

Village of Manley Board of Trustees
Meeting Minutes
September 3, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, September 3, 2008 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:34 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann 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, Shannon Josoff, Betty Meyer and Denise Swenson. Tracy Zeorian was absent.

Review and Approval of Agenda A correction to the agenda was made by moving The Lot and New Construction Specs Review after the School Purchase and moving the Water/Sewer Report after the Treasurer's Report. Betty Meyer made a motion to accept the changes and Shannon Josoff seconded. Motion carried.

Review and Approval of 7/2/2008 Minutes The minutes were read by each board member and Josoff made a motion to accept the minutes as written and Meyer seconded. Motion carried.

Budget Steve Rishel, Village Accountant, was present to present the Budget for the year 2008-2009. He presented a 3 yr. report of the cash balances. Meyer handed out the budget form that was sent to the Village for each member to review. Rishel talked about the budget and went through it with the board. He said that the state allows a minimum increase of 3.5%. The Village has met the state requirements where the state auditor requires certain amounts of cash to be retained. The lease/purchase of the school was discussed and the Village has cash balances that are sufficient for the school rental but no excess for emergencies or unexpected expenses. This balance is a combination of all the Village accounts and he said if the Village becomes short that you can switch money from one account to another except the street account. There was a discussion among the Board members and with Mr. Rishel about increasing the tax levy. There is a September 20, 2008 deadline to make any tax levy changes. The Village Board made a decision to raise the tax levy. Swenson made a motion to increase the tax levy to .307768 per hundred from .214254. Meyer seconded. Motion carried. See attached resolution.

Get-A-Way Bar Celebration Permit Leslie Jackson was present saying that she needed a letter from the Board with their approval that they have an outside beer garden for the 125th Celebration. The Village made a drawing of Main Street where they would like the beer garden to be fenced off. Jackson said the bar was opening at 9:00 a.m. with the start of the Celebration Poker Run and that there was another Poker Run of approximately 500 bikes that would be coming through town. They will have a beer garden in front the bar during the poker runs and extend it out into the street at 5:00 p.m. to 12:00 a.m on September 20, 2008. The request for the beer garden also has to be signed by a County Sheriff. Swenson made a motion to accept the request and Meyer seconded. Motion carried.

Lot and New Construction Specs Review Steve Gruber came to the June meeting requesting a building permit for a house on Locust Street. At that time the Village did not have a permit application or building fee. Since the June meeting, Meyer researched and drew up a form for a building permit application. The Board reviewed the Meyer's form and previous forms that were in the file. Swenson made a motion to amend and past forms used and adopt the new application form and charge a \$25.00 fee. Josoff seconded. Motion carried. Bobbie Gruber was present in lea of James and Janice Hodges to fill out the application form. The fee was waived as the original request was before the new form was adopted. Meyer made a motion to accept the application for the new construction on Locust Street. Swenson seconded. Motion carried.

School Purchase A tentative date of September 15, 2008 is set with the Weeping Water School Board to sign the lease/purchase papers. Two Village Board members must be present at the signing. Stohlmann will attend with the other Board member to be determined.

Park and Town Building Maintenance There was discussion about the mowing. Meyer said Hoss Mowing mowed the last time and is only mowing when he is called. Swenson had the understanding that he was being paid to mow and trim. The last mowing the trimming was not done. Meyer said she would talk to Steve Hauschild about the job. Work days were set up to clean up the park, work on the playground equipment and do some painting. The days are Sat. September 6 at noon and Sun. September 7 at 1:00 pm.

Street Plans Stohlmann has not done anything with the street plan.

125 Year Celebration Swenson gave a report that flyers and information was on the website. She has contacted the churches, radio stations, and TV stations about the event. The newspapers still need to be contacted.

Treasurer's Report and Accounts Payable

BILLS

Great Plains Locate	\$ 7.07
Columbus Telegraph	25.81
Windstream-Firehall	83.06
OPPD-Firehall	110.34
OPPD-Lights	313.40
SEND	307.00
Rural Water	1011.10
Delton Bolles-water and postage	307.30
Lagoons	246.00
Nebraska Public Health	18.00
Jean Stohlmann	60.00
Betty Meyer-Park equipment	238.00
Svoboda- Sexual predator ordinance	125.00
Hoss Lawn Service	150.00
Safe Deposit Box	25.00

DEPOSITS \$1107.00

Swenson made a motion to accept the treasurer's report. Meyer seconded. Motion carried.

Correspondence Meyer presented the month's correspondence.

NIMS Training was discussed. Zeorian, Stohlmann, and Swenson have taken the training. The training can either be taken over the internet or there is a class September 22, 2008 at the CCEM Building.

Meyer presented a bill from the USDA. No one was aware what it is for so Meyer will call to find out.

Other correspondence included advertising in the yellow pages, animal control licenses, and the street program.

Reports need to be submitted for the street plan.

Meyer reported she received radon testing kits. They are free and will be available at the celebration.

Meyer said she checked on new swings for the swingset at the school.

Adjourn Josoff made a motion to adjourn the meeting at 10:15 p.m. Meyer seconded. Motion carried

**The next meeting of the Village of Manley Board of Trustees will be held on
Wednesday, October 1, 2008 at 7:30 p.m. at the Fire Barn.**