

Village of Manley Board of Trustees
Meeting Minutes
January 7, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, January 7, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:36 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Bobbie Gruber, Betty Meyer, Denise Swenson and Tracy Zeorian.

Review and Approval of Agenda Adjustments to the agenda—Remove the Elections notice from the top of the Agenda. Tracy Zeorian made a motion to accept the Agenda as written. Betty Meyer seconded. Motion carried.

Review and Approval of 10/1/2008 Minutes Inspro Insurance's visit to the Manley Community Building was done by Stohlmann and not Meyer. Stohlmann talked to Brad Dolson. Zeorian made a motion to accept the change in the minutes and Gruber seconded. Motion carried.

1-6 Year Plan Mr. Jim Jackson was present to talk about the 1-6 year road plan. He presented a plat of the streets and the proposed project areas. Mr. Jackson advised us to prioritize our projects and then get bids. In the bidding processes include all projects and then depending on the monies available we can complete the prioritized projects. Also check with SENDD if additional monies are available if needed.

Windpower Company No one showed.

Water and Sewer Report Jean Stohlmann, water clerk, presented the water report. Zeorian made a motion to accept the water report as presented, Meyer seconded. Motion carried.

One Day Liquor License Betty Meyer said Barb Slattery from Vintage Estates Vineyard and Tasting Room approached her about getting a one day liquor license for February 14, 2009. Ms. Slattery said that they were having a function at The Loft. Gruber made a motion to issue the one day liquor license and Zeorian seconded. Motion carried.

It was stated that for future liquor licenses a member of the asking party should be present and the request should be made at least 1 month prior to the event. Zeorian made a motion to accept the proposal and Gruber seconded. Motion carried.

Cistern Type Well Duane Gansemer, a representative from St. Patrick's Church, went to Betty Meyer and inquired about what to do with the old well at the church rental house. Mr. Gansemer will have to contact the county on the procedures for the old well. The Village's request is to cap the sewer line and water lines off at the property line

Hazard Mitigation Plan Paul Zillig from NRD contacted Betty Meyer to let the Village know that there are grant funds available for Hazard Mitigation. Meyer presented materials from Mr. Zillig in which we were asked to adopt a resolution to participate in the Hazard Mitigation Act. Swenson made a motion to accept Resolution 1-09 to be a participant in the Hazard Mitigation Act. Meyer seconded. Motion carried.

Grant Discussion for Future Plans Mr. George Fry sent information to the Village asking for projects that we might want done in the Village. He said that if a stimulus package would come through we could apply for grant money to complete these projects.

Insurance Review and Renewal Betty Meyer and Tracy Zeorian worked on updating the policy having the correct equipment and buildings and addresses.

Licensing the Village Pick-up The pick-up was licensed in 2008 and is a one time license with the county.

Treasurer's Report and Accounts Payable Tracy Zeorian presented the Treasurer's report. Swenson made a motion to accept the report as presented and Meyer seconded. Motion carried. A complete report can be obtained from the Treasurer or on the website.

CDBG Grant Funding Zeorian made a motion to pay SENDD for the CDBG (Community Development Block Grant) in the sum of \$755.15. Meyer seconded. Motion carried.

Review Correspondence Betty Meyer presented the correspondence.

Memos from LaVista for Government training—no one was interested in attending.

Discussion to hold special meetings for interviewing the Comprehensive Plan proposals. The meeting will be Thursday, January 22, 2009 starting at 7:00 p.m. with consecutive ½ hour allotments for each proposal. Secondary date would be Tuesday, January 27, 2009.

Meyer made a request to change the February meeting to Thursday, February 5, 2009.

Adjourn Tracy Zeorian made a motion to adjourn the meeting at 10:16 p.m. Swenson seconded. Motion carried.

DEPOSITS

| | |
|--------------|-----------|
| General Fund | \$ 463.32 |
| Highway Fund | 1587.28 |
| Park Fund | 0.00 |
| Sewer Fund | 2051.00 |
| Water Fund | 1562.28 |

DISBURSEMENTS

| | |
|--------------------------------------|-----------|
| Weeping Water School—Building rental | \$ 350.00 |
| Inspro Insurance Company | 162.00 |
| Cass County Election Commission | 63.07 |
| Meeske Ace Hardware | 98.35 |
| OPPD—Street Lights | 313.40 |
| Highway Matching funds | 175.00 |
| Betty Meyer-water and sewer exp. | 150.93 |
| Terry Meyer-water and sewer exp. | 60.00 |
| Delton Bolles—Sewer | 100.00 |
| Delton Bolles—Water | 82.35 |
| Delton Bolles | 50.00 |
| Rural Water | 877.80 |
| NE Public Health Environment | 9.00 |
| Jean Stohlmann--wages | 60.00 |
| Tracy Zeorian—wages | 95.00 |
| Tracy Zeorian—Audit waiver wages | 300.00 |
| Additional 2008 wages | 235.00 |

**The next meeting of the Village of Manley Board of Trustees will be held on
Thursday, February 5, 2009 at 7:30 p.m. at the Fire Barn.**