

Village of Manley Board of Trustees
Meeting Minutes
April 9, 2008

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, April 9, 2008 at 7:30pm at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:40pm and 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., Betty Meyer, Brenda Meyer and Tracy Zeorian. Resignations from Brenda Meyer and Ken Hascall were accepted. These resignations were both due to recent moves outside of the village. Posting for positions will be done immediately. Zeorian also noted that all incumbents wishing to run for Board of Trustee positions need to be officially registered by July 15, 2008.

Review and Approval of Agenda The agenda was reviewed and Zeorian made a motion to accept the meeting agenda. Betty Meyer seconded. Roll call vote was 3:0.

Review and Approval of 3/5/08 Meeting Minutes – Minutes were reviewed by the board and Betty Meyer made a motion to accept them as written. Zeorian seconded. The motion carried with a roll call vote of 3.0.

Sexual Predator Ordinance – Brenda Meyer presented the ordinance outlining sexual predator residency restrictions as outlined to prohibit certain persons subject to the sex offender registration act and defined as sexual predators from residing in certain areas within the village. The Board reviewed the newly proposed ordinance. Zeorian made a motion to place the Sexual Predator Ordinance on the May 7 agenda for final review and approval. Betty Meyer seconded the motion. Roll call vote carried 3:0. The ordinance will be posted in the three designated locations for community review prior to this vote.

Community Survey Results Terry Meier with SENDD provided a summary of final survey results indicating that the village reached the 51% income level requirements to be eligible to apply for grant funds. In order to meet the April 14 application deadline, a special meeting of the Board will need to be held no later than Sunday, April 13. Betty Meyer made a motion to hold this meeting on April 13 at 4PM. Zeorian seconded the motion. Roll call vote carried 3:0. Meeting notice will be posted at the designated posting sites located at the Fire Barn, Post Office and The Get Away Bar and Grill immediately following this meeting (on 4/9). Once this application is approved it will allow us to move forward with the required blight study and comprehensive plan.

Manley School Property – Betty Meyer requested the Board's permission to move forward to schedule a meeting with the Weeping Water School Board. Stohlmann advised that an asbestos inspection was being completed. Financing alternatives and options were again discussed. Consideration of increasing taxes will be reviewed. Current budget remains a concern. Betty Meyer will contact the WWSB regarding a meeting and the account regarding budget and tax options.

Tornado Siren Update – J. Wolheiser advised that the tornado siren will be in place in its temporary location (at the county building location) on or before April 30.

Water/Sewer Report – Collections of \$1,218.41 in water fees and \$1,855.50 sewer fees were received. Three shut-off notifications will be sent by certified mail. Stohlmann proposed raising the water/sewer deposit for tenants vs. home owners from \$50 to \$100-\$150 due to the higher rate of defaulted payments by renters. It was also recommended that water shut-off occur no more than 3-months of non-paying resident. Past payments plus a \$50 re-connect fee will be required to resume service. Zeorian made a motion to accept the water/sewer report as written, and to raise the deposit for renters from \$50 to \$100. Betty Meyer seconded the motion. Roll call vote was 3:0.

Treasurer Report – Zeorian provided a summary of accounts payable and receivable for the period of 3/6/08 – 4/9/08. Expenses were \$7,942.14 and income was \$4,157.77. The estimated expense to tar street cracks this summer is \$45,000. Country road repair at the bottom of Main Street will be discussed with county officials. Removal of the Papillion Sanitation dumpster was again discussed. Meyer will check on the penalty fee to break the 3-year contract that is currently in place. Lagoon maintenance and water testing expenses have increased to .51 per mile and \$45 hr labor effective May 1. Sjogren deposit for rental of the Town Hall building on May 10 was received. J. Wolheiser presented a bill for the Fire Barn driveway expenses totaling \$497.50 for dirt work (rock was donated). Zeorian made a motion to pay \$300 toward this bill with Fire Dept. paying \$197.50. Betty Meyer seconded. Motion carried 3:0. The Treasure Report was accepted. Village residents should be aware that the tax levy override would be voted on again in May. The report was completed. Betty Meyer made a motion to accept the report. Zeorian seconded. Roll call vote was 3:0.

Monthly Correspondence: Correspondence was reviewed and discussed. Cross-Connection Control reporting form required by the State for completion by all customers of public water supplies will be disbursed to all residents. A 100% compliance rate is required. Brenda Meyer will work with Jean Stohlmann to comply. A Cass County Board of Commissioners Developing Mutual Cooperation and Communication meeting will be held April 17 at 7PM at the Cass County Expo Building. All Board members were encouraged to participate.

Board Membership – As stated above there are two Board of Trustee positions now available. Interested residents should contact Leonard Stohlmann, Jr. for more details. Brenda Meyer advised that the clerk in Brock, NE is contracted by 4 separate villages for her services. The Board will consider discussions with Louisville or Weeping Water about this possible approach to our needs. Tracy Brinkman expressed interest in being back on the Board to fill one of these vacancies. The Board thanked her for her interest and agreed to take it into consideration however noted concern about the circumstances leading up to and following her resignation from the Board.

Park Maintenance: Stohlmann will contact individuals mowing the park to insure they are still interested in the 2008 season. Repair of damaged park equipment and vandalized basketball hoops was discussed. Betty Meyer will get bids for new hoops and other required items. Tracy Brinkman asked the Board to consider adding equipment to make it more

usable (i.e.: skateboard ramps). The Board expressed concerns of continued vandalism at the park and their desire to eliminate that before making additional purchases. Having kids in the community help clean-up and take care of the park (i.e: community service hours required by local schools) should be looked into.

May Agenda Items: 125th Year of Manley will be placed on the May agenda for discussion. Suggestions and volunteers to help coordinate a celebration will be discussed. Community clean-up day will also be discussed.

Adjourn: Zeorian made a motion to adjourn the meeting at 10:30pm, Betty Meyer seconded. Motion carried 3:0.

The next meeting of the Village of Manley Board of Trustees will be held on Wednesday, May 7 at 7:30pm in the Fire Barn.

Accounts Payable/Receiveable Detail

4/9/08	Great Plains One-Call Services	Invoice #53156	-\$5.05
4/9/08	Papillion Sanitation	March Garbage service	-\$52.43
4/9/08	OPPD	Firehall electric bill	-\$69.04
4/9/08	Midwest Farmers COOP	corn for stove in firehall	-\$41.25
4/9/08	Tracy Zeorian	3 hours bookkeeping and \$4.60 postage	-\$34.60
4/9/08	Delton Bolles	March water services	-\$42.30
4/9/08	Highway Checking	Highway matching funds	-\$87.50
4/9/08	Rural Water Dist. #3	March water bill	-\$925.10
4/9/08	Jean Stohlmann	March water clerk wages	-\$60.00
4/9/08	U.S. Postmaster	Postage - one roll of 100 stamps	-\$41.00
4/9/08	OPPD	Street Lights	-\$313.40
4/1/08	JP Morgan Chase Bank	Sewer Bond - interest payment	-\$5,970.00
4/1/08	Farmers & Merchants Bank	wiring fee	-\$15.00
4/9/08	Delton Bolles	March sewer services	-\$100.00
4/9/08	Highway Checking	Highway matching funds	-\$87.50
4/9/08	NE Public Health Environ. Lab	Collection of sample - Invoice #322574	-\$18.00
4/10/08	State of Nebraska	Highway Allocations	\$1,511.04
4/12/08	Windstream	Firehall telephone and internet	-\$79.97
4/15/08	Cass County Treasurer	February collections	\$308.65
4/15/08	Cass County Treasurer	March collection	\$1,815.96
4/15/08	EMC Insurance Cos.	Safety group dividends on insurance policy 9X50020	\$347.12
4/15/08	From Water Account	Highway matching	\$87.50
4/15/08	From Sewer Account	Highway matching	\$87.50

Total expenses: \$7,942.14

Total income: \$4,157.77