

Village of Manley Board of Trustees
Meeting Minutes – June 9, 2010

A regular meeting of the Board of Trustees for the Village of Manley was held June 9, 2010 at 7:30pm at the Manley Firebarn. Present were Chairman Leonard Stohlmann, Jr., Bob Gruber, Denise Swensen and Betty Meyer. Tracy Zeorian was absent. Chairman Stohlmann stated that the Open Meetings Act is posted on the bulletin board near the entrance of the building. All proceedings thereafter were taken while the convened meeting was open to the public. Chairman Stohlmann called the meeting to order and asked the members to review the agenda. Gruber moved to accept agenda as printed. Meyer seconded. Motion carried. Swensen left the meeting to answer a rescue call at 7:32pm.

Minutes from the meeting held May 5, 2010 were reviewed. Gruber moved to accept as written. Meyer seconded. Motion carried.

A request from Richard Burton to have 2 vacant lots located at the corner of Broadway and Main in Manley rezoned from Commercial to Residential for the purpose of building a single family house at that location was discussed. The board advised Mr. Burton that Manley is in the final stages of adopting a Comprehensive Plan that includes zoning and subdivisions for all properties lying within the parameter of Manley and a one mile radius of Manley. The Comprehensive Planning Committee has already determined the lots in question to be Commercial. Before any property can be re-zoned, a majority vote from the Comprehensive Planning Committee, a majority vote from the Village Board and a public hearing would have to take place. Motion by Gruber, seconded by Meyer to deny the request for re-zoning at this time. Motion carried.

The concrete has been poured on South St. from Locust to Broadway. Weather permitting, the back filling and final grading will be completed in the next few days. Because of the late date, seeding of the right-of-ways could be delayed until August. The dirt pile to the East of the Firebarn will be graded and seeded to allow for future mowing and maintenance.

Meyer reported that gross proceeds from the Community Auction was \$2095.00 with \$341.04 spent for concessions and advertising to net \$1754.00. Meyer also expressed gratitude to everyone that helped the day of the sale, and all of those that donated items and those that were bidders. Considering the rain in the morning and the heat in the afternoon, most of the people that attended enjoyed the day and went home with some real bargains.

Jean Stohlmann presented the water/sewer report for the month. Gruber has replaced the above ground and below ground water meters at 103 Cherry St. and will check the water meter at the garage West of the Bar on Main St. and the meter at 205 Cherry St. In the absence of anyone with an interest in the water clerk duties, Jean Stohlmann agreed to continue as water clerk. Motion by Gruber, seconded by Meyer to increase the water clerk salary from \$60.00 per month to \$80.00 per month beginning with water reporting month of May 2010. Motion by Gruber, seconded by Meyer to accept water/sewer report as presented. Motion carried.

In the absence of Swensen, Meyer presented the treasurers report as written by Swensen before her being adjourned for the rescue call-out. Swensen returned from the call-out during review of the treasurers report. Swensen explained that she was unable to open the bookkeeping software used by Tracy Zeorian and had to present a hand written report. Meyer questioned whether any monies had been deposited into the Community Development Block Grant account. Meyer will contact SENDD about the status of current draw-downs for payments to be made to JEO, Consulting Group. Motion by Gruber, seconded by Meyer to accept treasurers report as presented. Motion carried.

Meyer reported that the Village of Manley had been granted \$500.00 from the Nebraska Department of Health and Human Services for mosquito control and West Nile Virus prevention activities. Each Manley household will be given a container of OFF mosquito repellent along with a brochure explaining the importance of West Nile Virus Prevention.

Meyer presented a letter received from Federal Emergency Management Agency stating that a final flood hazard determination had been made, effective as of November 26, 2010. As a result of the county wide study for Cass County, Nebraska and Incorporated Areas, FEMA has determined that no Special Flood Hazard Areas exist at this time within the corporate limits of the Village of Manley.

Meyer presented a letter from the Nebraska Department of Economic Development explaining grant sources for Nebraska Municipalities.

Meyer presented a letter from Omaha Public Power District expressing a warning about 480 Volt Irrigation d Grain Drying/Handling Meter Sockets and Customer Disconnect Switches.

Motion by Stohlmann, seconded by Gruber to adjourn the meeting at 9:40pm. Motion carried.

I, the undersigned clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Manley Village Board. To the best of my knowledge, the agenda was kept continually current and available for public inspection, and upon request complete copies of all minutes and reports are available at the home of the Village Clerk.

The next regular meeting is scheduled for Wednesday, July 7, 2010 at 7:30pm at the Manley Firebarn.

The next meeting of the Comprehensive Planning Committee is scheduled for July 20, 2010 at 7:00pm at the Manley Firebarn.

Betty Meyer

Clerk