

**Village Of Manley
Board of Trustees Regular Meeting
August 1, 2018**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on August 1, 2018 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, Denise Swenson and Adam Zierott along with Village Clerk Jolene Dalton and three guests. A copy of the Open Meeting Act is posted in the meeting room 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.

Agenda MDalton moved & TGlaser seconded to approve the Agenda. Roll call vote: All approved. Motion carried.

Consent Agenda items approved:

*July 12, 2018 **Minutes**

*July 2018 **Water Clerk Report**

*July 2018 **Treasurer's Report**

*July 2018 **Village Clerk's Report** – Received word that our KAB/Lowe's application for renovating the ball field was not chosen as one of the grant recipient's this year; Upon suggestion from Christy Abraham/LONM, emailed the clerks in Beatrice, Columbus, Lincoln & NE City for a copy of their Vacant Property Ordinance; Notified Becky Smart/TEAM that the Board passed the Tobacco-Free Resolution. She is ordering our signs.

***Misc Monthly Reports** –

811 Locate Calls - BMeyer - Sixteen (16) requests.

Sewer/Lagoons – BMeyer - Filed Discharge Monitoring Reports with DEQ for the months of January, February, and March; Received draft of National Pollutant Discharge Elimination System (NPDES) Permit.

Highway #1 Construction Water Usage - BMeyer

Manley Street Annual Maintenance - BMeyer

LUCA (Local Update of Census Addresses) – BMeyer - Completed review of all addresses.

Planning Commission for the Village of Manley – BMeyer

Tornado Siren – BMeyer - The Berneice M Hopper Foundation has awarded a \$6,000.00 grant to Manley for our Tornado Siren.

Ordinance 90.5 (Nuisance) Violations – BMeyer

Wastewater Specialist – Ed Blunt - Upon inspection found lagoons mowed and working properly.

***Claims** - Black Hills Energy for CommCtr-\$24.14 & Fire House-\$22.27; DHHS for water testing-\$15.00; OPPD for Fire House&CommCtr-\$213.61, Sewer-\$32.32, Water-\$28.00 & Street Lights-\$341.30; RWD #3 for water-\$942.30; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$94.88 & Fire House-\$97.95; WireBuilt for website maint-\$50.00; Manley Hwy Acct for matching trsf from Sewer Acct-\$136.00 & Water Acct-\$136.00; JDalton for 50-1/2 hr July Village Clerk wages-\$582.10; Ed Blunt for July Wastewater Specialist-\$125.00; MDalton for VPL expenses-\$565.71, PTV sign numbers-\$52.50 & CommCtr supplies-\$20.84; National Concrete Cutting for VPL lower level wall saw-cut-\$1,000.00; Meeske Hardware for VPL expenses-\$6.61; Loftus Septic for Jun-Jul portable toilet-\$125.00; League of NE Municipalities for annual dues-\$275.00; Mowen Owen's Lawn Mowing for July mowing-\$560.00; M&N Investments for tractor diesel-\$43.73; MDalton for July lagoon mowing-\$135.00; and Bornemeier Well Drilling for residential water line repair-\$600.00.

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

Public Forum

A complaint was made about a resident squealing around town in vehicles every weekend. The possibility of property damage, hurting themselves or someone else is very concerning. The Board has addressed the resident (& will continue to do so) about the situation.

Unfinished Business

Nuisance Violation Letters – Justin Backhaus addressed the Board regarding the letter he received. After discussion, TGlaser moved & MDalton seconded that we postpone any further letters at this time, have 2-3 Board members visit with Justin about his property, and then let Justin come up with a plan that will be acceptable. Roll call vote: All approved. Motion carried.

BMeyer reported that she sent five letters through Certified USPS Mail on June 6 & 9 regarding nuisance violations. One requested an appeal hearing within the 5 required days, two have made necessary corrections, one did not accept their letter from the Post Office but has made efforts to correct their situations, one did not pick up the letter and has not corrected the problem. The situation at 105 Locust still needs to be addressed

Vertical Platform Lift – MDalton reported that the Lift is installed & gave a demonstration. Finish work is left to be completed.

Pillage the Village - the event & the various activities were discussed. Details of the discussion can be found in the Pillage the Village file.

New Business

Manley Planning Commission – After being asked by Chairman BMeyer, the following five people have agreed to serve on the Planning Commission: from within the Village City Limits - Richard Fox, Leonard Stohlmann & Heath Lindsey and from our 1 mile jurisdiction - Hope Hibler and Jodi Tapp. BMeyer read a short bio for each. After discussion, MDalton moved & AZierott seconded to approve the appointment of these five Planning Commission members. Roll call vote: All approved. Motion carried.

Don Colbert land proposal – The Board discussed zoning & subdivision procedures.

Louisville Area Foundation – DSwenson & BMeyer attended a meeting regarding the creation of this Foundation as a part of the Midlands Community Foundation, being set up to serve Cedar Creek, Louisville, Manley & South Bend. The Foundation will hold the monies donated for specific funds. The Foundation will be responsible for all the paperwork, taxes and advertising. For each municipality, there is a \$100 initiation fee, a \$2,500 minimum balance must be kept in the account, there is no annual fee, and matching funds will be credited to the accounts during the last month of the year. After discussion, DSwenson moved & MDalton seconded to join the Louisville Area Foundation. Roll call vote: All approved. Motion carried.

American Water Works Association (AWWA) – JDalton spoke with Blake Birkel of JEO about a letter we received from AWWA about volunteer help to assist with water infrastructure needs. He is a member of the Nebraska AWWA chapter and offered to come & talk further with the Board about the problems the Village is facing and possible solutions, if we would like. JDalton will schedule him to come to our Sept or Oct Board meeting.

NE Game & Parks Commission Grant – We received notice of this grant from Linda Behrns of KCCB. We could apply for money for renovating our ball field from this grant. After discussion the Board decided that, because of the short time before the deadline and having a couple of projects already on the table, we pass on submitting an application this year but keep it in mind for next year.

Tornado Siren Loan payment – Despite being under the impression that no scheduled payment was due on this loan until maturity, we received a payment due notice from the bank. BMeyer will inform the bank of the grant we have received & that we will make a payment with it.

Adjournment TGlas moved & DSwenson seconded to adjourn the meeting at 8:47 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.)