

Village of Manley
Board of Trustees Regular Meeting
Thursday, March 14, 2024

The Regular Meeting of the Village of Manley Board of Trustees was called to order on March 14, 2024 by Board Chairman, Denise Swenson at 7:09 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Tim Glas and Phillip Tapp, Patricia Gruber, and Taylor Johnson. Absent was Clerk Jennifer Smith. 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 was made by Tim Glas and seconded by Patricia Gruber. . Swenson -Yes; Glas -Yes; Tapp- Yes; Johnson -yes; Gruber- Yes. 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 -

2/6/24 Looks good

2/27/24. Looks good need rain to fill lagoon

811 Digger Calls 2 calls

Community Center Rentals

Saturday, April 20, 2024 (Gordon)

Saturday, August 32, 2024 (Miller)

Remaining Reports

***Claims** Black Hills Energy (CC-FH)-\$450.24; OPPD (CC-FH)-\$209.96; Papillion Sanitation \$25.90; Windstream-FH-\$154.86; Windstream-CC \$149.83; Wirebuilt (website) \$50.00; Jennifer Smith (February wages) -\$554.10; DHHS- \$66.00; One Call Concepts-\$0.00; OPPD -well-\$33.00; RWD#3 -\$1234.50; Jack Faubion (February wages and postage) \$131.70; OPPD -sewer-\$40.35 Ed Blunt (February) \$175.00; Nebr. Dept of Revenue - 4th qtr. 2023 taxes plus penalty- 692.48; OPPD-street lights-\$329.00; Omaha Magazine-\$505.00; Mickey Dalton-\$37.71; Adam Goble-\$92.84 Daniel Stohlmann-\$51.20

Motion made by Patricia Gruber to accept the claims. Seconded by Tim Glas. Swenson-Abstain; Glas-Yes; Tapp-Yes; Johnson-Yes; Gruber-Yes.

Unfinished Business

A. Nuisance Violations Will resume when weather is better. Swenson to visit with attorney to revise abatement process.

B. Building Permits - none

- C. Community Center Rentals-** Saturday, April 27, 2024 (Gordon)
Saturday, August 3, 2024 (Miller)
- D. Pillage the Village Committee** - Next meeting April 15, 2024 6:30 pm
- E. Community Center Small Projects** -None
- F. 160th Street Speed Bumps** - Swenson is getting quotes.
- G. Schmidt Special Use-** No word from the court and nothing to discuss.
- H. Storage Building** Taylor Johnson presented a bill for \$3,844. This includes delivery and set up but not site prep. Swenson made a motion to approve to purchase the shed from Paul Runyon for \$3,844 with the monies from the Community Center account. Gruber seconded. Swenson- Yes; Glas- Yes; Tapp-Yes; Gruber- Yes; Johnson- Yes.
- I. Air Compressor** A resident that was present at the meeting offered to donate a portable air compressor to the Village Maintenance.
- J. Office Supplies-New Computer** Johnson presented a quote from Dell for the purchase of a new PC for the Village Office. Glas looked at it and recommended upgrades. Glas made a motion to purchase the computer with upgrades from Dell not to go over \$2500. Tapp seconded. Swenson-Yes; Glas- Yes; Tapp-Yes; Gruber- Yes; Johnson-Yes.
- K. Bank Accounts** - Johnson will be working with the Clerk to transfer monies from the First Nebraska Bank and Farmers and Merchants to Pinnacle Bank.
- L. Trailer Contract-** None
- M. Gas Barrel-** No action

New Business

- A. Pickleball courts** Templates for the courts need to be purchased. Johnson was looking into the purchase. Tapp was looking into borrowing a striper to paint the lines.
- B. Porta Potty** Swenson made a motion to get a port a potty from Drop In Portables at the same rate as last year of \$110.00. They will be contacted to deliver April 1, 2024. Glas seconded. Swenson-Yes; Glas-Yes; Tapp-Yes; Gruber-Yes; Johnson-Yes
- C. Mowing** Kenny Backhaus came and talked to the Board showing the interest in doing the Village mowing for \$160 a mowing. A bid was submitted by Owen's Mowing to do the mowing again for \$165. After discussion a motion was made by Swenson to hire Backhaus to do mowing for the 2024 season. Gruber seconded. Swenson-Yes; Glas-Yes; Tapp-Yes; Gruber-Yes; Johnson-Yes.
- D. Spring Clean-up** Clean up of the spurs is set for Saturday May 4 at 9:00 am to meet at the Community Center, Village clean-up is set for June 8. Swenson will line up the dumpsters with Papillion Sanitation,
- E. Use of Ball Diamond for Team Practices.** Johnson presented the need for teams from Louisville needing a field to practice on. There was a discussion on doing a surface on the field to eliminate the mud. Surfacing options will be looked into,
- F. Transfer of Old Computer to New Computer** Johnson has contacted Ashland Computer Care about doing a transfer of all the data on the present computer to the new computer. After discussion, Glas made a motion to hire Ashland

Computer Care to do the transfer for \$375.00. Tapp seconded. Swenson-Yes; Tapp-Yes; Glas-Yes; Gruber-Yes; Johnson-Yes

G. Maintenance Position with Village of Manley. An add needs to be put in the Cassgram looking for a Maintenance person for the Village

H. Madison Garey-Manley News- Madison Garey talked about her concern on the notices for all meetings, regular, special and emergency. She asked if there could be better notification so the residents could attend. There was discussion on the various avenues of communication.

I. Papillion Sanitation There was discussion on the annual rate increase to be effective April 1, 2024. Glas made a motion to accept the increase per the contract. Swenson seconded. Swenson-Yes; Glas-Yes; Tapp-Yes; Gruber-Yes; Johnson-Yes.

Public Forum

Adjournment

Tim Glas made a motion to adjourn the meeting at 9:25 pm, Swenson seconded. Glas- Yes, Swenson -Yes, Tapp - Yes; Johnson-Yes Gruber-Yes.

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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