

Regular Council Meeting
September 1, 2015

Meeting called to order by Mayor David George.

Councilmembers present; Joe Horan, Dan Poppinga, Steve Smothers, Paul Zeka. Absent; Jeff Bohn.

Agenda approved with no additions.

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

The annual meeting for the MACC will be held at city hall on September 8 at 5:00 PM.

Mayor George reported being contacted in reference to concerns about no sidewalks leading up to the high school area where elementary students are now being picked up. This will be discussed further at the next meeting.

Superintendent Kirchoff reported on completed work projects. Work continues on removing the garage at the property purchased on 12th Ave. The water meter replacement project continues. Discussion was held on the extra charge for meters larger than the standard ¾ meter that the city provides at no cost. Customers with larger meters will be charged the difference in cost with the option to pay difference over a one year period.

Chief Ritts presented the activity report for the police department. Chief Ritts also reported on making a presentation to the local convenience store employees in regard to robbery procedures.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Also distributed was the MACC quarterly report.

Thelma McGough, economic development coordinator, was unable to attend the meeting but did report that the new website for the city is ready to go online. The city council approved launching the new website.

Horan made a motion, second by Zeka to approve the following resolution # 15-08: "A RESOLUTION TO ACCEPT AN OFFER AND AUTHORIZE THE TRANSFER OF REAL ESTATE".

WHEREAS, a proposal to sell real estate owned by the City of Manson has been made on September 18, 2013, and,

WHEREAS, a public hearing was held on October 2, 2013 at 7:00 PM to hear any objections or comments and,

WHEREAS, no objections were made to proposal.

NOW, THEREFORE BE IT RESOLVED, by the City Council of Manson, Iowa that the offer in the amount of \$20,000 from Manson Northwest Webster School be accepted and the Mayor and City Clerk of Manson be authorized to execute the transfer of the following real estate:

Braginton's 1st Addition Block 2 Lot 5

Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn. Passed and approved this 1st day of September, 2015.

Discussion was held on street repairs. Engineering proposals will be requested to start the process of street repair project.

Poppinga made a motion, second by Zeka to approve payment in the amount of \$10,433.20 to JEO Consulting Group for engineering fees for the water well improvement project. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Smothers made a motion, second by Horan to approve payment in the amount of \$587.00 to the Calhoun Co. Treasurer for drainage assessments. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Discussion was held on a downtown business building. Mayor George will be contacting a building inspector who may be able to inspect building and area buildings and then guide the city council on the steps needed to be taken to alleviate problems with building.

Horan made a motion, second by Zeka to approve the following resolution 15-09
“ A RESOLUTION ADOPTING THE ANNUAL CITY STREET FINANCIAL REPORT FROM JULY 1, 2014 TO JUNE 30, 2015”. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

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

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

David George, Mayor

ATTEST; Becky Thompson, City Clerk