

**Village Of Manley
Board of Trustees Regular Meeting
September 3, 2015**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on September 3, 2015 by Chairman Betty Meyer at 7:08 PM at the Manley Community Center. Roll call was taken and members present were Mickey Dalton, Tim Glas, Dawn Holdorf, and Denise Swenson, along with Clerk Jolene Dalton, Water Specialist Jack Faubion, and guest Steve Rischel. 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, DSwenson moved & TGlas seconded to approve an amended agenda with the Water Specialist's report (5a) moved up to #2. Motion carried.

Water/Sewer Report (partial)

*Jack Faubion, Specialist, reported that the August water sample reflected an absence of harmful pathogens. DHoldorf moved & MDalton seconded to accept the Water Specialist's report. Motion carried.

2015/16 Budget – Steve Rischel from Rischel & Pfeifer, P.C. distributed copies of Manley's proposed Budget for 2015-16, explained the document & answered questions about it. After discussion, the following Resolution was presented for approval:

Resolution No. 15-2

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 2015-16 property tax request be set at \$26,993.00.
2. The budget limit for 2015-2016 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, 2015, as part of the Village's budget.

DSwenson moved & TGlas seconded to adopt the Resolution of a 2.5% levy increase with taxes requested of \$26,993.00. A roll call vote was taken. Voting for the Resolution: Betty Meyer, Mickey Dalton, Tim Glas, Dawn Holdorf, Denise Swenson. Voting against the Resolution: none.

Steve Rischel & Jack Faubion were then excused from the meeting.

Review/Approve Minutes After reviewing the August 10, 2015 Regular Meeting minutes, DSwenson moved & DHoldorf seconded to accept the minutes. Motion carried.

Correspondence

*Information was received regarding a Free Trees for Fall Planting Mini-Grant. JDalton will check further into the Grant & Board members were tasked with investigating the best place in the Village to plant some additional trees.

*USDA scheduled a 3year compliance review on the Fire House Loan we have with them on Thursday, September 10th at 11:00 AM at the Fire House. They also sent a questionnaire for us to fill out prior to the meeting.

Bills The following bills were presented: JFaubion for water wages & postage-\$103.54; JDalton for 66 hr August Village Clerk wages-\$607.97; Black Hills Energy for Fire House & Community Center-\$44.28; Windstream for Fire House-\$98.05, CommCenter \$119.04; OPPD for Fire House, CommCenter, Sewer, & Water-\$255.55 & street lights-\$350.03; RDW #3-\$953.05; WireBuilt for website maint-\$50.00; NE Public Health Environ Lab (DHHS) for water testing-\$15.00; Garret Westover for 4x mowing-\$600.00; WWPS Bldg Fund for CommCtr payment-\$350.00; USPS for stamps-\$49.00; League of NE Municipalities for 2015-16 dues-\$203.00; MDalton for printer ink-\$151.90; EMC Insurance for quarterly payment-\$1,399.73, Farmers & Merchants Bank for 1 yr safe deposit box rental-\$20.00, NL Driveway Maintenance for paving & sealing of streets-\$11,467.44, and Rischel & Pfeifer for 2015-16 Village Budget prep-\$540.00. DHoldorf moved & TGlaser seconded to pay the bills. Motion carried.

Water/Sewer Report (continued)

*MDalton, Commissioner, reported on the water meter that was shut off for a resident last month. It was discovered that the meter is not working properly & water was still going to the house. Because of the circumstances, MDalton moved & TGlaser seconded that we waive the \$50.00 reconnection fee presently on this account. Motion carried. MDalton & BMeyer will talk to this resident & give the Board's reply to the letter she sent them. BMeyer reported that she received 6 new remote meters in the mail today so they will be changed out for the non-working meters in the near future.

*JDalton, Clerk, submitted the August Water Report. Delinquent accounts were discussed along with actions to be taken.

DSwenson moved & DHoldorf seconded to accept the Commissioner's & Clerk's reports. Motion carried. MDalton presented an idea for the Board to consider setting up a level payment plan for water/sewer payments.

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

Village Clerk's Report

*Got information from Bob Hyda via Jim Woolhiser regarding fire safety in the Community Center (& the Maintenance Building). In the Community Center, we need to get our two fire extinguishers up to date & get all exits marked. MDalton volunteered to head up this project.

*The Village Safe has been moved. Thank you to the Manley VFD for moving it.

*Started working on letters to residents who are in violation of the Village Nuisance Ordinance.

*MDalton volunteered to power wash & DSwenson to put a new coat of paint on the Community Center playground equipment.

DHoldorf moved & TGlaser seconded to accept the Clerk's report. Motion carried.

Old Business

Pillage the Village – JDalton presented a financial report on the event. After a brief discussion it was decided to have a separate Pillage the Village wrap-up meeting.

Street Signs – BMeyer reported that a new Stop sign by the Post Office & street name signs have been installed this past month.

Trash/Recycle/Organic Program – After review & discussion, MDalton moved & DSwenson seconded that we accept the Papillion Sanitation contract for the Village. Motion carried. A proposed postcard to Manley residents that Papillion Sanitation sent for our review was discussed. DSwenson will take our suggestions, revise the postcard, & then submit it to Papillion Sanitation after Board (email) approval.

New Business

The Village newsletter on the Village website was discussed.

Annexation discussion was tabled to a future meeting.

Information about Community Center elevator options was briefly presented. Further details & possible grant information will be discussed next month.

Because our Village insurance package is coming up for renewal in the next couple of months, it was decided to ask our agent to come & discuss our coverage with the Board. JDalton will call the agent & set up a meeting.

The 2015 League of NE Municipalities Annual Conference will be held in Lincoln on September 23-25. After discussion, TGlas moved & MDalton seconded to send DSwenson to the Thursday morning, September 24th, portion of the Conference (when a session will be held regarding State & Federal Grants & Loans) at a registration cost of \$140.00. Motion carried.

After discussion, SENDD Membership was tabled.

MDalton reported on information & ideas he got regarding sound abatement in the downstairs kitchen.

MDalton talked to Matt Macke, Anytime Tree Service, and got a bid of \$150.00 from him to drop the rotten tree in the Park. MDalton moved & TGlas seconded that we accept this \$150.00 bid work. Motion carried. Mickey will coordinate volunteers to help once the tree is on the ground.

Discussion was held regarding open burning in the Village.

MDalton reported that the bulletin board has been mounted on the Community Center building. Signage & use will be further discussed next month.

Adjournment DSwenson moved & TGlas seconded to adjourn the meeting at 10:35 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 familial status. (Not all prohibited bases apply to all programs.)