## Village of Manley Board Minutes – November 4, 2009

A regular meeting of the Board of the Village of Manley was held on November 4, 2009 at the Manley Firehouse. Chairman Leonard Stohlmann, Jr. called the meeting to order at 7:35pm and stated that the Open Meetings Act is posted on the bulletin board at the entrance to the firehouse. Members present were Leonard Stohlmann, Jr., Betty Meyer, Bob Gruber. Tracy Zeorian arrived around 9:30pm and Denise Swensen was absent.

Water Clerk, Jean Stohlmann made a request to amend the agenda to review the water/sewer report immediately following the review of the October 7, 2009 meeting minutes. Motion by Meyer, seconded by Gruber to change the agenda as such. Motion carried with unanimous vote.

Minutes from the October 7, 2009 meeting were reviewed. Motion by Gruber, seconded by Stohlmann to accept minutes as written. Motion carried by unanimous vote.

Jean Stohlmann presented the September/October water/sewer report. At present, there are six residents late with their payment by one month. November is the month that all meters must be read by the water clerk. The meter at 205 Cherry St. has been replaced. The meter at 217 South needs to be checked for leakage. Motion by Meyer, seconded by Gruber to accept report as presented. Motion carried by unanimous vote.

Animal Control Officer, Dawn Hall from Weeping Water explained her methods and procedures for handling violations of city ordinances, and controlling animals running at large within city limits. Dawn agreed to provide services to the Village of Manley as needed. Dawn will have legal authority to issue citations on site for violations of current ordinances. Motion by Gruber to notify every household within the Manley Village Limits of the current ordinances concerning animal control, and that beginning January 1, 2010 any person owning, keeping, harboring or permitting any dog to remain on his, hers or their premises within the Manley Village Limits will be required to provide written verification to the Village Clerk, that such dog has been vaccinated for rabies within the last three years, seconded by Meyer. Motion carried by unanimous vote.

Motion by Stohlmann, seconded by Meyer to contact the Village Attorney to draft an addendum to current ordinances that states the fees and fines to be imposed for violations of all Village of Manley animal control ordinances. Motion carried by unanimous vote.

Street Superintendent, Steven Parr from JEO Consulting Group, Inc. was present to review the 1-6 year street plan for any changes or additions that needed to be made. There were no changes to be made at this time. The public hearing for the 1-6 year road plan will be scheduled for the January, 2010 board meeting. Phase II of the Manley Comprehensive Street Program is scheduled to begin in the Spring of 2010.

Zeorian was present to review the reports of receipts and expenditures for the month of October. Motion by Gruber, seconded by Meyer to accept report as presented. Motion carried by unanimous vote.

A map demonstrating the Manley Village Limits for the 2010 Census Bureau was reviewed and deemed correct.

Stohlmann presented a letter from Steve Eveans with Windrow Energies, LLC, inviting anyone interested in a bus tour to Breda, Iowa to visit the sites of currently constructed wind turbines. A copy of the letter will be posted at the Manley Post Office.

Meyer presented a copy of the insurance policy renewal with Inspro Insurance for the Village for the 2010 fiscal year. It was reviewed briefly and several small corrections needed to be addressed, therefore no approval was made at this time.

Meyer presented a copy of the annual public water supply needs survey from the Department of Health and Human Services. Meyer suggested that Manley pursue funding to repair or replace any main water valves since many of the valves have not been operational for a number of years. Meyer will discuss any options available with John Trouba (SENDD).

Meyer reported that the Class C Liquor License for the Get-A-Way Bar & Grill for 11/01/2009 through 110/31/2010 has been delivered, and the fee for such license paid to the Weeping Water Public School District.

Meyer reported that there were three Calls To Locate from Diggers Hotline of Nebraska, none of which required action by the Village of Manley.

Motion by Stohlmann, seconded by Gruber to adjourn. Motion carried by unanimous vote.

I certify this to be a true copy of the proceedings had and done by the Manley Village Board. These minutes were in written form and available for the public within 10 working days. Copies of all minutes and reports are on file and available for review at the home of the village clerk.

The next meeting for the Village of Manley Planning Committee is scheduled for November 17, 2009 at 7:00pm at the Manley Firehouse.

The next meeting for the Village Board is scheduled for December 2, 2009 at 7:30pm at the Manley Firehouse.

Betty Meyer

Village Clerk