

Village of Manley Board Regular Meeting Minutes May 3, 2012

A regular meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:07 p.m.. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board for review. Roll Call was taken and members present were Denise Swenson, Kevin Holdorf, and Susan Christoffersen. Justin Plucknett was absent.

Review and Approval of Agenda Kevin Holdorf made a motion to accept the agenda. Denise Swenson seconded the motion. All agreed. Motion carried.

Public Forum Alice Smisek asked that another load of dirt be moved to the park sign for landscaping. Betty Meyer said she will get more moved for her.

Review and Approval of Minutes After reviewing the Minutes, Kevin Holdorf made a motion to accept the minutes. Susan Christoffersen seconded the motion. All agreed. Motion carried.

Water/Sewer Report Water Clerk Dawn Holdorf presented the Water report. Two residents are behind but are working with Dawn to get current. Denise Swenson made a motion to accept the report. Kevin Holdorf seconded the motion. All agreed. Motion carried.

County Maintenance Shop Based on the report in the April Cassgram that Cass County had plans of upgrading and increasing the usage of the County Shop in Manley, Chairperson Meyer attended and spoke at the Cass County Commissioners Meeting on May 1. Meyer reported to the Board that she voiced the concerns that the increase in heavy equipment traffic in Manley would cause undue wear on our streets, unsafe conditions for residents and children. The increase of parked equipment surrounding the shop would also cause an unsightliness in violation of Manley's ordinances. The Commissioners assured Meyer that only one mechanic would be placed on sight and the maintenance would be on County pick ups and smaller equipment not big equipment. Meyer also presented the May Cassgram report that said two mechanics would be located at the shop. Meyer felt she conveyed the concerns of the Board over the matter and will be monitoring the increase in coming months.

Dog Catcher Options Village Clerk Kevin Holdorf explained that a pit bull puppy running loose in the village was taken into custody by Dawn Hall, Dog Catcher. The dog owner refused to claim the dog and the Village was sent a bill for services by Dawn Hall in the amount of \$245. Denise Swenson made a motion to pay the bill, Kevin Holdorf seconded the motion. All agreed. Motion carried. The Board discussed finding other options for loose dogs, and tabled the discussion til the next meeting.

Welcome Sign Landscaping Kevin Holdorf presented a drawing of the flora intended for the new sign. He has contacted Curb It for the edging around the sign and the Cass County tourism grant in the amount of \$2,000.00 has been secured for the landscaping around the Welcome sign and the Park sign.

Manley Newsletter Betty Meyer has also secured a Cass County Tourism Grant in the amount of \$1,872.00 for the funding for a website development newsletter. Meyer has talked to a local resident about assuming the duties of the Newsletter and is waiting for a response. Susan Christoffersen said

she would be interested if the resident declines.

Village Clean Up Day With such an early spring the clean up for the entry roads to Manley will be postponed to a later date. Having a Village Clean Up day on June 9 and 10 was discussed. Meyer said she would see about getting dumpsters and have an appliance drop off as well. Dawn Holdorf volunteered to make signs.

Park Maintenance Betty Meyer reported that there is a dead tree that needs to be removed. The headband on the Tennis court net needs to be put on. Dawn Holdorf volunteered to help with the Tennis net. Meyer also reported that Richard Fox has sprayed the weeds in the Park.

Pillage the Village Betty Meyer said she has some great ideas for the event this year. It was decided to move the date back to August to avoid conflicts with Nebraska football. The dates chosen were August 18 or 25. Planning meetings to be announced later. Volunteers are needed and anyone interested in helping is encouraged to attend.

Community Building Report Betty Meyer reported that the Manley Community Building has been rented for a graduation party on May 20. and a family reunion on July 13/14. An inquiry for a Cheer class was made and it was discussed what a fair amount would be for a recurring rental. Kevin Holdorf made a motion to charge \$25 per week, Susan Christoffersen seconded the motion. All agreed. Motion carried.

Water Operator Report Kevin Holdorf reported that the chlorination has ceased and the water is testing fine. Board members reported seeing Drinking Water Protection Area signs coming up in other communities and Meyer presented a notice from the state that Manley will also be getting a sign.

Treasurer's Report Denise Swenson presented the Treasurer's Report with one correction. The corrected report is as follows:

GENERAL CHECKING

Beg Balance 04-01-2012			\$18061.18
Expense			
OPPD			
Fire Barn	35.81		
Town Hall	23.76		
Community Bldg	24.94	84.51	
Windstream		96.52	
Community Bldg. payment-May		350.00	
Dawn Hall-animal control		240.57	
Betty Meyer-postage		7.79	779.39
Deposits			
Cass County Treasurer		3193.17	
EMC Insurance dividend		348.42	3541.59
Ending Balance 05-03-2012			<u>\$20823.38</u>

WATER CHECKING

Beg Balance 04-11-2012		\$10124.60
Expenses		
Dawn Holdorf-Apr wages	80.00	
Rural Water – April	907.90	
Kevin Holdorf—water wages-Apr	80.00	
Highway matching funds—May	87.50	
Dawn Holdorf – supplies & meter reading	86.44	1241.84
Deposits		
4-18		1383.34
Ending Balance 05-03-2012		<u>\$10266.10</u>

HIGHWAY CHECKING

Beg Balance 04-11-2012		\$10563.30
Expenses		
OPPD -Apr street lights	364.28	
Bond interest	405.00	
Wire fee	15.00	
Meeske Ace Hardware-sign material	80.91	865.19
Deposits		
Highway matching	175.00	
State of Nebraska	1417.66	1529.66
Ending Balance 05-03-2012		<u>\$11227.77</u>

SEWER CHECKING

Beg Balance 04-11-2012		\$ 9037.61
Expenses		
Highway matching funds –May	87.50	
Deposits		
4/18		1720.50
Ending Balance 05-03-2012		<u>\$10670.61</u>

COMMUNITY BUILDING CHECKING

Balance 05-03-2012		<u>\$1953.35</u>
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CDBG CHECKING

Balance 05-03-2012 \$ 1.27

FIRE BARN SAVINGS

Balance 05-03-2012 \$1355.76

Kevin Holdorf made a motion to accept the Treasurer's Report with corrections, Susan Christoffersen seconded the motion. All agreed. Motion carried.

Review Correspondence Village Clerk Kevin Holdorf presented correspondences as follows:

West Nile Grant information- the amount is \$300 this year. Holdorf will apply for the grant and Christoffesen said she will check into pricing for OFF to be given to residents.

Ne Model Ordinances-from League of Municipalities-no action needed.

2012 Census of Gov't Survey of Public Employment- Holdorf completed the survey

International League of Cities-no action needed.

EMC – asking of city employees- no action needed

Ne Environmental Trust- recycling equipment grant- Meyer will check into and see if Manley would qualify. Funds may be able to be used for a tree shredder.

St. of Ne. Dept. of Economic Development- regarding John Trouba and CDBG program-no action needed.

Adjourn Denise Swenson made a motion to adjourn the meeting at 9:24pm and Kevin Holdorf seconded the motion. All agreed. Motion carried.

The next meeting of the Village Board will be on June 7, 2012 at 7:00pm at the Fire Barn.

“Copies of the minutes and reports are on file at the home of either the Clerk or the Secretary of the Manley Board of Trustees, and available for review upon request, minutes can also be viewed at www.manleyne.com”

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