

Regular Council Meeting
December 8, 2015

Meeting called to order by Mayor David George.

Council members present; Jeff Bohn, Joe Horan, Dan Poppinga, Steve Smothers, Paul Zeka.

Agenda approved with the following addition: dump truck transmission repairs needed immediately.

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

Mayor George reported that meetings continue to be held to discuss the establishment of a regional area fire agency.

Superintendent Kirchoff reported on completed work projects. Discussion was held on the need to replace the street sweeper. Kirchoff will look into options for replacement. Kirchoff also reported that a tile washout located in the Braginton Addition has been repaired. Approximately 711 water meters have now been replaced with the new radio read meters.

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, reported that Josh Sturgis will be working on completing the baseball field improvements that will be done with the Calhoun Co. Community Foundation grant funds. A request will be submitted to request an extension to complete project. McGough also reported that repairs continue to be made on a downtown building.

Councilmember Horan arrived at the meeting at this time.

Discussion was held on needed repairs to the transmission of a dump truck used for snow removal purposes. Smothers made a motion, second by Zeka to approve of having Bennett Truck Service replace the transmission of the dump truck at an approximate cost of \$6,400. Roll Call; Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None.

Ethan Joy, JEO Consulting Group engineer, was present to update the council on the water well improvement project. The preliminary engineering report has been submitted to the Department of Natural Resources and USDA for their approval. Site approval will be requested for three different sites. Zeka made a motion, second by Bohn to approve the preliminary engineering report pending DNR and USDA approval. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None. Bohn made a motion, second by Poppinga to approve payment in the amount of \$1,700 to JEO Consulting Group for engineering fees. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None.

Mayor George reported working on building a can redemption area that could be used for collection of beverage containers for non-profit groups. Rules would need to be established for use of site by groups. Discussion was held on location. Property owners will need to be

contacted to receive permission to use area for the site.

Poppinga made a motion, second by Horan to approve of the city as fiscal sponsor for any Calhoun Co. Community Foundation grant application/project being submitted by any city department or organization that has a project benefiting the city and to appoint Becky Thompson, City Clerk as authorized representative to sign for fiscal sponsor. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None. The city departments that will be submitting the grants include the Manson Fire Dept., Manson Parkboard, Manson Public Library, City of Manson (electronic sign) and Manson Area Community Center and Manson Playground Committee.

Horan made a motion, second by Smothers to approve payment of dues in the amount of \$95.00 to Iowa Good Roads Assn. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None.

Zeka made a motion, second by Horan to approve payment of dues in the amount of \$275.00 to Iowa Rural Water Assn. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None.

Poppinga made a motion, second by Bohn to approve of renewing a Class "E" liquor license issued to Affiliated Foods of Manson. Roll Call: Ayes; Bohn, Horan, Poppinga, Smothers, Zeka. Nays; None.

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

Appreciation was expressed to Paul Zeka for his years serving on the city council.

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

David George, Mayor

Attest: Becky Thompson, City Clerk