

**Village of Manley Board of Trustees Budget Hearing
Meeting Minutes
December 5, 2007**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, December 5, 2007 at 7:30pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:36pm 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., Brenda Meyer, Ken Hascall and Tracy Zeorian.

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

Review and Approval of 11/7/07 Meeting Minutes Zeorian made a motion to accept the minutes. Hascall seconded and the minutes were approved with a roll call vote of 4.0.

Water/Sewer Report – Collections of \$2,078.00 in water fees and \$3,622.06 sewer fees were collected. A description for the meter repair position will be posted. Terry Meyer agreed to train this individual to install and calibrate meters. The recent transfer of \$3,000 from General to Water will be reconciled with bank statements. Meyer made a motion to accept the water/sewer report. Hascall seconded. Roll call vote was 4:0.

Treasurer Report – Zeorian provided a time table showing what payments are due and when. An updated bank resolution form was completed with current board signatures. A check in the amount of \$1,090 will be sent to Shaffer Communications, Inc. for the siren and reimbursement will then come back to the general account from the Fire Barn. Accounts payable totaled \$1,949.55, accounts receivable \$5,626.39 and various transfers to reconcile accounts were completed. A motion to accept the report was made by Meyer. Hascall seconded. Roll call vote was 4:0.

Monthly Correspondence: Correspondence was reviewed and discussed. A request by Judy Sjogren to reserve the city building on May 10, 2008 was confirmed. A SOC Waiver Application was reviewed, Retaining JEO as the Village Engineer was approved. A summary of expenses to complete the census will be completed. Weeping Water School Board meeting is Dec. 12 at 7PM. Members of the Board were asked to attend if possible to discuss possible purchase of the Manley School building. Zeorian made a motion to accept the correspondence. Meyer seconded. Roll call vote was 4:0.

Street Assessment: JEO Road Assessment was tabled pending additional information requirements from JEO. Immediate street repairs will be assessed. Consideration of adding road markers (reflectors) along the park to aid in snow removal was discussed. Hascall will follow-up on this purchase. Alleyway from Broadway to Locust will be checked to see if cement portion could be removed and replaced by 3" rock.

Vacant Board Position – Board members continue to solicit possible residents for interest.

Community Attitude Survey – Distribution of Community Attitude surveys has begun. Board members will complete delivery and pickup of surveys and forward to SENDD to compile results.

New Village Snow Plow and Snow Removal: The purchase of a 2000 Ford 1-ton truck w/plow was purchased from Meyer Automotive in the amount of \$10,500. Hascall will consider purchasing ice melt to mix in with gravel being used on ice. At this time we will not move forward with the purchase of a new sander and the tractor/sander will be used as needed. Zeorian and Meyer volunteered to assist with snow plowing as needed.

Additional Presence of Law in Community: Zeorian advised that several cars had been vandalized within the last few months and personal property had been stolen from their home on Nov. 28. The Cass County Sheriff was contacted and individuals had been identified in this incident. Frequency of sheriff visits through town will be reviewed.

Follow-up Items: Dates for a 2008 planning meeting will be discussed.

Adjourn: Zeorian made a motion to adjourn the meeting at 9:17pm, Hascall seconded. Motion carried 4:0.

Treasurer Report Detail – December 5, 2008

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| OPPD | Street lights | -301.32 |
| Ken Hascall | Repay of skid plates from Badger Body | -59.92 |
| Chris Kopf | 7.98 tons of spreader sand for roads | -120.00 |
| Highway Checking | Highway Matching Funds | -87.50 |
| Delton Bolles | November Sewer Service | -100.00 |
| Rural Water District #3 | November water bill | -922.95 |
| Highway Checking | Highway Matching Funds | -87.50 |
| NE Public Health Environmental Lab | Water collections | -8.00 |
| Delton Bolles | November water service & postage | -42.30 |
| Jean Stohlmann | November wages | -60.00 |
| Great Plains One Call Service | 6 Locate tickets | -6.06 |
| Aquila | Firehall gas | -86.00 |
| OPPD | Firehall electricity | -68.00 |
| Total Expenses: | | -1,949.55 |
| EMC Insurance | Earned Dividends | 212.80 |
| Get-A-Way Bar and Grill | Liquor License | 300.00 |
| Village Sewer Deposit | Nov. 07 Sewer Pmts. | 2,078.00 |
| Treasurer of Cass County, Nebraska | Oct 07 Collections | 287.15 |
| State of Nebraska | Highway Allocations | 1,204.38 |
| Village Water Deposit | Nov. 07 Water Pmts. | 1,544.06 |
| Total Deposits: | | 5,626.39 |
| Transfer General to Park Fund | Previous Board Error | -195.00 |
| Transfer General to Park Fund | Previous Board Error | 195.00 |
| Transfer General to Water | Transfer to correct acct. error | 6,000.00 |
| Transfer General to Water | Transfer to correct acct. error | -6,000.00 |
| Highway Account/Matching Fund | From Sewer Checking | 87.50 |
| Highway Account/Matching Fund | From Water Checking | 87.50 |
| Total Transfers Between Accts. | | 175.00 |

The next regular meeting of the Village of Manley Board of Trustees is
 Wednesday, January 9 at 7:30pm in the Fire Barn.