

**TOWN OF MANHATTAN  
Special Meeting  
June 20, 2016  
MINUTES**

Mayor Dave Rowell called the meeting to order in the Town Meeting Room, at 207 S 6<sup>th</sup> St. at 7:00 P.M. Present were Council Members Gregg Dietz, Steve Gonzalez, Greg Schack, and Dan Ryan. Also present was Clerk/Treasurer Pam Humphrey. Zero members of the public were also present.

**PUBLIC COMMENTS:**

None

**PAYROLL:**

Motion- Dietz; Second- Schack; Vote – Unanimous: Motion passed to move forward with the preliminary budget for payroll.

Motion- Gonzalez; Second- Dietz; Vote- Unanimous: Motion passed to pay 50% of the additional premium that the flexible benefits allowance does not cover for employees and dependents, with the additional amount not included in the PERS, Unemployment, and Work Comp bases.

**FIRE DEPARTMENT:**

Motion- Dietz; Second- Ryan; Vote- Unanimous: Motion passed to try to add \$25,000 from the General Fund to the Fire Department.

*Mike Ulmen, Fire Chief:* He asked to reinstate the old original budget, with some money coming from the general fund. He asked to have \$25,000 from the General Fund for the Fire Department in addition to the milled Fire Department budget. They would like to pay off Tender 2-9 and possibly build a new fire station.

**LIBRARY:**

Motion- Schack; Second- Dietz; Vote- Unanimous to move forward with the preliminary library budget.

*Trudy Dundas, Librarian:* She presented the proposed Library budget. She updated the Council on what they have done over the past year. She is asking for \$2500 more than last year. She would like to start a capital reserve this year. She highlighted the increases that they are expecting and the reasons for the increases.

**POLICE DEPARTMENT:**

Motion- Ryan; Second-Gonzalez; Vote- Unanimous: Motion passed to move forward with the preliminary police department budget.

*Dennis Hengel, Chief of Police:* He presented his proposed budget for 16-17. He highlighted the changes for the upcoming year. He explained any increases that he is asking for. He explained the repairs and supplies that they are anticipating. He identified the capital projects that he would like to fund.

**WWTP:**

Motion- Ryan; Second- Gonzalez; Vote- Unanimous: Motion passed to move forward with the preliminary WWTP budget with additions for the use of the Vac Truck.

*Robert Seamons, Engineer at WWTP:* He updated the Council on the function of the plant. He explained the structure of the sewer fund, how it is funded and what it pays for. He explained the proposed budget for the plant.

Council asked questions and clarified some of the requests.

**PUBLIC WORKS:**

*Brian Carey, Public Works Supervisor:* He recapped what the public works department has completed in the last fiscal year. He went through all of the projects that they would like to accomplish in the coming year. He then identified the cost of all of the projects.

**PARK:**

*Gregg Dietz:* He discussed some of the ideas that they have. They would like to start a fund for play equipment. Gopher control was discussed. Mural design was requested and park employee needs were discussed. Possible addition of part time employee was discussed. Fertilizer and weed control were discussed.

**BUILDING:**

*Dave Rowell, Building Official:* He would like to move to half time in the building department. He will be doing inspections and taking calls in the afternoons.

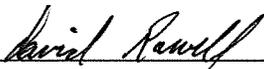
**TOWN OFFICE:**

*Pam Humphrey, Clerk/Treasurer:* City Court will stay the same with clerk salary increase. She would like to move the Assistant Clerk/Treasurer to full time.

The July Council meeting will be moved from July 14<sup>th</sup> to Wednesday July 13<sup>th</sup>.

**ADJOURN:**

Motion- Schack; Second- Gonzalez; Vote- Unanimous: Motion passed to adjourn the meeting.



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Mayor



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Clerk/Treasurer