

**Village Of Manley
Board of Trustees Regular Meeting
May 11, 2017**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on May 11, 2017 by Chairman Betty Meyer at 7:05 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, Denise Swenson and Adam Zierott along with Village Clerk Jolene Dalton, Sgt. Larry Bonnema of the Cass County Sheriff's Department, and nine (9) guests. A copy of the Open Meeting Act is posted in the Village Office for review. The Code of Conduct for Municipalities was read by Chairman BMeyer. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

Agenda DSwenson requested the Misc Monthly Reports be moved out of the Consent Agenda to after Dr. Heinz's Q&A session. BMeyer made a correction to last month's minutes. T Glas moved & DSwenson seconded to approve the amended Agenda. Motion carried.

Information from the Consent Agenda:

- *Correspondence – JDalton talked to Rian Harkins at SENDD regarding the Village survey. A second mailing has gone out & she will talk to him after the May 17th deadline date to see what the next steps are.
- *Village Clerk's Report – Sent/mailed April letter to residents; Submitted report to KCCB for 4/22 CleanUp & received \$40.00 grant check from them.
- *Water Specialist- Jack Faubion - The results of the water sample for the month of April had no violations.
- *Nebraska One Call - BMeyer - There was one request for digging on the south side of Hwy 1. Advised contractor of location of Manley's Sewer line.
- *Tornado Siren - BMeyer - On April 27, 2017 we were presented a grant of \$5,000.00 from the Midland Community Foundation for the siren.
- *Sewer/Lagoons - BMeyer - Did a walk-around the lagoons with Ed Blunt and submitted a signature form for DEQ to officially install him as the Waste Water Specialist for the Village of Manley; MDalton is working to repair the Village tractor that broke down while mowing around the lagoons; A copy of a letter from David Chebatoris, the Attorney for the Village of Manley, to the owner of the property where one sewer manhole had been tampered with & a copy of the Cass County Sheriff's report of this incident was given to each Board member. Until the work is completed to restore the manhole and all expenses calculated, there will be no immediate actions taken.
- *Zoning - BMeyer - A request has been received from Vern Westover for a Building Permit to construct a 270'x150' building on the west side of Highway 50 and south of the Water Tower. The necessary forms have not been completed to date, after which an on-site inspection will be made before any approval is made.
- *Lawn Care - BMeyer - After speaking with both Turf-Care and Jensen Gardens, Turf-Care was hired to provide services again for 2017.
- *2017 Cass County Tourism Grants – BMeyer - Our Capital Improvement Grant application (for improvement of the ball field) was denied this year.
- *Pet Licensing – JDalton - 2 more residents licensed 7 animals this month; Waiting for a copy of the rabies verification from 4 residents (plus 3 residents with puppies & a kitty waiting for animals to get old enough for shots).
- *Claims – JDalton - Black Hills Energy for CommCtr-\$118.50 & Fire House-\$97.76; DHHS for water testing-\$15.00; OPPD for Fire House& CommCtr-\$129.33, Sewer-\$42.82, Water-\$30.35 & Street Lights-\$341.71; RWD #3 for water-\$845.55; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$94.94 & Fire House-\$98.06; WireBuilt for website maint-\$50.00; JDalton for 51-1/4 hr Apr Village Clerk wages-\$473.30; JFaubion for Apr water wages & postage-\$123.75; Ball Insurance for qtrly premium-\$1,061.50; Farmers & Merchants Bank for Tornado Siren Principal pymt-\$5,000.00; Mowen Owen's Lawn Mowing for April (3X)-\$420.00; Pankonin's for tractor repair parts-\$42.31; Kersten Precast Concrete for sewer extension rings-\$174.00; Turf Care for spring application-\$450.00; and Midwest Laboratories for supplies-\$18.05.
(Note: The Monthly Reports accepted &/or approved with the approval of the Agenda will be attached to the official copy of these minutes.)

Question & Answer Time with Dr. Ken Heinz, Superintendent of the Weeping Water School District Due to miscommunication, Dr. Heinz was not in attendance.

Misc Monthly Reports

*Zoning – It was reported that the residents at 209 Broadway were questioning if they needed a permit for a fence. Zoning Administrator, BMeyer, stated they need to talk to her to see if a permit is needed.

*Sewer/Lagoons – Discussion was held regarding an incident where a property owner removed a collar placed on a sewer opening by Village workers. Two guests addressed the Board regarding the situation. The Board will further discuss the situation & what, if anything, will be done about it at a future meeting.

MDalton moved & TGLas seconded that the Board move off the Misc Monthly Reports. Motion carried.

Public Hearing on proposed Ordinance No. 17-01 to repeal, amend and set forth rules, regulations and laws to govern animals within the Village of Manley:

The Board summarized sections in the proposed Ordinance for the guests. Two residents addressed the Board regarding various details. After discussion, TGLas moved & AZierott seconded to table further action on the Ordinance until the June Village Board meeting. Motion carried.

Old Business

Website Homepage – Suggestions for changes were briefly discussed. JDalton will contact Wire Built regarding the suggestions.

UTV Ordinance – After discussion & reviewing what is required by state regulations, TGLas moved & MDalton seconded that we table action on such an Ordinance. Motion carried.

Peddler Ordinance – After discussion & input from Sgt. Bonnema, DSwenson moved & TGLas seconded that we table action on the Ordinance until next month, giving the Board more time to look it over. Motion carried.

Nuisance Violations – Five properties were mentioned by the Board & guests as having possible violations. (220 Main, 103 No. Elm, 201 Locust, 106 Broadway, 202 Cherry) BMeyer will work on letters to send to them.

Fire House ‘flood’ – BMeyer reported that a plumbing company is coming tomorrow to give us a bid on the needed work. When this work is being done, it was agreed to also have them work on other valves in the system.

New Business

Pillage the Village – A committee meeting was scheduled for Thur., May 25th at 6:30 PM. Discussion was held on the Car Show & TGLas was given permission to get 1,000 fliers with ½ page ads printed using the Cass County Tourism required wording.

The Audit Committee will meet that same night following the PTV meeting.

Due to the time, the continuing report by JDalton on the NMCA Institute will be postponed until next meeting.

MDalton reported on the needed repair work on the Village tractor.

Public Forum

A resident addressed the Board regarding water meters. Inside vs outside meters was discussed.

Some needed spruce up work on Village property was discussed: re-rock the parking stalls in front of the Community Center/Park (BMeyer will get prices); put grass seed in the tire ruts on the south side of the Community Center (BMeyer & DSwenson will take care of); and install new posts for the Manley Park sign (MDalton will take care of).

Adjournment DSwenson moved & TGLas seconded to adjourn the meeting at 9:10 PM. Motion carried.

Jolene Dalton
Village Clerk

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familial status. (Not all prohibited bases apply to all programs.)