

**Village of Manley Board of Trustees**  
**Meeting Minutes**  
**February 6, 2008**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, February 6, 2008 at 7:30pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:33pm and advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann Jr., Brenda Meyer, and Tracy Zeorian.

**Review and Approval of Agenda** Zeorian made a motion to accept the meeting agenda. Brenda Meyer seconded. Roll call vote was 3:0.

**Review and Approval of 1/9/08 Meeting Minutes** Zeorian made a motion to accept the minutes. Meyer seconded and the minutes were approved with a roll call vote of 3.0. Posting of minutes was discussed. It was confirmed that State requirements indicate that minutes are to be written and available within 10 days of the meeting. They do not need to be posted at that time.

**New Board Member** – Betty Meyer's application to become a Trustee of the Board was considered and Zeorian made a motion to approve Betty's appointment. Meyer seconded. Roll call vote was 3:0. Stohlmann swore Meyer in and she joined the Board for the duration of the meeting. Discussion on which role Betty Meyer would take was considered. Brenda Meyer suggested splitting the clerk/secretary position back into its original status and Betty accepted the role of clerk.

**One & Six Year Street Plan** – Jim Jackson from JEO outlined one and six year planning for the village streets. Overlaying from Elm to Cherry was estimated at \$35,300 with a rough estimate of \$37,495 for other areas requiring attention. South to Cherry to Locust was \$21,215. All items will be placed on the one year plan with the option to expand into the six year plan if needed. JEO can act as the engineer for this project if requested. State aid will be verified with the SENDD representative. Jim Wolheiser mentioned the addition of hard surface outside of the fire truck doors. Meyer asked if the Rural Water Board (Fire Dept is Rural not town) allocated funds for these types of expenses. The Village currently provides the building and utilities.

**Water/Sewer Report** – Raising sewer and water rates was discussed. Zeorian confirmed that the water rates were last raised in 2004. This item will be added to the agenda in March for further discussion. Collections of \$1,385.60 in water fees and \$2,252.50 sewer fees were collected. Meyer made a motion to accept the water/sewer report. Hascall seconded. Roll call vote was 4:0.

**Treasurer Report** – Zeorian provided a summary of accounts payable and receivable for the period of 1/9/08 - 2/6/08. Accounts payable totaled \$\_\_\_\_\_, accounts receivable \$\_\_\_\_\_. \$51.50 for truck fuel will be billed. A motion to accept the report was made by Meyer. Zeorian seconded. Roll call vote was 4:0.

**Monthly Correspondence:** Correspondence was reviewed and discussed. Meyer will contact the Lower Platte South – Natural Resources District regarding the application for hazard/disaster. Note: Gary Sickman is a maintenance person for Cass County.

**Manley School Property** – The Village reviewed and discussed the property appraisal received. There are a total of 10 lots including 11-15 and 24-28. Additional legal council and property details will be obtained prior to the Board decision to purchase this property. Questions included maintenance of the property, available grants, utilities, handicap accessibility of building, public uses, etc.

**Zoning Ordinances** – A Comprehensive Plan will need to be completed within the next 2-years in order to establish new zoning. Extended jurisdictions include a one mile area outside of the current city limits.

**Park Repairs** - Park repairs and updates will be assessed.

**Sex Offender(s)** - It has been noted that a Class 3 sex offender has moved into the apartments located on Main Street. Because this is a primary pick-up/drop-off location for three schools the board will contact the attorney for legal council and discuss with the landlord.

2006-07 Audit – The 2006-07 Audit is in process and should be complete in March.

**Adjourn:** Zeorian made a motion to adjourn the meeting at 9:43pm, Meyer seconded. Motion carried 4:0.

**Treasurer Report Detail – February 6, 2008**

**The next regular meeting of the Village of Manley Board of Trustees is  
Wednesday, March 5 at 7:30pm in the Fire Barn.**