring clean up has been set for May 21 from 7:00 AM- 12:00 Noon.

Discussion was held on the need to continue the membership to the US 20 Assn.

Horan made a motion, second by Poppinga to approve payment of dues in the amount of \$130 to the Manson Economic Development Corporation. Roll Call; Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None. The annual meeting is scheduled for April 3 at Big Beve's at a cost of \$5.00 which was approved for any city council member wanting to attend.

Clerk Thompson reported that the City was awarded a grant in the amount of \$5,000 from the Calhoun Co. Community Foundation. Grant funds will be used to purchase and install an electronic sign for the community.

A copy of the proposed 28E agreement between the City, Manson Northwest Webster school, and the MACC was distributed. Council members were requested to review for further discussion at the next council meeting.

Bohn made a motion, second by Smothers to approve payment of the bills presented. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

Comments were made about the status of the establishment of the fire agency. New proposed legislation would allow the establishment of a benefited fire district. This would be another way to form a new agency if passed. Work also continues on determining the financial support from each participating government entity.

Discussion was also held on drainage in north Manson.

The next council meeting will be scheduled for March 22.

Smothers made a motion, second by Franke to adjourn the meeting. Roll Call: Ayes; Bohn, Franke, Horan, Poppinga, Smothers. Nays; None.

David George, Mayor

ATTEST; Becky Thompson, City Clerk