

**Village Of Manley
Board of Trustees Regular Meeting
September 14, 2017**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on September 14, 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 Adam Zierott, Village Clerk Jolene Dalton, & guest Steve Rishel. Board member Denise Swenson will be late. 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.

Agenda MDalton moved & TGlas seconded to move #3 on the Agenda (2017/18 Budget Hearing) to #2. Roll call vote: All approved. Motion carried.

2017/18 Budget – Steve Rischel from Rischel & Pfeifer, P.C. distributed copies of Manley’s proposed Budget for 2017-18, explained the document & answered questions about it. After discussion, the following Resolution was presented for approval:

Resolution No. 17-02

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Village Board of the Village of Manley passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Manley that the property tax request for the current year be a different amount than the property tax request for the prior year;

NOW, THEREFORE, the Village Board of the Village of Manley, by a majority vote, resolves that:

1. The 2017-2018 property tax request be set at \$28,360.00.
2. The budget limit for 2017-2018 is set using the base limitation percent increase of 2.5% and is approved by this resolution.
3. A copy of this resolution is to be forwarded to the County Clerk prior to October 13, 2017, as part of the Village’s budget.

TGlas moved & MDalton seconded to adopt the Resolution of a 2.5% levy increase with taxes requested of \$28,360.00. A roll call vote was taken. Voting for the Resolution: Betty Meyer, Mickey Dalton, Tim Glas, Adam Zierott. Voting against the Resolution: none. (Absent: Denise Swenson)

Steve Rishel was then excused from the meeting.
AZierott left the meeting for a family emergency.

Agenda After a couple of comments on items in the Monthly Reports, MDalton moved & TGlas seconded to approve the Consent Agenda. Roll call vote: All approved. Motion carried.

Information from the Consent Agenda:

***Village Clerk’s Report** – Jolene Dalton

Emailed residents about fixing the water supply lines at the Fire House on August 18th; Attended Southeast NE Area Clerks Association luncheon on August 17th in Hickman, NE; Helped a resident with a Papillion Sanitation situation; Sent/mailed August letter to residents.

***Water Specialist** - Jack Faubion

The August water sample reflected an absence of harmful pathogens.

***Zoning Administrator** - Betty Meyer - Received Building Permit Requests from Cecil Murdoch for an 8 x 10

garden storage shed (approved) and from Adam Zierott for an 18 x 20 garden shed (application accepted, needs inspection after flags are placed). TGlaser moved & MDalton seconded that the Board affirm the Building Permits granted by our Zoning Administrator. Roll call vote: All approved. Motion carried.

***Nebraska One-Call Locate Requests - Betty Meyer**

Five requests, none of which would affect any Village utilities.

***Firehouse Waterline – Betty Meyer**

The repair has been completed. Thank you to Don Colbert, Adam Zierott, Mickey Dalton, Dan Timm, Betty Meyer & Denise Swenson for their help.

***Sewer/Lagoons - Betty Meyer**

On August 29th, we did a controlled burn of weeds around the parameter of all three lagoons.

***Electronics Recycling Collection - Betty Meyer**

On Saturday, August 26th, Linda and Roger Behrns and I helped approximately 35 of Manley's residents as well as Cass County residents from surrounding towns (including Murdock, Weeping Water, Louisville and Plattsmouth) to take advantage of the opportunity to recycle their old unused electronics, appliances and metal items. Thank you to Linda and Roger Behrns for all of their dedication to keeping "Cass County Beautiful".

***Village Park – Mickey Dalton**

Prior to Pillage the Village, painted the picnic tables & fixed the seat of one.

***Claims – JDalton - Black Hills Energy for CommCtr-\$27.01 & Fire House-\$22.07; DHHS for water testing-\$17.00; OPPD for Fire House&CommCtr-\$184.24, Sewer-\$50.40, Water-\$23.00 & Street Lights-\$341.00; RWD #3 for water-\$895.00; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$94.35 & Fire House-\$97.75; WireBuilt for website maint-\$50.00; JDalton for 66 hr August Village Clerk wages-\$607.97; JFaubion for September water wages & postage-\$123.75; Ed Blunt for August wastewater wages-\$125.00; Mowen Owen's Lawn Mowing for Aug (2X)-\$280.00; Loftus Septic Pumping & Construction for Aug-Sept port-a-potty-\$125.00; MDalton for 5 hr lagoon mowing-\$75.00; M&N Investments for diesel for burning lagoons-\$13.01; MDalton for picnic table repair supplies-\$58.17; Pankonin's for tractor manual & blades-\$129.62; BMeyer for child swing & mulch-\$36.52; Terry Meyer for ball field maintenance-\$50.00; Meeske Hardware for CommCtr outside light, picnic tables repair-16.18; Meeske Hardware for FireHouse waterline repair supplies-\$22.91; and Terry Meyer for spraying & burning weeds at lagoons-\$150.00.**

(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

Nuisance Violations – After discussing some recurring & some new violations, the Board suggested the Village Clerk submit the topic, "How can a small municipality enforce Ordinances?" for a SEACA luncheon &/or for the NMC Institute next year. They also agreed to set up a working session for the Board to break up (possibly in pairs) & address our Nuisance, Animal & Peddler Ordinances.

AZierott rejoined the meeting.

DSwenson joined the meeting.

SENDD Survey – Since some of the Board members still have surveys to distribute & JDalton is waiting for a reply from Rian Harkins of SENDD to confirm the submitted surveys, further action was tabled until next month.

PTV – A wrap up report was tabled to the October meeting. There is left over concession food so it was decided to hold a Village Bonfire on Sat., September 30th at 6:30 PM, weather permitting, with hot dogs, buns, chips, & pop provided by the Village. Residents will be asked to bring chairs, sticks, & desserts (optional).

New Business

BMeyer reported that Carl Reichart from Cass County Tourism came & look at our Community Center for possible office space. The Board discussed options but needed more information on his specific needs. They asked Betty to invite him to our next meeting.

The Village Clerk's job evaluation was tabled until next month. JDalton was asked to get the community's response from Rian Harkins/SENDDD about the Clerk on the surveys they have received so far.

NMCA Institute – Once again, because of the time, the continuing report by JDalton on the NMCA Institute will be postponed until next meeting.

Discussion was held about the trees on various properties that hang over the streets in the line of travel. The Board will make a day to go around & trim some of those trees.

Owen Kunz asked to till & re-seed the ruts on the Community Center lawn. BMeyer will get a bid from him.

AZierott reported that he has been approached by some individuals that would like to make a donation for some improvements/projects in the Village. The Board discussed various ideas that would be good additions to the municipality. AZierott will discuss the suggestions with the interested parties.

Upon inquiry from our insurer, Ball Insurance, regarding the renewal of our Workman's Comp insurance, the Board agreed to stay with the same policy this year.

The Board is not pleased with the changes made on our Village website. JDalton will contact WireBuilt to request someone from the company attend our next meeting.

Adjournment MDalton moved & AZierott seconded to adjourn the meeting at 9:40 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.)