

VILLAGE OF MANLEY
REGULAR MEETING MINUTES
SEPTEMBER 4, 2013 AT 7:00pm

The meeting of the Village of Manley was called to order at 7:10pm By Chairperson Betty Meyer. The open 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. Absent was Denise Swenson.

Code of Conduct: The Code of Conduct for Municipalities was read by Betty Meyer.

Agenda: The agenda was reviewed. Kevin Holdorf made a motion to accept the agenda. D.Holdorf seconded. Motion Carried.

Review/Approve Minutes: The minutes of the July 10, 2013 were reviewed by all present members. Need to amend minutes as follows Kevin Holdorf was absent, Dawn Holdorf was present. D. Holdorf made a motion to accept with amended minutes, Meyer second. Motion Carried.

Public Forum: No public was present for meeting.

Water/Sewer Report: Dawn Holdorf gave the water and sewer report. K. Holdorf make a motion to accept. Meyer second. Motion Carried.

Treasure's Report: No report-D. Swenson absent.

Water Operator's Report: Water sample was taken, No report received as of this date from Lab. Will check with Lab for report.

Discuss hiring a Water Specialist: Still looking for a replacement, nothing decided at this time.

Hiring a Clerk/Secretary/Treasurer: Discussion was made that a office is needed for this portion. A office will be made in Community Building/School building. This way citizens have a central location for Village business. Need to make this happen, will move forward on this.

Discuss Repairs of Water Lines in Annexed Lots South of South Street: Urgent need to find shut off valve for this area. If any problems would arise we would need to shut off all water to this area. The board feels this needs to go forward before there is a crisis. Research to be done by Meyer to see what is needed to do this.

Discuss Street Repair: Repairs need to be done on streets, a plan is being formulated on cost and needs. Estimates are being gathered.

Discuss Flushing of Sewer Lines: Cleaning of the sewer lines are needed to be done before a problem arises, important to do before cold weather. K. Holdorf made a motion to approve of work to be done. D. Holdorf second. Motion Carried.

2013/2014 Budget: Steve Rishel presented the budget for the 2013/2014 Year. D. Holdorf made a motion to accept budget. Meyer second. Motion Carried.

Motion for Payment to Steve Rishel: K. Holdorf made a motion to approve payment. D. Holdorf second. Motion carried.

Correspondence and Old Business: Nothing presented.

Report Results of Pillage the Village Fund Raiser: According to preliminary reports Pillage the Village was a success. More details will follow next meeting.

Adjourn: B. Meyer made a motion to adjourn the meeting at 9:10 pm. D. Holdorf second.
Motion Carried.

*Copies of the minutes and reports are on file at the home of either the Clerk for the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting also be viewed at www.manley.com.

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