

**VILLAGE OF MANLEY  
REGULAR MEETING MINUTES  
APRIL 4, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:08 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.

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

**Agenda** The agenda was reviewed. There will not be a representative at the meeting from Topcot so that agenda item was eliminated. Kevin Holdorf made a motion to accept the agenda with the correction. Dawn Holdorf seconded. Motion carried.

**Review/Approve minutes** The minutes of the March 7, 2013 were reviewed by all present members. A correction of Sue Christoffersen's claim was changed from \$12.00 to \$120.00 for payment as the newsletter correspondent. Kevin Holdorf made a motion to accept the minutes with the above correction. Dawn Holdorf seconded. Motion carried.

**Public Forum** Representatives Jerry Smith and Linda Twomey from the 'Yes' Committee. They gave a short presentation regarding the bond issue election coming up for the Weeping Water School. They are not associated with the school but an independent organization promoting the bond issue. Meyer reported that Garrett Westover will do the mowing again this year at the same rate. Swenson brought up the issue of trash laying around on Main Street after a Hide-A-Way bar event. There was discussion on how to handle this and it was resolved that each property owner would need to pick up the trash.

**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 look at the constitution and by-laws for any rules or regulations governing the position. Swenson made a motion to table it and K. Holdorf seconded. Motion carried.

**Water/Sewer Report** D Holdorf presented the water and sewer report. Swenson made a motion to accept the water and sewer report. K Holdorf seconded. Motion carried.

**Treasurer's Report** Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report. D. Holdorf seconded. Motion carried.

**Water Operator's Report** K Holdorf said that the Village has clean water again. The annual quality water report is good. There were no violations in the calendar year 2012.

**Correspondence** Kevin Holdorf has materials on Keep America Beautiful. The highway clean-up day was planned for April 20 at 9:00 am. and a Village clean up day April 26-29. Meyer will get a dumpster reserved. Meyer reported that the audit waiver passed. She also presented a draft of the NDEQ permit. This is a discharge permit for the Wastewater Treatment Facility. OPPD approved \$1000 grant money for trees for the park and community facility. Meyer got information from Lawn Order Inc. out of Nebraska City to spray the park and community play areas for sand burs. She is also going to check with Richard Fox about spraying the grounds for weeds. Meyer also had a form from Terry and Merry Drake about their estate planning. They want permission to subdivide a tract of land. Subdivision of Tax Lot #3, East ½ of NE qtr, Sec 16, Township 11, Range 11. After discussion, Swenson made a motion to accept the proposal, K. Holdorf seconded. Motion carried.

**Adjourn** Swenson made a motion to adjourn the meeting at 9:18 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](http://www.manleyne.com).

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