

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
JANUARY 2, 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 for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Kevin Holdorf, Mickey Dalton and Denise Swenson.

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

Agenda The agenda was reviewed. K. Holdorf made a motion to accept the agenda as presented. D. Holdorf seconded. Motion carried.

Review/Approve Minutes The minutes were reviewed. K. Holdorf made a motion to accept the minutes as presented. D Holdorf seconded. Motion carried.

Public Forum There was no one and no topics for the public forum.

Water/Sewer Report Dawn Holdorf gave a verbal water and sewer report. There was not a hard copy of the report to approve.

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.

Water Operator's Report K. Holdorf said that the water is clean and free of bacteria for December. His license expired the last day of December. Jack Faubian was present. Kevin Holdorf gave the water books to Faubian. Starting in January, Faubian will do the water sampling.

Sewer Operator Report Delton Bolles was present to give a report on the lagoons. He said that the switches need to be replaced on the pumps. Lagoons are compliant and in good shape.

Hiring a Clerk/Secretary Tabled

Correspondence and Old Business The water leak at the Community Building has been repaired. Insurance has evaluated the damage and Paul Davis Restoration will do the clean up. JEO—The 1/6 year road plan was reviewed and a hearing will be set for the February meeting. A Manley sign for Hwy 1 was discussed.

Adjourn K Holdorf made a motion to adjourn the meeting at 8:19pm. Dalton 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.

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