

Regular Council Meeting
May 17, 2016

Meeting called to order by Mayor David George.

Council members present; Bob Franke, Joe Horan, Dan Poppinga. Absent; Jeff Bohn, Steve Smothers.

Agenda approved with the following addition: pool manager

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

Mayor George reminded everyone that the spring cleanup is scheduled for May 21 if available to assist.

Superintendent Kirchoff reported on completed work projects.

Chief Ritts presented the activity report for the police department.

Clerk Thompson presented the monthly financial report. Report will be placed on file.

Thelma McGough, community economic development coordinator, was present to discuss projects she has been working on. McGough continues to work on the can redemption collection site.

The public hearing was held on the proposed budget amendment and there being no objectors present, Horan made a motion, second by Poppinga to approve the following resolution: RESOLUTION 16-02 "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS CERTIFIED LAST ON MARCH 10, 2015." Be it resolved by the Council of the City of Manson, Iowa: Section 1. Following notice published May 4, 2016 and the public hearing held May 17, 2016 the current budget is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at this hearing. Roll Call: Ayes; Franke, Horan, Poppinga, Bohn (via telephone). Nays;None. Absent: Smothers.

Further information on the proposed electronic sign project will be available at the next council meeting.

The police department was requested to better monitor residents who are allowing the grass clippings to be deposited on the city streets. Warnings will be given and subsequent violations may be result in fines.

Horan made a motion, second by Poppinga to approve of hiring Devon Kirchoff at a wage of \$8.50 per hour with a maximum of 20 hours per week to assist with the mowing of city property. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

Horan made a motion, second by Franke to approve of renewing a Class "E" liquor license issued to Kimmes Manson Country Store. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

Horan made a motion, second by Poppinga to approve of Mosquito Control of Iowa do the mosquito control applications for this summer season. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

A bill from Startlogic was presented for the website hosting fee. McGough suggested we contact the website developer to see if this is still needed.

The Calhoun Co. Economic Development Corporation is looking to appoint someone to represent Calhoun Co. on the MIDAS Council of Government board. Franke made a motion, second by Horan to request Thelma McGough be appointed as the representative to the MIDAS Council of Government board. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

A special meeting will be scheduled for 6:00 PM on May 31 to further discuss the proposed fire agency organization.

Poppinga made a motion, second by Franke to approve designating Justin Moody as aquatic center manager at a wage of \$9.75 per hour. Roll Call: Ayes; Franke, Horan, Poppinga. Nays; None. Absent; Bohn, Smothers.

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

David George, Mayor

Attest; Becky Thompson, City Clerk