

Village of Manley Board of Trustees
Meeting Minutes
May 7, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, May 7, at 7:30pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:35pm and advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann Jr., Betty Meyer and Tracy Zeorian. Tracy Brinkman, Denise Swenson and Shannon and Brad Josoff have expressed interest in the open Board position. The Board discussed qualifications and Meyer made a motion to appoint Shannon Josoff to the Board. Roll Call vote carried 3:0. The other vacancy will be up for consideration at the June, 2008 meeting. It was again noted that all incumbents wishing to run for Board of Trustee positions need to be officially registered by July 15, 2008.

Review and Approval of Agenda The agenda was reviewed and Meyer made a motion to accept the meeting agenda. Tracy Zeorian seconded. Roll call vote was 4:0.

Review and Approval of 4/9/08 and 4/13/08 Meeting Minutes – Minutes were reviewed by the board and Betty Meyer made a motion to accept them as written. Zeorian seconded. The motion carried with a roll call vote of 4:0.

Outdoor Event Permit – The Get-Away Bar and Grill requested an outdoor permit to host a poker run on May 31 from noon – 4pm. It was confirmed that the prizes for this event were donations only. The building capacity is 50. The Board recommended any event exceeding 200+ capacity (at one time) would require additional outside restroom facilities. Zeorian made a motion to approve the outdoor facility setup on May 31 with temporary fencing in place. Meyer seconded and a motion carried 4:0.

Village Property Mowing Rates – The current rate of \$12 per hour (includes gas) was discussed. Meyer indicated that some rates were \$20 including (\$15 pr. hr. + wear on equipment). A standard mowing schedule of once a week was established. Expansion of mowing duties to include both the park and city facilities will be proposed. Zeorian made a motion to pay \$20 per hour for park and city building mowing for the 2008 season. Meyer seconded and the motion carried 4:0.

Road Repair – Main street road repair where water is running down the street instead of the ditch is causing a large sink hole. The need to clear the debris from the curb and fill the hole is necessary. Getting cement chips, etc. because it rests on village property. Stohlmann will follow-up with appropriate measures to correct problem.

Building Permit(s) – Steve Gruber and The Get-Away-Bar and Grill both requested building permits for properties in Manley. Once complete these permits will be reviewed by the board.

Sexual Predator Ordinance – Brenda Meyer advised that this ordinance will be posted in the Plattsmouth Journal and will be considered at the June, 2008 meeting for a final vote. Meyer made a motion to proceed with the approval process for the Sexual Predator Ordinance. Zeorian seconded and a roll call vote passed 4:0.

Purchase of the Manley School Property – Meyer advised that a building inspection had been done and the report was very good. Asbestos report/results were exceptionally minimal with a 2% crystal tile material identified. The building is structurally sound and very minor repair would be required. Loan options were discussed and meeting with the Weeping Water Public School Building

Committee will be set to discuss purchase options. Financing options were discussed. Our budget coordinator was consulted to ensure we would not exceed our budget "lid" if moving forward with a purchase offer. The need to raise the mill levy will be considered. It previously has not been increased due to the small number of projects and funding required within the community. Fundraising efforts and community involvement will be key to the success of this project. If the facility is purchased by the Village, grant options for disaster shelter, day care, health facility, etc. could be applied for to offset costs. Other possible utilization ideas were discussed and Josoff suggested adding soccer and t-ball. Brenda Meyer advised that annual operation expenses were estimated at \$7,000. Being conservative versus being stale and the betterment of the community were discussed. If done correctly the facility should be self sustaining. Items to be confirmed prior to purchase included: requirement and expense of handicap accessibility, historical building, requirements, profit concern, possible establishment of a foundation to oversee. A motion was made by Betty Meyer to move forward with negotiations with the Weeping Water Public School to purchase the Manley School Property. Josoff seconded the motion and a roll call vote carried 3:1 in favor of proceeding. A meeting will be set with the WWPS Building Committee to place a formal bid on the property.

125th Year Celebration – Stohlmann suggested planning a 125 Year Celebration for Manley. This event could tie into our fundraising efforts with a September, 2008 timeframe target. Community calendars will be checked so a date can be selected.

Treasurer Report – Zeorian outlined expenses and receivables from 4/9 – 5/7 with \$4,880.73 in expenses and income being \$1,993.42. A \$300 expense for rock at the fire barn was discussed. Stohlmann asked that the Board move forward to pay this bill. Meyer made a motion to accept the treasurer report. Zeorian seconded and the motion carried with a roll call vote 4:0. Brenda Meyer will follow-up to verify the penalty cost to cancel the 3-year Papillion Sanitation contract (2-years remaining). With Zeorian traveling from Memorial Day to Labor Day, Josoff will take over the treasurer duties. Follow-up: USDA will require a copy of the Village audit with supplemental forms. Shannon Josoff will be added to the bank account as an authorized representative and to also to the insurance bond. Meyer will follow-up on the mini-grant for west Niles virus brochures and distribute as appropriate.

Park Maintenance – Meyer has purchased new 48" basketball hoops and will work with others to get installed. A skate board ramp was discussed and liability insurance will be checked. The Board feel that the current focus should be on repair of existing equipment. The attorney has mentioned that most parks have a notice posted to "Play at your own risk." Having the local kids get involved in helping fix up the park was discussed and possibly submitting request to local schools with a community service program. Meyer will be reimbursed from park fund for expenses.

Community Clean-up Day – This year we will not have a designated dumpster but instead work to clean up trash on the roadsides. Meyer will coordinate volunteer effort for June 21.

Manley Fire Department Fundraiser – A biscuit and gravy breakfast will be held on June 1 in the fire barn.

Tornado Siren Update – J. Wolheiser advised that the tornado siren has still not been installed and should be completed by May 24.

Water/Sewer Report – Collections in water fees and sewer fees were reviewed. All past due accounts have been paid up. The renter deposit of \$100 was confirmed. Zeorian made a motion to accept the water/sewer report as written. Meyer seconded the motion. Roll call vote was 4:0.

Monthly Correspondence: Correspondence was reviewed and discussed.

June Agenda Items: The One and Six Year Road Plan will need to be re-approved after being posted in a community news paper for no less than 10-days prior to the meeting.

Adjourn: Meyer made a motion to adjourn the meeting at 11:20pm, Josoff seconded. Motion carried 4:0.

**The next meeting of the Village of Manley Board of Trustees will be held on
Wednesday, June 18 at 7:30pm in the Fire Barn.**

NE Public Health Environ. Lab	(\$9.00)
SnowDog Printing	(\$72.00)
Delton Bolles	(\$100.00)
OPPD	(\$313.40)
Donald Colbert - Rock distribution	(\$300.00)
Delton Bolles	(\$42.30)
SnowDog Printing - Water Books	(\$72.00)
Rural Water Dist. #3	(\$879.95)
Midwest Labs	(\$4.80)
Jean Stohlmann - Water Clerk	(\$60.00)
Rick Vanderheiden - Water Refund	(\$50.00)
Papillion Sanitation	(\$54.12)
Aquila	(\$50.00)
OPPD	(\$56.46)
U.S. Postmaster	(\$41.00)
Tracy Zeorian - Bookkeeping	(\$30.00)
Great Plains One-Call Services	(\$4.04)
Steve Gruber	(\$200.00)
Manley Volunteer Fire Dept.	(\$500.00)
The Columbus Telegram	(\$140.55)
Windstream	(\$81.11)
JP Morgan Chase Bank - Bond	(\$1,130.00)
Farmers & Merchants Bank - Fees	(\$15.00)
Total Expenses	\$4,205.73
Greg Sjogren - Building Rental	\$50.00
Highway Matching	\$87.50
Highway Matching	\$87.50
State of Nebraska	\$1,156.42
Village Sewer Fees	\$162.00
Total Deposits	\$1,543.42