

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
FEBRUARY 6, 2014 7:00 PM**

The meeting of the Village of Manley was called to order at 7:10 pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place and on the Village website for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Kevin Holdorf, Mickey Dalton and Denise Swenson.

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 as presented. Dalton seconded. Motion carried.

Review/Approve Minutes The minutes were reviewed. Correction to minutes is that the Community building water has been shut off and not repaired. Dalton made a motion to accept the minutes as corrected. D Holdorf seconded. Motion carried.

Public Hearing for 1/6 year Road Plan The hearing was opened at 7:15 pm by Chairman Meyer. Meyer read the resolution for the 1/6 year road plan. The plan has been adopted and reviewed. Meyer made a motion to adopt the 1/6 year resolution. D. Holdorf seconded. The motion carried by roll call. The Public hearing closed at 7:21 pm.

Dog Licensing March 1 is the deadline for licensing your cats and dogs for 2014. Ordinance # states that the pet needs to be licensed or a citation will be given. March 1 the board members will do a pet licensing clinic for residents to license their pets. Notices will be put on the website and posted down by the post office.

Public Forum There was no one and no topics for the public forum.

Water/Sewer Report Dawn Holdorf presented the water report from January and February. The report was reviewed. Swenson made a motion to accept the water report as presented. K. Holdorf seconded, Motion carried.

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. Dalton seconded. Motion carried.

Water Operator's Report Jack Faubion reported that the water is clear. K. Holdorf made a motion to accept the report. Dalton seconded. Motion carried.

Correspondence and Old Business Fire department requests a water heater for the fire barn. The board will keep an eye opened for one. Dalton will get a price for us. Black Hills Energy is having a safety training at the fire barn on March 3. Meyer and Kevin Holdorf's term expires this year and Meyer presented election info. Other correspondence on decorations, master gardener courses, The Lofte, etc., reception tower. County Road Maintenance is looking at land within the Manley one mile jurisdiction. Swenson is investigating purchasing a new printer for the Village. Dalton gave a report on the Community Center for the water damage. The first report is deficient so Dalton has set up another meeting with the adjuster for Tuesday February 11, 2014.

Adjourn Meyer made a motion to adjourn the meeting at 9.04 pm. Swenson 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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