

Village Of Manley
Board of Trustees Regular Meeting
August 12, 2019

The Regular Meeting of the Village of Manley Board of Trustees was called to order on August 12, 2019 by Vice-Chairman Mickey Dalton at 7:05 PM at the Manley Community Center. Roll call was taken and members present were Mickey Dalton, Tim Glas, Rebecca Goble, and Adam Zierott along with Village Clerk Jolene Dalton, Zoning Administrator Betty Meyer, Winter Streets Maintenance Supervisor Adam Goble, Brandon Wasoski from Papillion Sanitation, and five guests. Chairman Denise Swenson arrived & continued running 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 Chairman DSwenson. 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, T Glas moved & MDalton seconded to approve the amended Agenda. Roll call vote: All approved. Motion carried.

Consent Agenda items approved:

*July 11, 2019 **Minutes**

*July 2019 **Correspondence**

*July 2019 **Treasurer's Report**

*July 2019 **Village Clerk Report**

***Misc Monthly Reports** –

Water Specialist – July water sample had no violations

Wastewater Specialist – 7/13 & 7/30 reporting no problems

Street Signs - Project completed thanks to MDalton, T Glas & Adam Goble. Midwest Farmers Coop payment received for costs incurred by one of their trucks.

Library – Books were sorted, some disposed of, & library area set up in lower level of the Community Center thanks to R Goble, JDalton & Laura Glas.

***Claims** - Black Hills Energy for CommCtr-(\$20.54) & Fire House-(\$23.28); DHHS for water testing-\$15.00; OPPD for CommCtr-\$125.31, Fire House-\$115.27, Sewer-\$51.87, Water-\$33.00 & Street Lights-\$291.63; RWD #3 for water-\$1,150.85; Tornado Siren Loan payment-\$350.00; Windstream for CommCtr-\$95.13 & Fire House-\$99.15; WireBuilt for website maint-\$50.00; Manley Hwy Acct for matching trsf from Sewer Acct-\$161.00 & Water Acct-\$161.00; JDalton for 50-3/4 hr Jul Village Clerk wages-\$584.98; JFaubion for Aug water wages & postage-\$125.60; EBlunt for Jul wastewater specialist-\$175.00; R Goble for PTV concession drinks-\$103.38; Mowen Owen for Jul mowing-\$560.00; Loftus Septic for Jul portable toilet-\$125.00; JDalton for address labels & printer ink-\$98.42; Postmaster for stamps-\$55.00; Lincoln Journal Star for liquor license renewal notice-\$12.20; Meeske Hardware for nuts & bolts for street signs-\$3.67; MDalton for lagoon mowing & spraying-\$165.00; and Meeske Auto Parts for mower belt-\$49.20. Claim from last month for Grainger for street sign brackets was corrected to pay MDalton instead.

*July 2019 **Water Clerk Report** – Addressed three of the problem accounts reported in this month's report.

112 Cherry Street – Despite two Board members & one resident asking people working at the house to have the owner contact the Village Office & set up the water account, there has been no contact from them. After discussion, T Glas moved & MDalton seconded that, having been given fair notice, the water at 112 Cherry be turned off if payment has not been made by 5:00 PM tomorrow with a notice put on the door. Roll Call vote: All approved. Motion carried. After further discussion, it was agreed to start billing the account as of April 1st, - meaning, at this time, they will owe the Basic Service Charge for April thru July, 10,000 gallons of water, \$50 reconnection fee & \$100 renter's deposit fee.

230(?) South Street – After discussion, T Glas moved & R Goble seconded to start billing the account as of March 1st, - meaning, at this time, they will owe the (rural) Basic Service Charge for March thru July, 3,000 gallons of water, & \$50 reconnection fee. Roll Call vote: All approved. Motion carried.

111 Broadway Street – Because the home owner will be coming to the meeting shortly, discussion on this account was postponed until that time. Acceptance of the Water Clerk’s Report was also postponed until then.

Unfinished Business

*Papillion Sanitation – Brandon Wasoski, Sales Mgr, addressed & answered questions regarding billing problems and steps made to correct those that have been occurring.

Brandon Wasoski was excused from the meeting.

*Annexation Project – DSwenson gave the 3rd Reading of the proposed Annexation Ordinance (19-01).

Discussion with meeting guests included

needing to make an Ordinance that states newly annexed properties are grandfathered in and setting up a Stipend Fund for future water & sewer and road expenses that will be needed because of the annexation. This Stipend Fund could include the additional tax monies we will now receive because of the annexation plus the \$350/month we now pay for the tornado siren loan once it is paid off.

The plan of action is to complete the annexation & then approve an Ordinance regarding the grandfathering. One of the first priorities after annexation will be the Sunrise Court streets.

MDalton moved & TGlaser seconded to adopt Ordinance 19-01 as read. Roll call vote: DSwenson-yes, MDalton-yes, TGlaser-no, RGoble-yes, AZierott-no. Motion carried.

JDalton will forward a certified copy of the Ordinance to our attorney to carry out the next step of filing it with the County Register of Deeds.

*Nuisance Violations Update – Meriel Crawford, the new owner of 111 Broadway as of mid-June, addressed the Board & answered questions regarding the property. She currently lives in Gretna and is continuing to assess the Manley property & fix the most critical things first.

TGlaser moved & MDalton seconded to approve the July 2019 Water Clerk’s Report. Roll call vote: All approved. Motion carried.

Complaints have been received about grass clippings in the street at 204 Main. The Board will take care of it.

*Pillage the Village – Because this is a committee function, discussion about the event was delayed until after the meeting.

*Playground – Goal is to install the new playground in early spring 2020. Additional Jerry Sheehan memorial money has been received in addition to a \$1,000 donation from Ash Grove & from Gerald Snodgrass.

*Picnic Shelter – Hope Hibler presented the Planning Commission’s recommendations from their 7/23/19 meeting: smaller length on proposed location or proposed length on another location. Board members have been looking for a tent the approximate proposed size to put up at PTV to give everyone a visual of what is proposed. After discussion TGlaser moved & RGoble seconded to rent a 20’ x 30’ tent from Lincoln Tent for \$379.00 if we are unable to borrow one from another source. Roll call vote: All approved. Motion carried. The Board will then revisit the topic at the next meeting.

Adam Zierott was excused from the meeting.

*Annual Street Work – DSwenson will call JEO to see if Steve Parr, our Street Superintendent, can give us any guidance.

*Community Center Projects –

The lower level library has been organized (see Misc Monthly Reports above). All other items have been cleared out & the floor vacuumed in preparation for PTV.

After PTV we will work on landscaping the west side of the building with the mulch that is left over in the Maintenance Building.

*Animal Citations/Ordinance – No further action was taken at this time.

*Hanging Trees – Three locations have been identified as needing trim work of limbs hanging over the street: SW corner of Main & Cherry (409 Main), NE corner of North & Elm (101 North) & SE corner of North & Broadway (102 Broadway). TGlas & DSwenson will help JDalton draft a letter to be sent to them.

*Village Snow Plow Maintenance Work – After discussion of various ways to diagnose & fix the plow, TGlas moved & MDalton seconded to obtain a full diagnostic on the snow plow at Woodhouse Ford in Plattsmouth. Roll Call vote: All approved. Motion carried.

*Smoke Sewer Lines – DSwenson will contact Mike Lucas again & have him put us on the schedule.

New Business

*Not understanding the Lower Platte South NRD Hazard Mitigation Plan documents, DSwenson took the materials & will call the JEO representative regarding them. We did receive notice of the Round 2 Plan Update Meeting to be held in Weeping Water on Thursday, September 5th at 6:30 PM. DSwenson & RGoble tentatively plan to go.

*MDalton reported that the water heater in the Community Center probably needs to be replaced. It is 15 years old & the water gets skunky smelling when it sits so long between functions. The Board will revisit the subject next month.

Public Forum

*Betty Meyer, Zoning Administrator, reported a Building Code Violation at 209 Broadway. A fence was replaced but no permit was obtained & the fence is in the alley. The matter was tabled until we find out actual property lines. It was suggested we ask OPPD to assess the legal boundaries of the alley.

*MDalton reported that half of the culvert on the #1 & 2 lagoons is washed out. Is it the county's or village's responsibility? It was decided to call Lenny Thorne, Cass County Roads Supervisor, and Betty Meyer will also check.

Adjournment RGoble moved & TGlas seconded to adjourn the meeting at 9:39 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 familial status. (Not all prohibited bases apply to all programs.)