

Village Of Manley
Board of Trustees Regular Meeting
July 11, 2019

The Regular Meeting of the Village of Manley Board of Trustees was called to order on July 11, 2019 by Vice-Chairman Mickey Dalton at 7:01 PM at the Manley Community Center. Roll call was taken and members present were Mickey Dalton, Tim Glas, and Rebecca Goble along with Village Clerk Jolene Dalton, Zoning Administrator Betty Meyer, Winter Streets Maintenance Supervisor Adam Goble, and seven guests. Chairman Denise Swenson & Board member Adam Zierott were excused from the meeting. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Vice-Chairman MDalton. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

Agenda After a request to pull out the Water Clerk Report & Claims and to move #5 Public Forum up to between 3c & 3d, RGoble moved & TGlaser seconded to approve the amended Agenda. Roll call vote: All approved. Motion carried.

Consent Agenda items approved:

*June 13, 2019 Regular & June 19, 2019 Special **Minutes**

*June 2019 **Correspondence** - Received a Thank You & grant check for \$40.00 from KCCB for our Spur CleanUp on May 11th; Received a copy of the 6/13/19 *Plattsmouth Journal* that had a full page containing two articles & pictures about “Manley marks completion of lift project” and “Manley celebrates ownership of historic schoolhouse”.

*June 2019 **Treasurer’s Report**

*June 2019 **Village Clerk Report**

***Misc Monthly Reports –**

Water Specialist – June water sample had no violations

Wastewater Specialist - When checking pumps, found that #1 pump was down. Checked the lift station & the water level was below the over flow so #2 pump was keeping up. Reset #1 pump & ran it in the hand position. Everything was okay so put the pump back in the auto position. The lagoons were freshly mown. Need to spray in the rip rap at all 3 cells as the grass & weeds are growing – also getting duck weed floating on #2 & 3 cells – nothing can be done, it’s just there.

Street Signs

*June 2019 **Water Clerk Report** – Discussed the two residents that have not opened up their water accounts yet. TGlaser moved & RGoble seconded that we turn off the water at 112 Cherry & 230(?) South Streets. Roll call vote: All approved. Motion carried.

***Claims** - Black Hills Energy for CommCtr-(\$16.20) & Fire House-(\$27.85); DHHS for water testing-\$15.00; OPPD for CommCtr-\$64.48, Fire House-\$68.24, Sewer-\$70.49, Water-\$33.00 & Street Lights-\$291.80; RWD #3 for water-\$828.35; Tornado Siren Loan payment-\$350.00; Windstream for CommCtr-\$95.13 & Fire House-\$98.03; WireBuilt for website maint-\$50.00; Manley Hwy Acct for matching trsf from Sewer Acct-\$161.00 & Water Acct-\$161.00; JDalton for 55-3/4 hr Jun Village Clerk wages-\$641.36; JFaubion for Jul water wages & postage-\$125.60; EBlunt for Jun wastewater specialist-\$175.00; Ball Insurance for qtrly premium-\$1,050.50; NE Dept of Revenue for 2nd Qtr Sales Tax-\$618.25; Manley Water Acct for 2nd Qtr sales tax trsf from Sewer Acct-\$366.93; One Call Concepts for 2nd Qtr digger calls-\$13.07; US Treasury for 2nd Qtr P/R taxes-\$251.02; Lincoln Journal Star for PTV advertising-\$376.00; JDalton for PTV stamps-\$110.00; Forms Associates for letterhead-\$139.00; RGoble for “Miss Manley” banner-\$12.06; Papillion Sanitation for Village CleanUp-\$186.30; Loftus Septic for Jun portable toilet-\$125.00; Mowen Owen for Jun mowing-\$420.00; Manley CommCtr Acct for 2016-19 Village R&M reimbursement trsf from Gen Acct-\$9,039.19; Meeske Hardware for special bit for street signs-\$12.66; Grainger for brackets for street signs-\$70.76; Meeske Auto Parts for mower belts & oil-\$55.50; M&N Investments for tractor fuel-\$41.91; Meeske Hardware for weed sprayer hose-\$11.26; MDalton for weed sprayer part-\$43.00; MDalton for lagoon mowing & spraying-\$120.00; and Manley Water Acct for water shut off rod trsf from Manley Sewer Acct.

After the explanation of a couple of claims, TGlaser moved & RGoble moved to accept the Water Clerk Report and Claims. Roll Call vote: All approved. Motion carried.

Unfinished Business

*Annexation Project – There being no further discussion, JDalton gave the 2nd Reading of the proposed Annexation Ordinance.

*Nuisance Violations Update – AZierott reported that he contacted the owners of 105 Locust & 106 Broadway and improvements have been made. It was recommended to hold off further action at this time. JDalton was instructed to contact the owner of 111 Broadway to find out the actual move-out date.

*Pillage the Village meeting is scheduled for Thursday, July 25th at 7:00 PM. TGlaser has talked to the Lucas Minor Band & unofficially scheduled them for the Beer Garden. The publicity fliers will be updated to reflect the band information. We will have DSwenson double check with Tom Sorensen about the Special Liquor License for that day.

Public Forum –

*TGlaser read a reply from the NE Historical Society regarding questions he asked about our proposed picnic shelter possibly affecting the historical status of the Community Center. There was a long discussion and questions & answers about the proposed picnic shelter.

*Since DSwenson is out of town, TGlaser moved & MDalton seconded that JDalton & RGoble be given permission to be the second signature on their checks this month. Roll call vote: All approved. Motion carried.

*After receiving documents for the second time, JDalton was asked to call the JEO representative regarding the Lower Platte South NRD Hazard Mitigation Plan documents, required meetings & cost.

*We received an invitation to an introductory meeting regarding MAPA to be held on Wed, August 14th at 7:30 AM at B's Diner in Louisville. RGoble, MDalton, JDalton & possibly DSwenson will tentatively attend.

*Street Signs – MDalton reported that he has started replacing them but needs help finishing the project. TGlaser & Adam Goble volunteered to help next Monday & Wednesday.

Unfinished Business, con't

*Annual Street Work – After discussing options, it was decided to hold off until next month when the full Board can decide.

*Neglected Building Ordinance – MDalton went thru the International Property Maintenance Code (IPMC) book & made a list of which items we won't need & therefore, should be pulled out. He will now give the book & his list to AZierott to go over. They would also like to run it by resident Mike Jensen, who is the County Zoning Administrator.

*Community Center Projects –

Painting – We are still looking for someone to back-plaster the west stairwell wall so it can be painted.

Lower level – The carpet squares are laid & the floor is finished. There are 2+ cases of carpet squares left. An idea was presented to open the west wall (like the east wall) & finish that floor with the squares. We will discuss further next month. Three new lights were installed in the east ceiling area. What to do with the library books needs to be addressed. It was decided to start by going thru the books & getting rid of the damaged ones – then decide what direction to go with the Library.

Outside landscaping – The cistern has been removed, dirt has been sloped away from the SW area of the building, and mulch placed over it. There was mulch left over & is stored in the maintenance building. A

suggestion was made to use the mulch to landscape the west side of the building. Not wanting to get rid of the cistern cover, it will be placed in a corner of the building until a decision is made on how to best “display” it.

*Animal Citations/Ordinance – Since DSwenson & AZierott were not at the meeting, there was no update on their tasks. There was an incident with a dog found wandering yesterday. Turned out the dog belonged to the new residents at 112 Cherry. Judy Root volunteered to talk to them about our Village’s requirements for dogs (& water/sewer).

*Work on Christmas Lights – Because of the present busy Village schedule, it was decided to postpone setting a work day until September.

*Village Snow Plow Maintenance Work – DSwenson is handling this with Mike Eggert but RGoble & TGlas will get some other names/bids, in case Mike is unable to get on it before winter.

New Business

*Hanging Trees – There are numerous low hanging trees over the streets. The residents are responsible for trees on their property so MDalton volunteered to go around the Village & make a list of residents we need to send notices to regarding their trees.

Miss Manley schedule – McKenna Jones, our 2019 Queen, wrote & asked what events we would like to have her attend. We would like her to go to the Cass County Fair Parade (8/10) & PTV (8/17) for sure and then Louisville’s Last Hot Sunday (7/28) & the Sarpy County Fair Parade (8/3), if she isn’t working. (Didn’t feel she had to take off work to go to these last two.)

*Notary Renewal – Our Village Clerk’s notary commission is expiring on September 18th. TGlas moved & RGoble seconded that we renew her commission, the cost being \$106.18. Roll call vote: All approved. Motion carried.

*Per legal requirement to post, the job titles & salaries in our Village are: Village Clerk-\$12.50/hour, Board members-\$30.00/meeting, Water Specialist-\$100.00/month, Water Commissioner-\$15.00/hour, Wastewater Specialist-\$175.00/month, Snow Plowing-\$15.00/hour, and Lagoon Mowing & Spraying-\$15.00/hour. TGlas moved & RGoble seconded that they remain the same for the 2019-20 year. Roll call vote: All approved. Motion carried.

*Date of August Board Meeting – Because of the Cass County Fair, TGlas moved & RGoble seconded that the next Village Board meeting be scheduled for Monday, August 12th at 7:00 PM. Roll call vote: All approved. Motion carried.

*Having been missed above, discussion was held on the proposed Playground. We did not get our order in by the deadline to get the sale prices, so an updated quote was received from Crouch Recreation. When looking thru the updated quote, it was agreed we could delete the Rodeo Rocky & Jax Pack 1, since we were basically ordering them because they were free on the first quote. There was also a substantial difference in the freight cost between the two quotes that was questioned. It was felt we could buy the forms for the perimeter of the playground area & then fill with certified chips locally for much less.

Adjournment TGlas moved & RGoble seconded to adjourn the meeting at 9:19 PM. Roll call vote: All approved. Motion carried.

Jolene Dalton
Village Clerk

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familiar status. (Not all prohibited bases apply to all programs.)