1. **Call to Order**

Mayor Bradford called the meeting to order at 6:30pm.

Present: Mayor Chuck Bradford

Councilmembers:

Lyle Hoaglund

Jeffrey Ingalls

Henry Blair

Lynnette Nash

Others Present: Public Works Lead Joe Adams

Public Works Wade Schroeder

1. **Pledge of Allegiance**

Everyone stood and recited the Pledge of Allegiance.

1. **Changes to the Agenda**
2. **Consent Agenda**

Motion was made by Councilmember Ingalls and seconded by Councilmember Hoaglund to approve the Consent Agenda, as presented:

* 1. Accounts Payable - Warrant List 7.22.24
  2. County Commissioners Regular Meeting Minutes 6.25.24
  3. Mantorville City Council Meeting Minutes 6.24.24
  4. Mantorville City Council Meeting Minutes 7.8.24
  5. Mantorville Fire Department Meeting Minutes for July
  6. Resolution 2024-16 Approving Additional Election Judges for the State Primary and the General Election

Motion carried: 5 ayes / 0 nays

1. **Proclamations, Presentations and Recognitions-*No Items***
2. **Public Concerns*-No Items***
3. **Public Safety Update**
4. **Public Hearings *– No Items***
5. **Old Business/New Business**
   1. **New Business**

1. The Mantorville Saloon would like to have a car show August 15th along 5th Street from The Saloon to the Post Office.

Councilmember Blair moved and Councilmember Ingalls seconded to approve the car show:

Motion Carried: 5 ayes / 0 nays

2. There will also be a band Friday during Marigold Days and a car show and water fight.

Councilmember Nash moved and Councilmember Ingalls seconded to approve these plans:

Motion Carried: 5 ayes / 0 nays

3. National Night Out will be hosted by The City at Riverside Park on Tuesday August 6th. City Clerk Lohrbach will purchase food and request donations for the event.

4. Will Giesen with CEDA is looking into grants for decorations for the City. The City will form a decorations committee with Public Works Lead Adams, Councilmember Hoaglund, and Councilmember Nash serving on said committee.

Councilmember Hoaglund moved and Councilmember Nash seconded to approve the formation of a decorations committee:

Motion Carried: 5 ayes / 0 nays

1. **Tabled Items**
   1. Councilmember Blair moved and Councilmember Ingalls seconded to pull the air conditioner and furnace quotes off the table:

Motion Carried: 5 ayes / 0 nays

Comet - $7,400

Preferred Heating and Cooling – $8,885

K & S - $8,995

Councilmember Ingalls moved and Councilmember Hoaglund seconded to approve the Comet quote:

Motion Carried: 5 ayes / 0 nays

1. **Reports**
2. Public Works Report
   1. The sewer main on 5th Street needs to be repaired. Precision Lining can do this at a cost of $10,000.

Councilmember Blair moved and Councilmember Ingalls seconded to approve of this repair:

Motion Carried: 5 ayes / 0 nays

2) Mantor Field needs to be regraded.

Councilmember Blair moved and Councilmember Hoaglund seconded to approve:

Motion Carried: 5 ayes / 0 nays

1. City Clerk Report – No Report
2. Consultant Report – No Report
3. Committee Reports
   1. Chamber
   2. Economic Development Authority
   3. Finance/Budget
   4. Fire Department
   5. Infrastructure
   6. Kasson Mantorville Joint Powers
   7. Mantorville Restoration Association
   8. Park Board
   9. Personnel
   10. Fire Relief
   11. Township
4. Councilmember Reports
5. Mayor’s Report
6. **Adjourn**

Motion to adjourn made by Councilmember Ingalls and seconded by Councilmember Hoaglund:

Motion carried: 5 ayes / 0 nays. Meeting adjourned at 7:05 pm.