



**TOWN OF MANILA SPECIAL MEETING
MANILA MEETING ROOM
145 E HWY 43
SEPTEMBER 15, 2022 AT 5:30 P.M.**

MEETING CALLED TO ORDER: Mayor Coombs called the meeting to order at 5:31 P.M.

PRESENT: Mayor David Coombs, Councilmembers William Rylander, Greg Scott, Gretchen Northcott, and Town Clerk, Marlena Connor.

GUESTS: Clint Roundy, Public Works Director, and Doug Evens.

EXCUSED: Randall Browning Councilmember was excused.

CONSENT CALENDAR: Councilmember Rylander moved to approve the consent calendar consisting of payroll hours, budget worksheet, invoice register, transaction register, revenue analysis, and previous minutes. Councilmember Scott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

PUBLIC COMMENT: There was no public comment.

DARLENE MORLEY WATER BILL: The Morleys' were not in attendance to discuss their water issue. Councilmember Northcott moved to table the item. Councilmember Scott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

PUBLIC WORKS UPDATE: Clint Roundy, Public Works Director told the council that everything is going well. They have been working on a sewer repair near the Villa that Union Wireless had bored through two times. They will be putting some dirt in the Dry Creek Subdivision to create a shoulder.

PRV BIDS: Clint Roundy, Public Works Director had brought 3 bids to the town council to fix the PRV located at approximately 340 South Highway 44.

SCI's bid: \$36,950.00

Hawk Excavation & Construction's bid: \$41,150.00

Town of Manila's bid: \$33,192.00

Mayor Coombs said his concern was the bid from the town did not include pulling the lid to the PRV, only SCI had the lid on their bid. Clint said it should take one day of prep and one day of work leaving 14-20 customers out of water for one day.



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Mayor Coombs called Corey Snyder with SCI and verified that his bid included everything. Corey said that water customers will be out of water for 8 to 10 hours.

Councilmember Northcott moved to award the bid to SCI for \$36,950.00. Councilmember Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

WELL IMPROVEMENTS, STORMWATER, & YLINCHETA SEWER PROJECT UPDATES: Mayor Coombs updated the council about a request for a proposal that the town is putting out to have the wells inspected. The council can decide to use the Division of Drinking water loan or to go for funding through CIB.

The Ylincheta sewer project is still being held up waiting for the EPA to decide how the funds will be issued and the requirements that will be a part of the award.

CHERRINGTON LOT COMBINATION-84 N 5TH E: Councilmember Scott moved to approve the lot combination for the Cherringtons' located at 84 N 5th E. Councilmember Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

DUMP TRAILERS AT LANDFILL-NO SEGREGATED MATERIALS: The council had an extensive conversation about the dump trailers at the landfill not separating the materials going in. This is an issue because the town is running out of space and it is filling up the pits too fast. The council had decided that dump trailers that do not separate their materials will be charged an additional fee of \$100.00. The Clerk, Marlena Connor will update the consolidated fee schedule and resolution for the next meeting.

BIKE PATH FUNDING: Mayor Coombs told the council that the county had been awarded the funding for the bike path through the town. The county still needs to come up with a match of \$200,000.00.

The council liked the idea of having a bike path through the town and want Mayor Coombs to follow up with the county and let them know that the town will need to do some further investigation and then they will let the county know the amount that the town will be able to afford.

NRCS PRELIMINARY IMPACT FEASIBILITY REPORT: Mayor Coombs recounted the meeting he, Clint Roundy, and Marlena Connor had with the gentlemen from NRCS to look at the stormwater damage. He told the council that we are currently waiting for a draft letter to send with additional information from



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the residents that have experienced damage to their properties. We have taken the first steps to try to receive funding for the stormwater issues.

PLANNING AND ZONING ORDINANCE UPDATES REVIEW: The updated planning and zoning book from Brad Robbins with Sunrise Engineering had been uploaded to the drive for the council to review.

FIRE DEPARTMENT UPDATE: Councilmember/Fire Captain Scott gave an update stating that they had learned how to draft water out of the lake. There were some issues with residents at the lake during the fireworks.

EXECUTIVE SESSION: To discuss the character, professional competence, or physical or mental health of an individual. Councilmember Scott moved to go into an executive meeting at 6:47 P.M. Councilmember Northcott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

RECONVENE REGULAR MEETING: Councilmember Scott moved to reconvene the regular meeting. Councilmember Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

ADJOURNMENT: Councilmember Scott moved to adjourn the meeting. Councilmember Northcott seconded the motion. All were in favor. The motion carried. Mayor Coombs adjourned the meeting at 7:02 P.M.

David G. Coombs, Mayor

Marlena Connor, Town Clerk