Minutes of the Regular Meeting of the City Council of the City of Manchester Monday, August 28, 2023

Mayor Behnken called the meeting to order at 5:00pm. The meeting began with the Pledge of Allegiance.

Roll call of members present: Dean Sherman, Mary Ann Poynor, Bill Scherbring, Linda Schmitt, Tania Bradley. Absent: None.

Motion by Poynor, seconded by Bradley to approve the agenda as presented. On call of roll: Ayes: Poynor, Bradley, Sherman, Scherbring, Schmitt. Nays: None. Motion carried.

#### **Public Input**

None.

#### Consent Agenda

- 3.1 Approval of the minutes of the August 14, 2023 Regular City Council meeting
- 3.2 R-074-2023 Resolution Approving Bills
- 3.3 Acknowledge Receipt of City Reports & Minutes: minutes of the June 8, 2023 Library Board meeting
- 3.4 Liquor License Applications: Renewal Application for On Premise Class C Retail Alcohol License for The Gathering Place Event Center at 1711 North 2nd Street; Renewal Application for Off Premise Class B Retail Alcohol License for Kwik Star #790 at 1000 West Main Street
- 3.5 Approve Special Event Application of Riverbend Pub & Grill for Combat Vets Chapter 39 Event to be held on July 13, 2024
- 3.6 Ordinance 006-2023 An Ordinance Amending the Code of Ordinances of the City of Manchester, Iowa, by amending Section 57.02(1) Procedure for Declaration of Potentially Vicious Dog third consideration and final adoption
- 3.7 Ordinance 007-2023 An Ordinance Fixing & Establishing Grades on Several Streets as listed in the is Ordinance in the City of Manchester, Iowa third consideration and final adoption
- 3.8 Ordinance 008-2023 An Ordinance Amending the Code of Ordinances for the City of Manchester, Iowa by Amending Chapter 113 "Use of Public Right-of-Way" second consideration and adoption
- 3.9 Motion to set September 25, 2023 at 5:00pm as the date and time for a Public Hearing on the Voluntary Annexation Applications of Margaret Earlene Houlihan Revocable Trust & Eastern Iowa Pumping, Inc.
- $3.10\ R-075-2023\ Resolution\ Approving\ Lease\ Agreement\ with\ Lynn\ Wilson\ for\ property\ at\ 700\ East\ Union\ Street$
- 3.11 R-076-2023 Resolution Approving Sludge Hauling Contract
- 3.12 R-077-2023 Resolution Authorizing Fund Transfers for the Fiscal Year Ending June 30, 2023
- 3.13 Approval of the Consent Agenda

Mayor Behnken reviewed the items on the Consent Agenda with the City Council. Motion by Schmitt, seconded by Scherbring to approve the Consent Agenda. On call of roll: Ayes: Schmitt, Scherbring, Sherman, Poynor, Bradley. Nays: None. Motion carried.

# Bills approved for payment:

Vendor	Description	Amount
ACCENT LASER	PD PRINTER INK	209.85
ACCESS SYSTEMS LEASING	AIRPORT WIRELESS POINT	354.49
AFLAC	PAYROLL WITHHOLDINGS	656.71
ALLIANT ENERGY	ELECTRICITY	19,987.60
AMAZON BUSINESS	SUPPLIES	920.35
AMERICAN RED CROSS	LIFEGUARD CLASS	42.00
ANDERSON WELDING	SHELLY PARK ELEC BOXES	247.08
BAKER & TAYLOR BOOKS	LIBRARY MATERIALS	257.02

CONCRETE SUPPLIES	349.21
POOL BACKFLOW TEST	245.00
HEATING FUEL	2,069.68
TIRE DISPOSAL	12.00
AIRPORT LEGAL SERVICES	1,755.00
MARKETING/WEBSITE	5,000.00
FIRST AID KITS.POOL	461.72
PAYROLL WITHHOLDINGS	948.75
PAYROLL WITHHOLDINGS	173.53
RADIO COMMUNICATION PARTS	1,748.25
LIBRARY MATERIALS	239.78
LIBRARY SUBSCRIPTION	493.51
FREIGHTLINER INSURANCE	739.00
REPAIRS	851.28
FIRE EXTINGUISHER SERVICE	82.50
PAYROLL WITHHOLDINGS	23,683.68
WWTP BELTS	431.03
SUPPLIES	219.57
ENGINEERING FEES	22,701.50
FIREFIGHTER 1 TESTING	50.00
	40,277.27
	2,470.92
	91.82
	410.00
	20.00
	1,710.28
	3,472.46
	3,252.90
	2,983.00
	132.00
	13,953.49
	7,190.00
	1,208.48
	56.07
	2,910.27
	491.25
	154.04
	800.00
	944.62
	15,584.00
	240.97
·	997.95
	77.33
	564.52
	224.23
	189.37
	60.00
	280.09
	2,132.00
I WHOLE WHITHOUDHNOS	2,132.00
HEALLTH/DENTAL INSURANCE	2,954.65
	POOL BACKFLOW TEST HEATING FUEL TIRE DISPOSAL AIRPORT LEGAL SERVICES MARKETING/WEBSITE FIRST AID KITS.POOL PAYROLL WITHHOLDINGS PAYROLL WITHHOLDINGS RADIO COMMUNICATION PARTS LIBRARY MATERIALS LIBRARY SUBSCRIPTION FREIGHTLINER INSURANCE REPAIRS FIRE EXTINGUISHER SERVICE PAYROLL WITHHOLDINGS WWTP BELTS SUPPLIES

WINDSTREAM	PHONE/INTERNET	697.96
ZANGERLE REPAIR	LEAF BLOWER REPAIR	73.50
	TOTAL	193,733.53
	Fund Summary	
	Fund	Amount
	001 - GENERAL	65,901.73
	003 - HOTEL/MOTEL TAX	5,000.00
	110 - ROAD USE TAX	32,779.31
	167 - TIRRILL TRUST	3,900.00
	168 - PARK GIFT & TRUST	173.94
	171 - LIBRARY GIFT & TRUST	39.75
	301 - CAPITAL PROJECTS	997.95
	302 - DOWNTOWN/COMMERCIAL INCENTIVE	5,943.38
	307 - WHITEWATER/RIVERFRONT PARK	11,684.00
	308 - BIKEWAY/WALKWAY PROJECTS	349.21
	310 - STORM WATER/WQI PROJECTS	471.20
	320 - SUBDIVISION PROJECTS	13,807.80
	324 - STREET PROJECTS	22,701.50
	600 - WATER	16,919.53
	610 - SEWER	12,687.66
	612 - SEWER CAPITAL IMPROVEMENTS	376.57
	TOTAL	193,733.53

## Airport Expansion Project

Motion by Sherman, seconded by Bradley to set September 25, 2023 at 5:00pm as the date and time for a Public Hearing on the Airport Expansion Project. On call of roll: Ayes: Sherman, Bradley, Poynor, Scherbring. Nays: Schmitt. Motion carried.

Construction Project Updates
Jason Wenger, Burrington Group, updated the Council on construction projects in the City.

### Reports

City Council and staff reports were given.

Motion by Schmitt, seconded by Sherman that the meeting adjourn at 5:20pm. On call of roll: Ayes: Schmitt, Sherman, Poynor, Scherbring, Bradley. Nays: None. Motion carried.

Attest:	Connie Behnken, Mayor
Erin Learn, City Clerk	