

Village of Manley Board of Trustees
Meeting Minutes
Dec. 2, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, December 2, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:38 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 Tracy Zeorian made a motion to move the Water Report in after the JEO Street Plans. Meyer seconded. Motion carried.

Review and Approval of 11/4/09 Minutes Zeorian made a motion to accept the minutes as presented. Gruber seconded. Motion carried.

JEO Street Plans Steve Parr was present from JEO to talk about the proposed street repairs in the comprehensive plan. The board needs to agree and approve the subject for the release of funds for the project. Mr. Parr made mention that a Geotechnical Investigation should be done on each street for sturdiness and to see if there is a good basis for the pavement.

Water and Sewer Report Jean Stohlmann was present to give the Water and Sewer report. She said the meters were all read for November. Swenson made a motion to accept the report as presented. Meyer seconded. Motion carried.

Review of Dog Ordinance and Animal Control Betty Meyer presented that the board needs to make a resolution to hire animal control. Rates for pick-up and sheltering were discussed. Licensing and shots were also discussed. Resolution 09-2 to hire animal control. Resolution 09-3 for Fees and fines. Swenson made a motion to proceed by taking the resolutions to the lawyer and Meyer seconded. Motion carried.

Public Water Supply and Wastewater Betty Meyer introduced an annual survey about wastewater. The wastewater system does not have any known problems at this time but the sewer lines should be flushed as general maintenance. For the water supply issue it was asked if we needed any type of repair done. It was stated that the shut off valves all need to be inspected and replace any that are rusted shut. Stohlmann was going to get a hold of the Department of Health and Human Services to see if there is any grant money available to do the repairs. Zeorian also asked about having the sewer lines jetted out. It has been a long time since it has been done.

Grants and Bonds Discussion Meyer presented an application from the Department of Tourism for monies to do updates or repairs. It was suggested to fill it out to try to get money to repair the picnic shelter.

Treasurer's Report Zeorian presented the Treasurer's Report. Gruber made a motion to accept the report as presented. Swenson seconded. Motion carried.

Correspondence Meyer presented correspondence on the Audit Waiver, a Census Workshop, and the 2010 Elections. She also reported that the Nebraska State Auditor's Office questioned why the 2006/2007 ending budget balance did not match the 2007/2008 beginning budget balance. Steve Rishel will respond to the State Auditor on behalf of the Village.

Adjourn Swenson made a motion to adjourn the meeting at 9:58 pm. Gruber seconded. Motion carried.

Addition Stohlmann reopened the meeting at 10:02 pm so a motion could be made and approved on an agreement with JEO and Thiele Geotech. Zeorian made motions to approve the agreement with JEO

Consulting Group for consulting services on CDBG Street Improvement Project subject to the release of funds. And a motion to approve the agreement with Thiele Geotech for a geotechnical investigation for the CDBG Street Improvement Project subject to the release of funds. Gruber seconded. Motion carried.

Second Adjourn The special addition to the meeting adjourned at 10:15. Meyer made a motion to adjourn and Zeorian seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on
Wednesday, January 6, 2010 at the Fire Barn.**