

VILLAGE OF MANLEY
REGULAR MEETING MINUTES
September 6, 2012

The regular meeting of the Village Board of Trustees was held on Thursday, September 6, 2012 at 7:00 pm at the Manley Fire Barn. The meeting was called to order by Chairman Betty Meyer at 7:07 pm. Meyer informed the trustees and visitors of the Open Meetings Act posted on the board. Roll call was taken with Betty Meyer, Kevin Holdorf, and Denise Swenson present. Justin Plucknett and Sue Christoffersen were absent.

Review and Approval of Agenda The agenda was previewed. Kevin Holdorf made a motion to accept the agenda and Denise Swenson seconded. Motion carried.

Public Forum Swenson talked about yards and right-of-ways that need to be cleaned up. Swenson made a motion for the Village to send letters to these residents. Holdorf seconded. Motion carried.

The Village reviewed the events of the Pillage the Village. The new children's kick ball was a success. Discussion was to start earlier on the planning of the event for next year.

Review and Approval of Minutes The August 2, 2012 minutes were left by Christoffersen for review. Swenson made a motion to accept the minutes as presented. Holdorf seconded. Motion carried.

Water and Sewer Report Dawn Holdorf presented the report. Holdorf made a motion to accept the report. Swenson seconded. Motion carried.

SEND John Trouba from SENDD was present to talk about the Financial Management Plan. This is a CDBG management plan for executing payments. It is a time line for when projects are supposed to be done. Swenson made a motion to adopt the CDBG Financial Management Plan. Holdorf seconded. Motion carried.

Mr. Trouba will mail us a final project status report, wage compliance report, and a financial report. The Village will need to gather other documents sign the reports and return them to Trouba. The Village has invited Mr. Dave Taladay from SENDD to come to the next meeting.

Budget Hearing Steve Rishel was present for the Budget Hearing. He went over the budget and said that the allowed 3.5% increase would be sufficient. Denise made a motion to accept Resolution 2012-01 for the 2012-13 Budget. Holdorf seconded.

Resolution 2012-01

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for the purpose of the levy set by the County Board of Equalization unless the Village Board of the Village of Manley passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Manley that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the Village of Manley, by a majority vote, resolves that:

1. The 2012-2013 property tax request be set at \$25,066.00
2. The budget limit for 2012-2013 is set using the base limitation percent increase of 2.5% and also using the additional 1% increase approved by this resolution.
3. A copy of this resolution is to be forwarded to the County Clerk prior to October 13, 2012, as a part of the Village's budget.

Water Operator Report Holdorf reported that the water is clean and had satisfactory reports on contaminant levels for August. The water shed inspection was good. Now Meyer is working on getting someone to finish the water shed at the corner of Broadway and South streets. The Board decided to get Jesse Keene from Avoca a gift certificate to The Loft for letting the Village use his water equipment and for all of his help.

Treasurer's Report Swenson did not have a treasurer's report but presented the bills for payment. After review Holdorf made a motion to pay the bills as presented. Meyer seconded. Motion carried.

Review Correspondence The Board discussed the grant from Cass County Tourism. Meyer presented three bids to have the Community Building trim scraped and painted. It was voted to accept the bid from Mike's Painting, LLC, Louisville, NE 68037.

Meyer will notify him so he can finish the project before the cold weather. Pet licensing was also discussed but no action was taken. Abby Smith sent a thank you note to the Village for being chosen as Miss Manley for 2012-13.

Adjourn Swenson made a motion to adjourn the meeting at 9:15 pm. Holdorf seconded. Motion carried.

The next meeting will be on October 4, 2012 at 7:00 pm
at the Manley Fire Barn.

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