

VILLAGE OF MANLEY BOARD MINUTES – JULY 1, 2009

A regular meeting of the Board of the Village of Manley was held on July 1, 2009 at the Manley Firehouse beginning at 7:30 p.m. Present were Leonard Stohlmann Jr., Betty Meyer and Bob Gruber. Tracy Zeorian and Denise Swensen were absent. Chairman Stohlmann called the meeting to order and stated that the Open Meetings Act is posted on the bulletin board at the entrance to the firehouse.

Notice of meeting was simultaneously given and acknowledged by all members at the board meeting held June 3, 2009. Agenda was reviewed. Motion by Gruber, seconded by Meyer to accept the agenda as presented. Motion carried by unanimous vote.

The tentative minutes from the meeting held June 3, 2009 were reviewed. Motion by Meyer, seconded by Gruber to amend the item referring to a correction of the minutes from the May 6, 2009 meeting, concerning a request for a one day liquor license for the Cass County Nebraska Economic Development Council, to serve beer and wine at a one time event, to be held at the Lofte community Theatre, which should have stated that a motion to approve was carried by four yes and Gruber no. Motion carried by unanimous vote.

Leonard Stohlmann, Jr. presented the water report in the absence of Jean Stohlmann, water clerk. Motion by Gruber to accept report as presented, seconded by Meyer. Motion carried by unanimous vote.

In the absence of Shannon Josoff, who is replacing Tracy Zeorian for the summer months, Meyer presented bills due for payment. Motion by Stohlmann, seconded by Gruber to pay all bills presented. Motion carried by unanimous vote.

Reviewed a letter from League of Nebraska Municipalities listing estimated state aid payments for the Village for the 09/10 fiscal year.

Reviewed a letter from the Nebraska Auditor of Public Accounts stating the requirements for a yearly audit of accounts or a waiver of audit to be filed no later than six months after the last month of the fiscal year.

Discussed the “junk” collection planned for July 10, 11 & 12.

Discussed the July 28 meeting with Hanna:Keelan concerning the Comprehensive Plan.

Discussed Manley's application for CDBG funding for street repair. Approved grant applications will be announced sometime in July.

Discussed the request for donated items to be auctioned with proceeds being applied toward the maintenance of the Manley Recreation Area/Community Building. Auction date will be announced later.

Tentatively set August 12 for a town hall meeting to discuss the effects of wind energy for Manley.

Discussed having a kickball tournament, bed races, and barbecue in September.

Discussed seeking grant money that could be used for development of the Manley Community Center. Meyer will consult with SENDD and FEMA as to available funding.

The next regular meeting of the board will be August 5, 2009 at 7:30pm at the Manley Firehouse.

Motion by Stohlmann, seconded by Gruber to adjourn. Motion carried by a unanimous vote.

I certify this to be a true copy of the proceedings had and done by the Manley Village Board. These minutes were in written form and available for the public within 10 working days. Copies of all minutes and reports are on file and available for review at the home of the village clerk.

Betty Meyer – Village Clerk