

**VILLAGE OF MANLEY  
REGULAR MEETING MINUTES  
March 6, 2014 7:00 PM**

The meeting of the Village of Manley was called to order at 7:06 pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place and on the Village website for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Mickey Dalton and Denise Swenson. Kevin Holdorf came at 7:14.

**Code of Conduct** The Code of Conduct for Municipalities was read by Meyer.

**Agenda** The agenda was reviewed Dalton made a motion to accept the agenda as presented. Swenson seconded. Motion carried.

**Review/Approve Minutes** The minutes were reviewed. Correction to dog licensing is changed from March 1 to March 15. Swenson made a motion to accept agenda with corrections. D Holdorf seconded.

**Kenny Jones Building Permit** Approval to build contingent on the building being staked out and within set backs of comprehensive plan. Board will review the lay out of the building before Jones can proceed. Dalton made a motion to approve the permit and K Holdorf seconded. Motion carried.

**Community Building Restoration**

Inspro Insurance Claim—Board and insurance adjuster met to access the damage and adjustments. Dalton made a motion to accept the insurance companies claim in the amount of \$16,516.99. K Holdorf seconded. Motion carried. The Village's insurance policy states we have a \$1000.00 deductible for a balance of \$15,516.99. Payment in the sum of \$6118.49 will be paid to Paul Davis Restoration for the cleanup of the damages to the Community Building leaving a balance of \$9,398.50.

Dalton Construction---Mickey Dalton gave an overview of doing the restoration of the damaged areas and a plan to have the restorations done will be discussed at a future meeting.

**Dog/Cat Licensing** Kevin Holdorf brought up the need to change the dog/cat licensing from March 1 to March 15. He mentioned pet owners normally have pets checked for heart worm in March. Moving the date to March 15 allows pet owners time to have pets checked and vaccinated. Ordinances # 32 and 33

**Public Forum** Jim and Josh Woolhiser were present to ask for money to go to fire school. Dalton made a motion to give the Fire Department \$200.00 for fire school. Swenson seconded Motion carried. There was also discussion about getting a water heater and utility sink in the fire barn. D Holdorf made a motion to buy an electric hot water on demand water heater for the fire barn. Dalton seconded. Motion carried.

**Water/Sewer Report** Dawn Holdorf presented the water report. The report was reviewed. New water books are ordered. Swenson made a motion to accept the water report as presented. Dalton seconded, Motion carried.

**Treasurer's Report** Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report and pay the presented bills. Dalton seconded. Motion carried.

**Audit Waiver Request** K Holdorf made a motion to submit an Audit Waiver request for Fiscal year 2013. D. Holdorf seconded. The motion carried.

**Water Operator's Report** Jack Faubion was absent but sent a report that the water is free of bacteria.

**Correspondence and Old Business** Swenson checked on the handicap stair glide from Dode O'Dell estate and it had already been sold. Meyer got information from NL Driveway Maintenance. They gave bids to repair the streets south of Main. Any maintenance will be done in the fall.

**Adjourn** Meyer made a motion to adjourn the meeting at 9.15 pm. Swenson seconded. Motion carried.

\*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at [www.manleyne.com](http://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.)

\*To file a complaint of discrimination, write: USDA Director, Office of Civil Rights, 1400 Independence Ave.SW, Washington DC 20250-9410 or call (800)795-3272 or (202)720-6382 (TDD).

USDA is an Equal Opportunity provider and employer.