

Village of Manley
Board of Trustees Regular Meeting
Thursday, April 18, 2024

The Regular Meeting of the Village of Manley Board of Trustees was called to order on April 18, 2024 by Board Chairman, Denise Swenson at 7:03 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Tim Glas and Phillip Tapp along with Clerk Jennifer Smith. Absent were Patricia Gruber and Taylor Johnson. A copy of the Open Meetings Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman Denise Swenson. Notice of the meeting was posted on the Village website and in the bulletin boards at the Fire House & Post Office.

Agenda- Motion to approve the consent agenda without the March minutes and move approving them to the end of New Business and the Treasurer's Report being absent was made by Tim Glas and seconded by Denise Swenson. Swenson -Yes; Glas -Yes; Tapp- Yes; Johnson -absent; Gruber- absent

Consent agenda items approved:

***Correspondence** -none

***Water Clerk's Report**

***Village Clerk's Report**

***Misc Monthly Reports**

Water Specialist -no report-everything looks good

Wastewater Specialist -

3/16/24. Looks good ponds are clear

3/21/24. Ponds look clear

811 Digger Calls 1 call

Community Center Rentals

Saturday, April 20, 2024 (Gordon)

Saturday, August 32, 2024 (Miller)

Remaining Reports

***Claims** Black Hills Energy (CC-FH)-\$374.63; OPPD (CC-FH)-\$198.35; Papillion Sanitation \$25.90; Windstream-FH-\$154.86; Wirebuilt (website) \$50.00; Jennifer Smith (March wages) -\$737.56; One Call Concepts-4 calls- \$3.20; JP Cooke-pet tags-\$64.95; OPPD -well-\$33.00; RWD#3 -\$1938.25; Jack Faubion (April wages and postage) \$131.70; FAC (water books)-\$116.00; OPPD -sewer-\$101.41; Ed Blunt (March) \$175.00; Nebr. Dept of Revenue - qtr. taxes- \$417.20; AEL - annual lift inspect \$316.00; OPPD-street lights- \$329.55

Motion made by Denise Swenson to accept the claims with the addition of Nebraska Department of Revenue for quarterly taxes. Seconded by Tim Glas. Swenson-Yes; Glas-Yes; Tapp-Yes; Johnson- absent; Gruber-absent.

Unfinished Business

- A. Nuisance Violations** Now that spring has sprung the Board to look at nuisance properties and take action at the May meeting.
- B. Building Permits** - none
- C. Community Center Rentals**- Saturday, April 27, 2024 (Gordon)
Saturday, August 3, 2024 (Miller)
- D. Pillage the Village Committee** - The Klaumann's used to be in the signage business and said they would look into different sizes and materials for new signage.
- E. Community Center Small Projects** -None
- F. 160th Street Speed Bumps** - Swenson spoke with a company out of Chicago that is willing to work with her on getting the correct speed bumps for 160th St. After discussion on size and number a motion was made by Glas to buy rubber speed bumps with hardware from Barco Products not to exceed \$1500.00 for the product and shipping. Due to research and limited companies it was motioned to waive the quote requirement. Swenson seconded. Glas-Yes; Tapp- Yes; Swenson- Yes; Johnson-absent; Gruber-absent. Swenson will get them ordered. Luke Johnson said he would install them.
- G. Schmidt Special Use**- No word from the court and nothing to discuss.
- H. Trailer Contract**- None
- I. Gas Barrel**- No action
- J. Pickleball courts** - Phil Tapp is able to borrow a stripping machine to paint the court lines. As soon as the weather warms a bit the courts will be painted

New Business

- A. Annexation Property Taxes** - Swenson reported that the Village property taxes collected from the annexation need to be transferred to the Infrastructure Account. Tim Glas made a motion to transfer \$7630.59 from the General Account at Pinnacle Bank to the Infrastructure Account. Tapp seconded. Glas-Yes; Tapp-Yes; Swenson-Yes; Johnson-absent; Gruber-absent.
- B. Village of Manley Website**- Tabled- Taylor Johnson absent to discuss
- C. Village Office Texting Service** - Tabled Taylor Johnson absent to discuss
- D. Review Clerk Hours** - Swenson asked if the clerk could put in some more hours for the office to be open and for training and learning. Discussion was made to keep the hours the same.
- E. Security Camera**- Swenson suggested putting up some cameras in the Community Center building especially facing the office. It was suggested necessary with the homeschool and more events at the building. Discussion was held to do some investigating on the type of cameras needed.
- F. Ball Field Surface** - Swenson contacted Diamond Pro out of Plattsmouth about putting a surface on the ball field to help with the mud and make it playable for teams that are wanting to practice on the field. The Board had a telephone discussion with Bob Strong from Diamond Pro. The least expensive solution would be to just condition the field this year at the cost of less than \$2000 and look later into renovating the field more in the future. Conditioning would make the field still playable in wet conditions. Swenson made a motion to hire Diamond Pro to condition the field with a cost of no more than \$2000. Glas seconded. Swenson-Yes; Glas-Yes; Tapp-Yes; Johnson-absent; Gruber-absent.

Swenson contacted Jaime Nixon from Treerific about spraying the weeds in the playground and ball field at a cost of \$725. A quote was also presented to spray the trees for bugs at a cost of \$225.

Glas made a motion to hire Treerific at the cost of \$1000 to spray the trees and Community Center and Park property. Swenson seconded. Glas-Yes; Tapp-Yes; Swenson-Yes; Johnson-absent; Gruber-absent.

G. Audit for Office/Audit Committee- After discussion the Board decided to wait until the May meeting to set a date due to the new clerk.

Public Forum

Swenson presented a letter from Josh Charvat asking to come and speak to the Board about the Cass County Economic Development. This organization would hold workshops to discuss community betterment topics and provide resources and education to finding solutions. Swenson will ask him if he would like to come to a meeting and share his information.

Adjournment

Tim Glas made a motion to adjourn the meeting at 8:32 pm, Swenson seconded. Glas- Yes, Swenson -Yes, Tapp - Yes; Johnson-absent; Gruber-absent.

Denise Swenson, Chairman

Date of Approval

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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