

VILLAGE OF MANLEY BOARD MINUTES – MAY 6, 2009

A regular meeting of the Board of the Village of Manley was held on May 6, 2009 beginning at 7:30p.m. at the Manley Firehouse. Present were Leonard Stohlmann Jr., Tracy Zeorian, Bob Gruber, Betty Meyer. Denise Swenson absent. Chairman Leonard Stohlmann Jr. called the meeting to order and stated that the Open Meetings Act is posted on the bulletin board at the entrance to the firehouse.

Notice of the regular meeting was given in advance by posting on the Village Bulletin Boards at the Manley Post Office and Manley Firehouse and on the Village of Manley Website. Notice to all board members was simultaneously given and acknowledged at the board meeting held April 1, 2009. Motion by Stohlmann, seconded by Meyer to approve the agenda. Carried by unanimous vote. The tentative minutes from the April 1 meeting was revised as: Building Permit – Richard Fox. Since the initial location of a 25' X 30' garage was placed partly on a lot within the city limits of Manley and partly on a lot under Cass County jurisdiction, the request for a building permit was put on hold until an exact location was defined. Motion by Stohlmann, seconded by Meyer to accept revision. Motion carried by unanimous vote.

All proceedings thereafter were taken while the convened meeting was open to the public.

Motion by Stohlmann, seconded by Meyer to review costs for leasing of Manley Community Center and Manley Fire Hall/Garage at the June 2009 regular board meeting. Motion carried by unanimous vote.

Shannon Josoff reported on active lease agreements for the Manley Community Center and Manley Fire Hall/Garage. Three private events have been held and at present, Josoff Training LLC is conducting classes three hours a week and two other parties have been scheduled. Josoff will continue as contact person for the leasing schedules.

A request for approval of a one day liquor license for the Cass County Nebraska Economic Development Council to serve beer and wine at a one time event to be held at the Lofte Community Theatre located at 15841 Manley Road, Weeping Water, Nebraska on May 20 from 5:30p.m. until 7:30p.m. was reviewed. Motion to approve by Zeorian, seconded by Meyer. Motion carried by unanimous vote.

Meyer reported on the Keep America Beautiful trash pick-up that took place on Saturday May 2. Five residents volunteered 4 hours to walk the roadsides of both hard surface roads entering Manley. A big Thank You to: Justin Backhaus, Judy Sjogren, Linda Robbins and Terry Meyer for their help. For further clean-up activities, Gruber moved, Zeorian seconded to contact Haag Salvage in Otoe Nebraska to arrange a junk pick up day to be announced when finalized. Motion carried by unanimous vote.

Jean Stohlmann presented the March/April Water/Sewer report. Motion by Gruber, seconded by Zeorian to accept report as presented. Motion carried by unanimous vote.

Motion by Gruber, seconded by Meyer, to notify one customer that is now more than two months behind on payments, that all water/sewer payments due, plus late fees, must be paid by June 1, 2009. If not paid timely, the customer will receive a 24hr. shut-off notice. If payments are received after shut-off has occurred, the \$100.00 hook-up fee must be paid before water can be restored. Motion carried by unanimous vote.

Zeorian presented the Treasurers Report. Motion by Gruber, seconded by Meyer to accept report as presented. Motion carried by unanimous vote. Motion by Gruber, seconded by Meyer to pay all bills timely to avoid late fees rather than waiting for the next earliest board meeting to assign payments. Motion carried by unanimous vote. Shannon Josoff agreed to make any and all payments and any banking duties necessary in the absence of Zeorian for the months of June, July, August and September.

Josoff will be compensated at the same \$10.00 per hour rate as Zeorian has been. All present agreed. No motion made.

Meyer reviewed all general correspondence. No action necessary. A request by a resident to establish an ordinance to allow some types of recreational vehicles such as golf carts, go carts, mini bikes, scooters, four wheelers or any other similar vehicles to be legally driven on Manley's public streets was discussed. All agreed that for the safety of all concerned, it would not be in the best interest of anyone to allow any such vehicles the legal right to be driven on public streets.

Wednesday June 3, 2009 at 7:30p.m. was designated as the next official meeting time. A parking ordinance will be included on the agenda for the June 3 meeting. Stohlmann moved to adjourn, seconded by Meyer. Motion carried by unanimous vote.

I certify this to be a true copy of the proceedings had and done by the Manley Village Board. These minutes were in written form and available for the public within 10 working days. Copies of all minutes and reports are on file and available for review at the home of the village clerk.

Betty Meyer

Village Clerk