

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
MARCH 7, 2013 7:00 PM**

The Code of Conduct for Municipalities was read by Chairman Betty Meyer prior to the start of the meeting.

The meeting of the Village of Manley was called to order at 7:06 pm by Chairman Betty Meyer. 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, Kevin Holdorf, Dawn Holdorf, and Denise Swenson. Absent was Sue Christoffersen.

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

Review/Approve minutes The minutes of the February 7, 2013 were reviewed by all present members. The portion talking about the The OPPD bill for the Christmas lights omitted. The claim for Sue Christoffersen was also omitted. Kevin Holdorf made a motion to accept the minutes with corrections. Meyer seconded. Motion carried.

Public Hearing of 1/6 yr Road Plan At 7:10 pm the meeting for the 1/6 year Road Plan was brought to order. A notice for the hearing was published in the Plattsmouth Journal prior to the meeting. The resolution for the 1/6 year Road Plan was presented by Kevin Holdorf. K. Holdorf made a motion to accept the proposed resolution. D. Holdorf seconded. The motion carried. The hearing closed at 7:13 pm

Ameritas Investment Corp John Trecek was present as a representative of the Ameritas Investment Corp to talk about renewing the sewer bonds at a lower interest rate. After discussion, Resolution 2013-2 was adopted which allows Ameritas to call the bonds in for payment. Swenson made a motion to accept the Resolution and D. Holdorf seconded. Motion carried. Ordinance 2013-1 was adopted authorizing the issuance of sewer refunding bonds to Ameritas at a lower interest rate. K. Holdorf made a motion to introduce the ordinance waiving the reading three times before it is adopted. Swenson seconded. Motion carried. K Holdorf made a motion to adopt Ordinance 2013-1. D Holdorf seconded. Motion carried.

Public Forum Kevin Holdorf had the Outlet from OPPD that said grants for \$2400 were available for trees and shrubs to land owned by non-profit organizations. An actual landscape plan had to be presented with the grant application. Holdorf suggested getting a hold of Jensen Gardens to do the plan. Swenson took the information and will follow up on the grant.

Swenson asked about the mowing of the park and town properties. Meyer said she would get ahold of Garrett Westover to see if he wants to mow again this year. If not then we will have to open the mowing up for bids. It was also mentioned that we need to stay on top of the sandburs and dandelions this year and treat them. Meyer will do some investigation on what is best.

D Holdorf asked if there were any grants out to put banners on the light poles in town. It was mentioned to contact the Cass County Tourism to see if they have anything available.

The website was lightly discussed and D Holdorf said she would like to see some history of the Village on the site.

Clerk/Treasurer/Secretary The Board discussed hiring someone for the Village that could take minutes, pay bills and take care of correspondence. The topic was tabled until the next meeting to gather more information.

Water/Sewer Report D Holdorf presented the water and sewer report. She said that the meters will be read and the new books will be distributed this month. Swenson made a motion to accept the water and sewer report. K Holdorf seconded. Motion carried.

Treasurer's Report Swenson presented the current month and the revised previous 4 months of treasurer's report. K Holdorf made a motion to accept all the reports and D Holdorf seconded. Motion carried.

Water Operator's Report K Holdorf said that the Village water passed the coliform test. The emergency contact list and sample plan has been submitted to DHHS and approved.

Correspondence The Village got a check for \$3444.25 from the Cass County Tourism for the website development and community improvement. These were based on bills already submitted for the Manley sign and landscaping and the newsletter on the website.

The audit waiver is done and sent. The Department of Economic Development contacted the Village stated that the Comprehensive monies had been approved. Records have to kept for 10 years.

Community Center is rented for a baby shower and graduations. Plans were made to clean the Community Center on March 21.

Dog licensing day will be Saturday, March 16 from 10 am to 12 pm.

Adjourn Swenson made a motion to adjourn the meeting at 9:52 pm D Holdorf 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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