

**Village Of Manley
Board of Trustees Regular Meeting
September 1, 2016**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on September 1, 2016 by Chairman Betty Meyer at 7:08 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, and Denise Swenson, along with Village Clerk Jolene Dalton and guest Steve Rishel. Board member Dawn Holdorf & Water Specialist Jack Faubion were excused. 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 After reviewing the agenda, TGlas moved & DHoldorf seconded to approve the agenda with an amendment to move up our Budget discussion with Steve Rishel to immediately after approval of the Agenda. Motion carried.

2016/17 Budget – Steve Rischel from Rischel & Pfeifer, P.C. distributed copies of Manley’s proposed Budget for 2016-17, explained the document & answered questions about it. After discussion, the following Resolution was presented for approval:

Resolution No. 16-03

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Village Board of the Village of Manley passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Manley that the property tax request for the current year be a different amount than the property tax request for the prior year;

NOW, THEREFORE, the Village Board of the Village of Manley, by a majority vote, resolves that:

1. The 2016-2017 property tax request be set at \$27,668.00.
2. The budget limit for 2016-2017 is set using the base limitation percent increase of 2.5% and is approved by this resolution.
3. A copy of this resolution is to be forwarded to the County Clerk prior to October 13, 2016, as part of the Village’s budget.

TGlas moved & DSwenson seconded to adopt the Resolution of a 2.5% levy increase with taxes requested of \$27,668.00. A roll call vote was taken. Voting for the Resolution: Betty Meyer, Mickey Dalton, Tim Glas, Denise Swenson. Voting against the Resolution: none. (Absent: Dawn Holdorf)

Steve Rischel was then excused from the meeting.

Review/Approve Minutes After reviewing the August 4, 2016 Regular Meeting minutes, DSwenson moved & MDalton seconded to approve the minutes. Motion carried.

Correspondence *Received notice regarding International League of Cities Membership & Directory Listing. Because of the cost involved, the matter was tabled.

*Received copy of the Notice of Budget Hearing published in the 8/25/16 Plattsmouth Journal.

*Our insurance company (INSPRO) has sent a Statement of Values with increased property values for next year, asking for our approval of the increase. After discussion, it was decided that JDalton will call our agent, Brad Dolson, and ask for his input.

Bills The following bills were presented: Black Hills Energy for CommCtr-\$24.43 & Fire House-\$22.04; JDalton for 68-1/2 hr Aug Village Clerk wages-\$630.39; JFaubion for Aug water wages & postage-\$145.90; NE Public Health Environ Lab (DHHS) for water testing-\$15.00; OPPD for Fire House, CommCtr, Sewer, & Water-\$333.17 & Street Lights-\$341.43; RWD#3 for water-\$1,006.80; WWPS Bldg Fund for CommCtr payment-\$350.00; Windstream for CommCtr-\$119.88 & Fire House-\$97.62; WireBuilt for website maint-\$50.00; MDalton for PTV materials-\$139.74 & printer ink,

mulch & paint-\$129.25; JDalton for stamps-\$47.00; Mowen Owen's Lawn Mowing for Aug 3x-\$420.00; PTV car show winners (3@\$50)-\$150.00; Cassgram for PTV publicity-\$183.00; Print Like Flint for PTV sign numbers-\$24.00; Grandpa Snazzy's for PTV Viking costume-\$40.00; Sentry Siren for tornado siren-\$14,704.46 & shipping-\$676.34; Keep NE Beautiful for Awards Luncheon (5@\$26)-\$130.00; Curb It for CommCtr sign edging-\$200.00; Meeske Hdwr for Playground repair parts-\$7.88; David Chebatoris, atty, for tornado siren loan resolution-\$100.00; Roto Snake for sewer backup repair-\$411.25; Ak-Sar-Ben Pipe & Sewer Cleaning for flushing sewer lines-\$2,100.00; MTO Expressions for PTV t-shirts-\$736.00; Wahoo Super for PTV meat-\$189.46; Maritha Ortlieb for PTV meat & supplies-\$438.44; Lorraine Kennedy for CommCtr rental deposits refund-\$200.00; BMeyer for postage, Manley sign plaque & flowers for DBolles-\$106.24; BMeyer for lagoon padlocks-\$43.50; BMeyer for PTV meat-\$99.44; and NL Driveway Maintenance for crack sealing & seal coating-\$10,985.00. TGlas moved & DSwenson seconded to pay the bills. Motion carried.

Water/Sewer Reports

*JFaubion, Water Specialist, was excused from the meeting, but sent a report that we got hit twice for our August water samples and he is still working on it.

*MDalton, Water Commissioner, reported that, upon request, he checked the meters at the Manley Hide Away twice, a week apart. Turns out there was a leak inside the building but it has been corrected now. He checked the newly installed remote meter at 201 Cherry & it is working. He checked the pit meter reading at 106 Broadway & it is not working. We will need to replace it.

*JDalton, Water Clerk, submitted the August Water Report. DSwenson moved & MDalton seconded to accept the Water Clerk's report. TGlas abstained. Motion carried.

*BMeyer reported that she is still working on finding a new person to take over the Lagoon Maintenance position.

Treasurer's Report After reviewing the Treasurer's Report, DSwenson moved & MDalton seconded to accept the Treasurer's Report. Motion carried.

Village Clerk's Report

*Sent/emailed August letter to residents.

MDalton reported that he put one coat of paint on the ballfield backboard. He will paint a second coat as time & weather allows.

Zoning Administrator's Report – BMeyer reported she is discussing the storage container on the property at 16800 Hwy 1 with Bob Hyda.

Old Business

Community Center sign – Edging has been placed around the sign to match our other two Manley signs. After discussion, TGlas moved & MDalton seconded that we purchase a flag pole & flag from the Elmwood American Legion for \$225.00. Motion carried. It will be placed by the Community Center sign and lighting for the sign & flag will be investigated.

Community Center sidewalk – BMeyer reported that the second company she had secured to lay the cement has backed out so she is securing some additional bids now. Dave Ortlieb will still break up & remove the present sidewalk.

Community Center parking spaces – BMeyer is keeping in contact with the highway construction company. They are not finished with the highway work yet & are still planning to give us leftover asphalt when their work is completed.

Nuisance letters – Richard Ehrhorn has been working on his property at 103 No. Elm and significant progress has been made. Dick Berner/Jeff Powell have also been working on their property at 105 No. Elm. JDalton was instructed to send a note to all four residents that we have been working with, thanking them for complying with our Village Ordinance & to continue the good work.

Pillage the Village – All felt it was a successful day. We will have a follow-up meeting in the next month.

Tornado Siren – The siren has arrived & is presently stored in the Emergency Management Building. We are just waiting for an electrical bid. We will purchase the necessary 50' pole from OPPD. They will bring it to the Village & mount the siren on it. We will then get the electricity hooked up & they will set the pole.

Landscape Grant – After looking further into the grant, it was decided it was not applicable for us at this time.

Flush Sewer Lines – After encountering a few problems, the work has been completed. There is some ‘remodel work’ that will need to be done later.

Community Center Roof – MDalton reported that our insurance adjustor came & looked at the roof. The roofing & covering on some windows have been damaged. Our policy does not cover full replacement value & we have a \$1,000.00 deductible. We have already received a check from the insurance company for the claim. Mickey has gotten one bid already on the roof and he will get a couple of others. There is a discrepancy between the first bidder & the insurance company on how many squares are involved. After we get bids from the other two companies, we will see if we need to have the insurance company come & look at the job again.

Water contracts – JDalton reported that she contacted the LONM regarding a water contract for any resident having issues with their water & wanting to dig. They are checking to see if they have any examples they could send us.

The fee for a new water & sewer hookup was discussed.

New Business

(none)

Public Forum

There was a complaint received about the grass clippings in the streets after mowing. Not only does it look bad but it can clog the drains if it rains.

Our ‘Keep Nebraska Beautiful’ Awards & the two plaques we received were shown & discussed. We are proud of our beautiful little Village!

Adjournment TGlas moved & MDalton seconded to adjourn the meeting at 9:58 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.

*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 familiar status. (Not all prohibited bases apply to all programs.)