

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
Oct 2, 2014 7:00 PM**

The meeting of the Village of Manley was called to order at 7:08 pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place and on the Village website for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Mickey Dalton, Kevin Holdorf, and Denise Swenson.

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

Agenda The agenda was reviewed. D Holdorf made a motion to move J. Faubion (Water Specialist) to after the minutes. K Holdorf seconded. Motion carried.

Review/Approve Minutes The minutes were read and reviewed. D. Holdorf made a motion to accept the minutes with the correction from Fremont to Wahoo in the water specialist report. Dalton seconded.

Water Specialist Report Jack Faubion reported that we had a hit on the water again. He will be taking additional samples during the month of October.

1/6 Year Road Plan Steven Parr was present to discuss the 1/6 year road plan. He gave the Board members the Road Program and the road plan. There was discussion about the plans and the 350 feet of road on the east of side of the corporate limits. The 1/6 road plan stays as presented.

Charges for Special Use Permits Meyer discussed adopting a fee for the Conditional Use Permit for the Village. The zoning regulations states that such permit is required. The Village discussed the permit fee and regulations stated in Ordinance No 24. Dalton made a motion to charge a one time fee of \$25 for a Conditional Use Permit. D Holdorf seconded. Motion carried.

Public Forum No discussion

Water/Sewer Report Dawn Holdorf presented a written report. Swenson made a motion to accept the reports. K Holdorf seconded. Motion carried.

Treasurer's Report Swenson presented the water report. D Holdorf made a motion to accept the report as presented. K Holdorf seconded. Motion carried.

Discuss Annual Village Audit or Audit Waiver Request Dalton made a motion to request for the Audit Waiver. K Holdorf seconded. Motion carried.

Community Building Repair Progress Dalton Construction gave a progress report.

Correspondence and Old Business Meyer discussed snow removal options. Meyer had a review of the Village insurance policy.

Adjourn Swenson made a motion to adjourn the meeting at 9:47. K 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.

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