

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
JUNE 6, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:21 pm by Chairman Betty Meyer. The open meetings act is posted in the fire hall meeting place for anyone to review. Roll call was taken and present were Betty Meyer, Kevin Holdorf, and Denise Swenson. Absent was Sue Christoffersen and Dawn Holdorf.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Agenda The agenda was reviewed Swenson made a motion to accept the agenda. K Holdorf seconded. Motion carried.

Review/Approve minutes The minutes of the May 2, 2013 were reviewed by all present members. A motion was made by Holdorf to accept the minutes as presented. Seconded by Meyer. Motion carried

Public Forum It was reported that Denise Swenson and Alice Smisek planted flowers at the town sign and the park sign. Swenson also laid mulch at both sites. There is a picnic table missing from the community grounds and Meyer will post a sign asking that it be returned. The Lofte approached the Village about serving meals at the community building before performances. Further discussion and research will be done by the Village.

Water/Sewer Report No report available due to the absence of Dawn Holdorf.

Treasurer's Report Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report and pay the presented bills. Meyer seconded. Motion carried.

Water Operator's Report K Holdorf said that the Village has clean water again.

Hiring a Secretary/Treasurer Tabled until further research.

Pet Licensing Kevin Holdorf will write guidelines for the licensing to be reviewed and then send out notices to all pet owners. The notices will be reviewed next meeting.

Correspondence and Old Business Holdorf gave a "Keep Cass County Beautiful" report. The report was generated from the highway clean-up day. Jensen Gardens was contacted about planting the trees awarded to us through the OPPD grant. SENDD wants us to pay dues for their services. There was discussion and at the present time it was decided not to pay them and investigate other companies. JEO sent information on a meeting for the NRD Hazard Mitigation Plan and said that a Village member must attend for the Village to be eligible for future grants. Meyer will be attending the meeting.

The July meeting will be Wednesday July 10 instead of July 4th.

Adjourn Swenson made a motion to adjourn the meeting at 8:43 pm K Holdorf seconded. Motion carried.

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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