

**Village Of Manley
Board of Trustees Regular Meeting
June 4, 2015**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on June 4, 2015 by Chairman Betty Meyer at 7:00 PM at the Manley Community Center. Roll call was taken and members present were Mickey Dalton, Dawn Holdorf, and Denise Swenson, along with Water Specialist Jack Faubion, Clerk Jolene Dalton, and guests Tim Glas & Phillip Tapp. 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 After reviewing the agenda, MDalton moved & DHoldorf seconded to approve the agenda. Motion carried.

Review/Approve Minutes After reviewing the May 7, 2015 Regular Meeting minutes, DHoldorf moved & MDalton seconded to accept the minutes. Motion carried.

Correspondence A representative from Direct TV called & is seeking permission to do local bid work in residential homes in our Village. We offer no such permit or special license but, after discussion, it was decided that he could present a formal proposal in writing on official letterhead for approval by the Board. JDalton will contact him further.

Bills The following bills were presented: JFaubion for water wages, postage & equip-\$123.55; Delton Bolles for lagoon maintenance, mowing & weed spraying-\$600.80; JDalton for 85-3/4 hr April wages-\$771.50; Black Hills Energy-\$97.63; RWD #3 for water-\$989.60; Windstream for Fire House-\$98.85 & Village Office-\$98.32; OPPD for General, Sewer & Water-\$165.93 & street lights-\$349.73; WireBuilt for website maint-\$50.00; NE Public Health Environ Lab for water testing-\$15.00; Garret Westover for 4x mowing-\$600.00; One Call Concepts-\$2.20; Farmers & Merchants Bank for matching funds trsf set-up fees-\$4.00; JP Cooke Co for return address stamp-\$13.35; EMC Insurance for quarterly liability insurance payment-\$2,097.07; Carole's Flowers for DSwenson get well flowers-\$38.34; Midwest Labs for supplies-\$12.16; and JDalton for prepaid postcards-\$4.56 MDalton moved & DSwenson seconded to pay the bills. Motion carried.

Water/Sewer Report

*Jack Faubion, Specialist, reported that the May water sample reflected an absence of harmful pathogens. He installed a new pressure gauge.

*MDalton, Commissioner, reported that he replaced 5 above ground meters and will need to order more. DSwenson moved & DHoldorf seconded to accept the Commissioner's Report. Motion carried.

*JDalton, Clerk, submitted the April Water Report. Delinquent accounts were discussed. Progress on shut-off letters was presented. It was decided to send a letter to two (2) more residents who are delinquent with their payments. If their account is not paid in full by June 20, 2015, we will shut off their water on June 21, 2015 after 6:00 PM. DSwenson moved & DHoldorf seconded to accept the Clerk's Report. Motion carried.

Treasurer's Report After reviewing the Treasurer's Report, DHoldorf moved & DSwenson seconded to accept the Report. Motion carried.

After discussion, DHoldorf moved & DSwenson seconded that we change our General, Community Center, Highway, Sewer, & Water checking accounts at Farmers & Merchants Bank from Business Advantage to Business Advantage Plus (interest bearing) accounts. Motion carried.

Clerk's Report

*Got credit for \$20 Village Office installation charge that was on our March Windstream bill.

*Received NE Tobacco Free Coalition "tool kits" for Board members, which they will look at & see if they want to implement any policy that we do not have already.

*After discussion, DSwenson moved & DHoldorf seconded that we purchase 4 reams of letterhead from Forms & Associates for \$131.00. Motion carried.

DSwenson moved & MDalton seconded to accept the Clerk's report.

Old Business

Animal License Report – JDalton reported on animal licenses purchased this month and notices she posted at the Post Office & sent to previous resident pet owners.

Trash/Recycle/Organic Program – DSwenson reported on talks she has had with trash/recycling companies. She also distributed a sample Ordinance from our attorney. After much discussion, a Trash Committee meeting was scheduled for Wed., June 10, 2015 at 7:00 P.M.

JFaubion was then excused from the meeting.

Pillage the Village – Discussion was held on the various proposed activities & who will chair them. We will get a donation request letter sent out. MDalton moved & DHoldorf seconded that we give the Pillage the Village Committee approval to spend money on publicity. Motion carried. A Pillage the Village Committee meeting was scheduled for Wed., June 17, 2015 at 7:00 P.M.

Trim Park Trees – Matt Macke, Anytime Tree Service, trimmed the walnut trees in the Park along Cherry Street. Thank you to Tim Glas & Mickey Dalton for hauling away the branches.

Windstream Buried Cable – BMeyer reported on the buried cable (fiber optics) work being done to the south of the Fire House & along North & Locust Streets.

Spur Cleanup – was rescheduled for Mon., June 8, 2015 at 6:00 P.M.

(Website Ads, Annexation, and Picture Display topics were postponed until the next meeting.)

New Business

MDalton reported on the work he has done or needs to be done around the Village:

*With Larry Scott's help, he repaired the Locust & Main street sign. He will work on replacing the Elm & North street sign.

*After discussion, he was given approval to fix the closure on the east door of the Community Center.

*He graded the area in front of the Village Maintenance Shop to keep water from going into the Shop.

*He had his brother-in-law make a probe to help find water pits.

*He explained why the kitchenette floor in the Community Center is being repaired.

DSwenson reported that she planted flowers at the Elm & North Village sign.

After discussion, it was decided to add two (2) stop signs at the Elm & North intersection to make it a four (4) way stop & eliminate speeding into town there.

After discussion, DSwenson moved & MDalton seconded to put “No Parking On This Side Of The Street” signs on the west side of Elm Street between North & Main Streets. Motion carried.

Adjournment DSwenson moved & DHoldorf seconded to adjourn the meeting at 9:52 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 familiar status. (Not all prohibited bases apply to all programs.)