

**Village Of Manley**  
**Board of Trustees Regular Meeting**  
**April 12, 2017**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on April 12, 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, Denise Swenson and Adam Zierott along with Village Clerk Jolene Dalton and guest Justin Backhaus. 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** DSwenson moved & TGlas seconded to approve the Agenda. Motion carried.

(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**

Community Center Parking Signs – AZierott has obtained 3 portable “No Parking” signs and they will be stored in the Village Maintenance Building. He is still working on getting some breakaway posts.

Pillage the Village – A committee meeting was scheduled for Wed., April 19th at 7:00 PM.

Animal Ordinance & Special Use Permit – BMeyer reported on a Special Use Permit she approved for a hitching post on Rick Stander’s property next to the Hide Away Bar.

TGlas distributed copies of an Animal Ordinance he has been working on. The Board is to look it over, discuss it at the April 19<sup>th</sup> committee meeting, and then have a Public Hearing at the May 11<sup>th</sup> Village Board meeting.

Justin Backhaus addressed the Board regarding his animals.

Lawn Care & Mowing – BMeyer reported that Owen Kunz/Mowen Owen’s Lawn Mowing has the same rates as last year so she contracted with him for our Village mowing again this year.

After reviewing two bids received for lawn treatment, MDalton moved & AZierott seconded that we accept the bid from Jensen Gardens for this year. Motion carried. DSwenson will call & make arrangements with them.

Website Homepage - The Board is to look at our website & send any suggestions for updates to JDalton. She will compile the suggestions & send them out to the Board for approval at next month’s meeting.

Community Center Rental Contract – After discussion, AZierott moved & TGlas seconded that we approve the Community Center Rental Contract with the option of renting one upstairs room. Motion carried.

Village Traffic Problem – MDalton distributed copies of Weeping Water’s Ordinance on Utility Terrain Vehicles. The Board is to look over the Ordinance & send any suggestions for changes we might want to make for our Village to JDalton. She will compile the suggestions & send them out to the Board for approval at next month’s meeting.

SEACA Lunch Meeting – After discussion, TGlas moved & AZierott seconded that we pay the Village Clerk for the time she spends traveling to & from and attending the SEACA Lunch Meetings (5x/year). MDalton abstained. Motion carried.

CCCCFF Grant – JDalton reported on the progress of the Grant application for the vertical platform lift in the Community Center and items still needed before it can be submitted.

**New Business**

MDalton & AZierott reported on the broken water pipe/‘flood’ at the Fire House and problems they discovered as they tried to fix it. Mickey, Adam & the VFD will work together on getting it fixed correctly.

Wastewater Specialist – BMeyer received an application from Ed Blunt to become our Wastewater Specialist. After discussion, TGlaser moved & MDalton seconded to hire Ed Blunt for this position at \$125.00/month, beginning immediately. Motion carried.

MDalton reported that he will continue to mow around the lagoons. The Manley VFD has volunteered to burn off the weeds around the lagoons. JDalton will send a thank you to them for this help.

BMeyer reported that Terry Meyer has made 5 new white plastic trash barrels for placement around the Community Center.

NMCA Institute – JDalton reported on the Clerks’ Institute she attended in Kearney, NE by giving an overview of the week & a summary of the class on Meeting Administration. She will give a summary of a few of the various classes at each of our future Board meetings until she covers it all.

**Claims** The following claims were presented: Black Hills Energy for CommCtr-\$142.24 & Fire House-\$88.62; DHHS for water testing-\$15.00; OPPD for Fire House& CommCtr-\$116.41, Sewer-\$38.87, Water-\$29.99 & Street Lights-\$342.16; RWD #3 for water-\$742.35; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$94.94 & Fire House-\$98.06; WireBuilt for website maint-\$50.00; JDalton for 65-3/4 hr Mar Village Clerk wages-\$605.67; JFaubion for Mar water wages & postage-\$123.75; NE Dept of Revenue for 1<sup>st</sup> Qtr sales tax-\$629.62; One Call Concepts for 1<sup>st</sup> Qtr digger calls-\$3.39; US Treasury for 1<sup>st</sup> Qtr P/R taxes-\$272.72; OPPD for Chr lights-\$41.96; JDalton for NMCA Institute, printer ink, anti-virus subscription, PO Box keys deposit & postage-\$728.22; and Chase NYC Bank for sewer bond interest-\$742.50. DSwenson moved & TGlaser seconded to pay the bills. Motion carried.

**Adjournment** TGlaser moved & AZierott seconded to adjourn the meeting at 9:28 PM. 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](http://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 familial status. (Not all prohibited bases apply to all programs.)