

**Village Of Manley
Board of Trustees Regular Meeting
February 9, 2017**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on February 9, 2017 by Chairman Betty Meyer at 7:05 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, and Denise Swenson, along with Village Clerk Jolene Dalton, Water Specialist Jack Faubion, and guests Rebecca Goble, Nick Rockwell, & James & Cortney Struthers. Board Member Adam Zierott was excused. A copy of the Open Meeting Act is posted in the Village Office for review. The Code of Conduct for Municipalities was read by Chairman BMeyer. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

The Public Hearing on the 1 & 6 Year Road and Street Plan was opened at 7:07 PM. There being no voiced opposition to the Plan, TGlas moved & MDalton seconded to adopt the following Resolution:

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Manley, and

WHEREAS, a public meeting was held on the 9th day of February, 2017, to present this plan and there were no objections to said plan;

THEREFORE BE IT RESOLVED BY THE Chairperson and Village Board of Trustees of Manley, Nebraska that the plans and data furnished are hereby in all things accepted and adopted.”

Roll call vote: BMeyer-yes, MDalton-yes, TGlas-yes, DSwenson-yes, AZierott-absent; Motion carried.

MDalton moved & DSwenson seconded that the Public Hearing on the 1 & 6 Year Road and Street Plan be closed at 7:09 PM.

Agenda Before the Agenda was approved, BMeyer had two corrections to the January 12, 2017 minutes which will be made on the official copy of those minutes. TGlas moved & MDalton seconded to approve the Agenda. Motion carried.

(Note: The Monthly Reports accepted &/or approved with the approval of the Agenda will be attached to the official copy of these minutes.)

Old Business

Community Center Parking Signs – DSwenson moved & MDalton seconded to table this discussion until AZierott is here since he is leading this project. Motion carried.

Village Casserole Supper/Bunco – DSwenson & JDalton will get together to make sure we have all the supplies needed for the Social.

Jack Faubion was then excused from the meeting.

New Business

Animal Ordinance – After much discussion about a couple of animal incidents in the Village, with input from our meeting guests, the Board decided to send a letter to one of the residents involved in the incidents, research state ordinances & review our Village animal ordinances.

With a Community Center rental coming up this month, the Board scheduled a building clean-up date for next Monday, February 13th at 7:00 PM.

After receiving information from Keep Cass County Beautiful about hosting an electronics recycling collection later in the year, the Board decided to volunteer our Village for one of these collections. JDalton will contact Linda Behrns, KCCB Executive Director, to line up a date.

Because of the anticipated discussion time, it was decided to schedule an informational meeting on Monday, February 27th at 7:00 PM to discuss a Community Survey we would like to conduct with SENDD's help. JDalton will make copies of the three sample surveys Judi Meyer from SENDD sent us & have them available for the Board members to pick up & look thru before the meeting.

Claims The following claims were presented: Black Hills Energy for CommCtr-\$266.37 & Fire House-\$212.04; OPPD for Fire House& CommCtr-\$155.06, Sewer-\$36.36, Water-\$32.73 & Street Lights-\$342.28; RWD #3 for water-\$1,039.05; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$95.03 & Fire House-\$98.06; WireBuilt for website maint-\$50.00; JDalton for 55-1/4 hr Jan Village Clerk wages-\$558.72; JFaubion for Jan water wages, postage, & mileage to class-\$172.33; Ball Insurance for qtrly premium pymt-\$1,061.50; Badger Body & Truck Equip for snowplow blade-\$192.00; Meeske Auto Parts for snowplow battery-\$117.21; Rhino Construction for CommCtr shingles & concrete-\$361.00; Dave Ortlieb for repair work on snowplow-\$398.10; Columbus Telegram for 1&6 Yr Street Plan Hearing notice-\$5.89; and Iowa Pump Works for lagoon pump R&M-\$2,655.48. DSwenson moved & TGlas seconded to pay the bills. Motion carried.

Public Forum Our meeting guests expressed that they were not satisfied with our street care regarding ice & snow during the past month. The Board explained the dilemma with a new person doing the job this winter and also trying to decide when street care would be most efficient. They will try to do a better job of keeping on top of it.

Adjournment MDalton moved & DSwenson seconded to adjourn the meeting at 8:52 PM. 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 familial status. (Not all prohibited bases apply to all programs.)