

VILLAGE OF MANLEY
BOARD OF TRUSTEES REGULAR MEETING – December 4, 2014
MINUTES

Chairperson Meyer called the monthly meeting to order at 7:05 p.m. December 4, 2014 at the Manley Fire Barn with the following members of the board answering roll: Dawn Holdorf, Mickey Dalton. Absent: Denise Swenson, Kevin Holdorf. Notice of the meeting was given in advance by publication on the Village of Manley website, and posting in the Village Bulletin Boards located at the Manley Post Office and Manley Fire Barn. The posted location of the Open Meeting Act was noted by Meyer, the Code of Conduct read and the Agenda for this meeting was approved.

No minutes were available from the November meeting.

Meyer will post a job description for hiring a part-time city clerk. Starting salary will be \$10.00 per hour for approximately 12 hrs. per week, all negotiable. Applications must be received by January 3, 2015.

The charge for a Special (Conditional) Use Permit was set at \$25.00 at the October board meeting.

Dalton moved, Meyer seconded to approve a building permit for the construction of a 36' x 54' garage and access from Elm St., into the property located at NE1/4SW1/4Exc Hwy, Sec 15-T11-R11 owned by Phillip & Jodi Tapp. Motion carried.

Holdorf made a motion to appoint Steven A. Parr from JEO Consulting Group as our Street Superintendent for the 2014-15 fiscal year. Dalton seconded. Motion carried.

No Treasurer's Report was available.

Water Operator, Jack Faubion reported that the water sample taken for the month of November met all State requirements.

Mickey Dalton reported that the repair work being done at the Community Center is almost done.

Meyer reported that a sink-hole approximately 20inches in diameter and 12-18inches deep had opened up at the West end of the alley to the South of the County Roads Department Bldg. Ak-Sar-Ben Plumbing was already scheduled for a routine sewer line flushing and therefore Meyer requested that they flush the line directly under the sink-hole as soon as possible to determine if the sewer line was the cause for the hole. After flushing that particular line, Ak-Sar-Ben reported that in their opinion, the sewer line was sound and had no bearing on the sink-hole. Ak-Sar-Ben found no major problems in any of the remaining lines other than the usual tree roots.

Motion by Dalton, seconded by Holdorf to adjourn. Motion carried.