

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
January 2, 2007
7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, January 2, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall. Present were Chairmen, Leonard Stohlmann Jr, Board Members, Cheryl Jones, and Brenda Meyer. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back.

Notice of the meeting was given in advance thereof by posting in three (3) public places as shown by the certificate attached to these minutes. Notice was simultaneously given to all board members. Their acknowledgement of receipt of notice and the agenda is attached to these minutes. All proceedings thereafter were taken while the convened meeting was open to the public.

Chairman Stohlmann called the order at 7:31pm. Roll Call was taken all members were present. Chairman Stohlmann asked for a roll call vote to accept agenda, it was a unanimous yes.

Review & approval of Agenda: Jones suggested the item to name and appoint two people for two vacant board positions be moved from New Business to Old Business. This was the only change made. Meyer made the motion to approve agenda, Jones seconded. Roll call vote was unanimous yes.

Review & approval of December minutes: Meyer made the motion to accept both the December 5 and December 12 meeting minutes with no changes. Jones seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since December meeting. Correspondence was discussed.

Stohlmann suggested that Jones contact Delton Bolles about all water related correspondence, and find out which information the board needs to forward to him regarding the water. Meyers made the motion to accept all correspondence, Jones seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable was given by Meyer. Stohlmann suggested that the board renew the Water CD. Jones made the motion to accept the reports. Meyer seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: The board received a e-mail regarding not posting the water position. Chairman Stohlmann stated that it was not necessary to post the position again, since it was originally a joint board treasurer/water clerk position and that position was posted. Since only two people applied it was within the board's right to split the position, making the Water Clerk a non board position and appointing Jean Stohlmann as the Water Clerk. Jones made the motion to accept water report. Meyer seconded. Roll call vote was unanimous yes.

Old Business:

Name and appoint two people for two vacant board positions. Stohlmann nominated Tracy Zeorin. Meyer made the motion to accept Tracy Zeorin for one vacant board position. Jones seconded. Stohlmann nominated Ken Hascall. Jones made the motion to accept Ken Hascall for one vacant board position. Meyer seconded. Roll call vote was unanimous yes.

Review & Discuss The Nebraska Department of Environmental Quality 2007 Waste Reduction & Recycling incentive grants. The board decided to hold a special meeting on Monday, January 22, 2007 to review and discuss this matter in more detail. This item was tabled until that time.

Manley Village Board Expenses & Recording –At December Tracy Zeorin asked several questions in this regard. The board will review and discuss any findings. (Copy of report available upon request). Meyer suggested that the board table this matter until an Audit is complete. The audit should be complete by the end of February. This matter will be readdressed at that time.

Re-keying locks of Village Hall & Fire Barn: Stohlmann suggested that instead of paying the expense of having 18 keys made, the board will instead purchase padlocks for all file cabinets and also to padlock any tools of value. Jones made the motion to purchase padlocks instead of re-keying. Meyer Seconded. Roll call vote was unanimous.

New Business:

Possible Repeal of 10 dollar late for Manley Sewer & Water:

Discuss & review due date & grace period for water bills:

These two items were initially two separate items on agenda. The board decided to combine both items because they are related. The matter was discussed and Meyer made the motion that the Water bills be due on the 10 (tenth) of each month, bill would be late on the 20(twentieth) of each month. Bills paid after the 20(twentieth) would be charged a 5 dollar late fee. This will begin in March. Jones seconded. Roll call vote was unanimous.

Possible repeal of 35 dollar fee for sending out letters for delinquent water & sewer: This matter was discussed and Mike Jensen stated that the 35 dollar fee was actually not intended to be permanent. It was initially made to require residents to read their water meters correctly, and if that was not done the Water Clerk would personally read the meter. If that was necessary the resident would pay the 35 dollar fee for that. Upon reading the inside cover of the water book it was suggested that the Water Clerk follow those instructions. This matter was tabled until next month so that the Water Clerk can further investigate her options.

Review & Discuss Get-A-Way Bar & Grill application for outdoor license for the weekend of Avoca Quack-Off: Gary Jackson asked for an outdoor beer garden license for Saturday, January 27, 2007. The matter was discussed and Jones suggested that if the board approves the license that all outside activities be moved indoors no later than 11:00pm. Meyers made the motion to allow the bar to have an outdoor beer garden, with the prevision that all outside activities be moved indoors no later than 11:00pm. Jones seconded. Roll call vote was unanimous.

Review & discuss options for snow removal: The board will look into more options for outside snow removal. The truck is in need of repair. Stohlmann will contact Mogenson Repair to inspect truck and get estimate for repair. During recent snow fall the truck was not able to be used due to battery problems, flat tires and other problems with truck.

December, 2006 Expenses

Aquila	32.32
Midwest Laboratories, Inc.	67.14
OPPD	60.00
OPPD	293.12
Rural Water District #3	902.85
Cheryl Jones - postage	20.87
Delton Bolles	231.90
Inspro Insurance	162.00
Cass County Election Commission	87.14
Windstream	79.33
State of NE HHS Laboratory	8.00
The Journal	88.79
	\$2,033.46

Next regular meeting of the Village of Manley Board of Trustee is February 6, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.

