

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
JANUARY 8, 2015 7:00 PM**

The meeting of the Village of Manley was called to order at 7:12 pm by Chairman Betty Meyer. A 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, Mickey Dalton and Denise Swenson.

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. D. Holdorf seconded. Motion carried.

Review/Approve Minutes The minutes were reviewed. A correction was made saying that Meyer was also present. Dalton made a motion to accept the minutes as presented. D Holdorf seconded. Motion carried.

Water Operator's Report Jack Faubian was present and reported that all is clear with the water.

Applicants for Secretary/Clerk/Treasurer's Position There was one applicant for the position. Holdorf made a motion to hire Jolene Dalton as the Manley Village Clerk. Swenson seconded. Mickey Dalton abstained from voting. Motion carried. During the November meeting it was discussed to set up a Village office in the Community building. Dalton presented a plan for the office in the basement. Swenson made a motion for Mickey Dalton to proceed with building an office space in the lower level of the Community Building. Holdorf seconded. Motion carried.

Public Forum There was discussion on the 220 Main property.

Water/Sewer Report Dawn Holdorf presented the sewer report. There was discussion on properties in the Village and the sewer and water rates. Swenson made a motion to accept the report as presented. Dalton seconded. Motion carried. Holdorf made a motion to raise the sewer rate to \$29.00 a month. Dalton seconded. Motion seconded.

Treasurer's Report Swenson presented the treasurer's report. Dalton made a motion to approve the report and Holdorf seconded. Motion carried.

Bunko Tournament Board decided to hold a tournament as a Community social event. Further details to follow.

City Wide Garbage Pick-up There was discussion on having one refuse company come to the Village for trash, recycling and food composting.

Correspondence There here was discussion on rental fees of the Community Building. Dalton made a motion to raise the rental fee to \$100. Holdorf seconded. Motion carried. Meyer asked if there would be interest in attending a grant writing seminar. Holdorf made a motion to send Betty Meyer to the grant writing seminar for the Village. Dalton seconded. Motion carried.

Adjourn Swenson made a motion to adjourn the meeting at 9:45 pm. 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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