

Regular Council Meeting  
October 6, 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.

Zeka made a motion, second by Horan to approve the minutes as written. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Absent; Bohn.

Mayor George reported that the meeting was held with surrounding community representatives where discussion was held on the reorganization of fire departments providing fire protection in the area. Additional meetings will be held to further discuss reorganization.

A copy of Superintendent Kirchoff's work project report was distributed.

Chief Ritts presented the activity report for the police department. Ritts reported on attending a training session on school violence.

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

Horan made a motion, second by Poppinga to approve the attendance of Jeff Kirchoff and Dean Woltman to a water license renewal training session in Storm Lake on October 22 at a cost of \$40 each. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Halloween beggar's night has been set for October 31 from 6:00 PM – 8:00 PM.

Poppinga made a motion, second by Smothers to approve payment in the amount of \$99.00 to the Iowa Department of Natural Resources for the annual water use permit fee. Roll Call; Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Horan made a motion, second by Smothers to approve an industrial tax abatement application request from Marvin Nimke (Lock-n-Go Storage). Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Horan made a motion, second by Zeka to approve payment in the amount of \$17,952.00 to Maintenance Consultants of Central Iowa for the installation of water meters. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Zeka made a motion, second by Poppinga to accept the following property from the Manson Northwest School Community School with the following addendum to the warranty deed:

Parcel A & Parcel B in South Half (S ½) of Section Eight (8), Township Eighty-nine (89) North Range Thirty-one (31) West of the 5<sup>th</sup> P.M., Calhoun County, Iowa as shown on a plat of survey dated March 3, 2015 and recorded in the Office of the Calhoun County Recorder on April 15, 2015 as Document No 2015-0666.

Addendum to Warranty Deed reads as follows: The Grantor, Manson Northwest Webster Community School, hereby reserves unto itself the first option to purchase the above described

real estate. In the event the Grantee, City of Manson, Iowa wishes to divest itself of the said real estate at any time in the future it shall notify the Grantor of its intent to sell or otherwise convey the said property to another person or entity. The Grantor, its successors or assigns shall then have the right to purchase the real estate from the Grantee for One dollar (\$1.00) prior to the Grantee conveying the said real estate to any other person or entity. The Grantor reserves this purchase option in perpetuity.

Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn. Property transferred to the City of Manson includes the Manson Area Community Center building.

Horan made a motion, second by Smothers to approve payment in the amount of \$5,641.60 to JEO Consulting Group Inc. for engineering fees for the water well improvement project. Roll Call: Ayes; Horan, Poppinga, Smothers, Zeka. Nays; None. Absent; Bohn.

Discussion was held on rezoning a portion of the commercial business district to single-family residential. Several of the properties are already single family dwellings that were grandfathered in upon adoption of the zoning ordinance.

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

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