

VILLAGE OF MANLEY BOARD OF TRUSTEES

Meeting Minutes

May 1, 2007

7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, May 1, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall.

Chairman Stohlmann called the meeting to order at 7:34pm. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back. Roll Call was taken members present, Leonard Stohlmann Jr., Tracy Zeorian, Ken Hascall, Brenda Meyer, and Cheryl Jones

Review & approval of Agenda: Meyer commented that Agenda Item 16 Clean up Brush pile behind City Building should not state clean up brush pile that was left by previous board. Hascall wanted to add one item regarding the date of the July board meeting. That was added as item 22. Hascall made the motion to approve agenda with previously stated changes, Zeorian seconded. Roll call vote was unanimous yes.

Review & approval of April minutes: Hascall made the motion to accept the April minutes, Zeorian seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since April meeting. Sennd sent out flyer regarding funds for Regional Housing Rehabilitation Program. Flyer will be posted; anyone interested can contact Cheryl Jones for applications. 2007 Municipal Accounting & Finance Conference to be held in June was given to Meyer if she has time to attend. Zeorian made the motion to accept all correspondence, Hascall seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable. At the April meeting Zeorian questioned the bill regarding the Fire Hall phone bill. Meyer stated it was because payment was late, however, payments are now current. Zeorian made the motion to accept the reports. Jones seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: Stohlmann requested reviewing sewer rates currently being paid for one address. Letter will be sent out to owner regarding decision to increase sewer rate. There are a few accounts past due, letters will be sent.

Old Business:

Handicapped Parking at Post Office: This is table until June meeting while more research is done.

Review & Discuss 2006 Audit: Meyer gave each member copies of Audit. Review & Discussion was tabled until June meeting to give each member a chance to review audit.

Review and Discuss Ordinance Number 90.5-Defining a nuisance and describing an abatement procedure to eliminate nuisances: This was tabled until the June meeting so that Meyer can contact previous board lawyer to see if they have signed copies of ordinance.

Review & Discuss applicants for maintaining lawn at park & city buildings: There were four applicants for mowing park- Ken Hascall & Steve Gruber were hired to share duties at park. There were no applicants for mowing city buildings.

Discuss and get update on Early Warning System: Woolhiser stated they are finalizing installation plans and it is progressing.

Review & Discuss clean up at city building: Men's toilet was repaired. Sink in main area has small leak and will be repaired. Liquid hand soap and trash cans were placed in both bathrooms; new paper towels and toilet paper were purchased. Cleaning supplies were purchased and stored at building.

New Business:

Ordering supplies for water meter: Terry Meyer can order supplies needed to update and maintain water meters. There will be a \$400 limit. If more supplies are needed the board will review & discuss the needs at the June meeting. Jones made motion to allow Meyer to purchase supplies. Zeorian seconded. Roll call vote was unanimous.

Clean up brush pile behind city building: Jones will check with Coop & Railroad to get permission to move smaller pieces of brush from city building to ditch across the street so the city can burn away from buildings. Jones will post a sign regarding the larger pieces of wood will be available for anyone needing firewood to come cut and haul for free. All wood remaining after 30 days will be burned.

Discuss Ordinance NO. 91.1: Meyer will contact previous lawyer to see if they have a signed copy. If not a special meeting will be called to approve and sign addendum to ordinance to be in compliance by June 1, 2007.

Discuss installing air gaps for hoses in fire barn: Woolhiser will check with supplier. Will try to get done by June 1, 2007. If not possible to get done by June 1, 2007 Woolhiser will contact board to see if we can get an extension.

Review & Discuss Road Assessment by JEO: Hascall will contact contractors to get bids on repairing potholes and crack filling. Jones will check with county & JEO to discover which roads the Village is responsible for and which roads belong to the county. More information will be discussed at the June meeting.

Discuss posting signs at park: The board believes that it is not necessary to post any signs at park regarding skateboarding, rollerblading, or riding bicycles on basketball/tennis courts. It is the board's belief that residents will be considerate of public property.

Discuss weed control at park: The Village will apply weed control to park. Meyer made motion to apply weed control, Hascall seconded. Roll call vote was unanimous yes.

Discuss date of July Board Meeting: The first Tuesday in July will be July 3. Seeing as it is the night before a major holiday the board decided to have the July Board Meeting on July 10 instead. Meyer made the motion to reschedule July meeting, Hascall seconded. Roll call vote was unanimous yes.

Zeorian made a motion to adjourn. Meyer seconded. Roll call vote was unanimous. Meeting adjourned at 10:14pm.

Village of Manley - 5/1/07 Treasury Report

Accounts Receivable:

Village Hall Rental	\$50.00
Treasurer of Cass County	\$2,438.60
State of NE	\$1,429.87
	<u>\$3,918.47</u>

Accounts Payable:

Manley RFP	\$2,110.00
JP Morgan Chase Bank	\$1,280.00
Highway Funding	\$175.00
The Columbus Telegram	\$63.12
Aquila	\$52.39
Great Plains One-Call Services, Inc.	-\$0.96
OPPD	\$361.12
Papillion Sanitation	\$44.94
Windstream	\$90.29
Brenda Meyer	\$54.60
Cheryl Jones	\$63.12
Jean Stohlmann	\$33.15
Midwest Laboratories, Inc.	
Rural Water District #3	\$1,041.20
State of NE HHS Laboratory	\$8.00

Wages:

Jean Stohlmann	\$40.00
Ken Hascall	\$30.00
Delton Bolles (Apr/May)	\$284.00
	<u>\$5,729.97</u>

Next regular meeting of the Village of Manley Board of Trustee is June 5, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.