VILLAGE OF MANLEY REGULAR MEETING MINUTES July 10, 2014 7;00 PM

The meeting of the Village of Manley was called to order at 7:03 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, Mickey Dalton and Denise Swenson. Kevin Holdorf is absent.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Agenda The agenda was reviewed Dalton made a motion to accept the agenda as presented. D Holdorf seconded. Motion carried.

Review/Approve Minutes In Denise Swenson's absence, Dawn Holdorf took the minutes. The minutes were not present and will need to be read at the next meeting.

Building Permit-Crossroads Bible Church Crossroads Bible Church presented the plans to construct a garage on their existing property. Dalton made a motion to accept the plans for the building permit. D Holdorf seconded. Motion carried. The building permit was paid.

Zoning Fee A request has been made to change the current land use map and the future land use map. Property on Highway 50 within our Comprehensive Plan 1 mile jurisdiction is zoned Highway Commercial and the prospective buyers need it zoned as Agriculture. Dalton made a motion that a base fee of \$100 be included with any request that could result in a change in the Current Land Use Map or the Future Land Use Map included in the Zoning & Subdivision Regulations of the Village of Manley. D Holdorf seconded. Motion carried.

Nuisance Ordinance 90.5 Notices need to be sent out to property owners about cleaning up their property and mowing per Ordinance 90.5. D Holdorf made a motion to send notices. Dalton seconded. Motion seconded.

Miss Manley Candidate Two candidates submitted their resume to represent Manley in the Cass County Queen contest at the Cass County Fair. After much deliberation the Board chose Rebecca Dillon as Miss Manley 2014.

Discuss Repairs of Community Building Mickey Dalton from Dalton Construction gave an overview of the completed repairs to date. The drywall and taping is done. The boys bathroom upstairs is finished. M Dalton said all the work should be done by the end of July.

Public Forum. Swenson presented the historic flyer from Weeping Water for the Board to review.

Water/Sewer Report Dawn Holdorf did not have a written report. She gave an oral report. No motion was made.

Treasurer's Report Swenson presented the current month report. Dalton made a motion to accept the treasurer's report and pay the presented bills. D Holdorf seconded. Motion carried.

Water Operator's Report Jack Faubion was absent but sent a report that the water is clear. DHHS is asking for a annual review of the water system. Faubion will submit the report to DHHS. Faubion arrived at 8:45 and discussed the reports and the sanitary survey.

Correspondence and Old Business Discussion on street repair on the east side of town. West Nile grant, Berneice Hopper Foundation grant, water heater for fire barn, August liquor license renewal, budget, post office sidewalk repair.

Dawn Holdorf made a motion to have NL Driveway go forward with street crack fill and seal coat the south streets. Dalton seconded. Motion carried.

Adjourn Swenson made a motion to adjourn the meeting at 9:25 pm. D Holdorf 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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