

**Village Of Manley
Board of Trustees Regular Meeting
September 9, 2021**

The Regular Meeting of the Village of Manley Board of Trustees was called to order on September 9, 2021 by Board Member Rebecca Goble at 7:04 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were: Denise Swenson (joined at 7:20), Tim Glas, Rebecca Goble, Phillip Tapp along with Village Clerk Jessica Tummons. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Board Member RGoble. Notice of this meeting was posted on the Village website and in the bulletin boards at the Fire House & Post Office.

Agenda – Request made to pull Treasurers Report and Water Clerk’s Report for discussion. Motion to approve remaining agenda items made by TGlas and seconded by RGoble. Roll call vote: All approved. Motion carried.

Consent Agenda items approved:

*August 10, 2021 **Minutes**

*August 2021 **Correspondence** – (none)

* August 2021 **Village Clerk’s Report**

* August 2021 **Maintenance Supervisor Report**–

* August 2021 **Misc Monthly Reports** –

Water Specialist - Jack Faubion

The results of the water sample for the months of July and August had no violations.

Wastewater Specialist – Ed Blunt

7/12—Checked lagoons lots of duck weed, no flow meter and a power issue with the pumps

7/26—Checked lagoons. Found flow meter still not working. The power issue as been corrected both pumps are running. The weeds around the cells were being trimmed. The weeds around the cells were being trimmed. Getting lots of duck weed on all 3 cells.

Entered the last quarter DMR’s also received the results from the clerk when the time comes will enter those results in the DMR’s as well

8/14— Checked lagoons lots of duck weed, no flow meter yet

8/26— Checked lagoons. Found flow meter still not working. The power issue has been corrected both pumps are running. The weeds around the cells were being trimmed. Getting lots of duck weed on all 3 cells.

All 3 cells are nicely mowed

811 Digger Calls – MDalton

Four requests this month.

Community Center Rentals – JTummons

One rental on September 4

Treasurers Report – Payments omitted from July report. Amended Treasures Report provided along with August. Motion to approve Treasurers report as amended along with August report made by TGlas, seconded by PTapp. Roll Call Vote: All approved. Motion carried.

Water Clerks Report – Questions addressed regarding late fees assessed. Motion to approve as entered by TGlas and seconded by RGoble. Roll Call Vote: All approved. Motion Carried.

Remaining Reports

***Claims** – Black Hills Energy for CommCtr-\$21.50 & Fire House-\$21.50; OPPD for CommCtr-\$110.06, Fire House-\$62.93, Sewer-\$43.22, Water-\$33; RWD #3 for water-\$1,320; Windstream for CommCtr-\$105.12 and Fire House-\$100.35; WireBuilt for website maintenance-\$50.00; DHHS for water testing -\$15.00; Manley Hwy Acct for matching trsf from Sewer Acct-\$138.00 & Water Acct-\$138.00; JTummons for August Village Clerk – 56.5 hr- \$623.93; MDalton for August Maintenance Supervisor-\$554.10; JFaubion for Aug water wages & postage-\$149.45; EBlunt for August wastewater specialist-\$175.00; Loftus Septic for August service & sanitizing - \$130, M & N Investments for fuel- \$64.39; Mowen Owen August mowing - \$450, Anytime Tree Service (Community Center Tree Trimming) - \$200, JTummons for printer ink - \$119.78, Treerific LLC for insect control - \$225, MDalton trash can liners - \$54.10, Meeske Auto Mower belt&filter - \$101.16, Pankonin's Inc (Mower blade) - \$89.34, AGoble (meter replacement) - \$90.00, Cheyenne Ackman (DJ) - \$100, Cassgram (PTV Advertising) - \$206.00, MDalton (PTV concessions) - \$216.91, Forms Associates Co (PTV advertisements) - \$105.00, RGoble (Misc PTV) -\$678.39, Lee Enterprises (PTV advertisements) - \$316.00. TGlas moved & PTapp seconded to approve the Claims. Roll call vote: DSwenson-yes, TGlas-yes, RGoble-abstain, PTapp-yes. Motion carried.

Public Hearing

Chairman DSwenson opened the Public Hearing at 7:31 PM.

2021/22 Budget – Steve Rishel has retired. Roxanne Pfeifer from Rishel & Pfeifer, P.C. was unavailable for meeting. Will need to schedule a special meeting proposed for September 20,2021.

Municipal Annual Certification of Program Compliance

To avoid suspension of the Highway-User Revenue we receive from the state, the following resolution needed to be approved & returned to the state by October 31st:

Resolution No. 21-01

Signing of the Municipal Annual Certification of Program Compliance Form 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form;

Be it resolved that the Village Board Chairperson of Manley is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

TGlas moved & PTapp seconded to adopt the above Resolution No. 21-XX. A roll call vote was taken. Voting for the Resolution: TGlas, RGoble, PTapp, and DSwenson. Voting against the Resolution: none. Motion carried.

1 & 6 Year Road Plan

The proposed 1 & 6 Year Street Plan was reviewed. DSwenson read proposed
Resolution 21-02

WHEREAS, the Village Street Superintendent has prepared and presented a "Notification of Revision of the One and Six Year Plan for the Village of Manley, Nebraska, as attached; and WHEREAS, the Village Board deems it to be in the best interest of the Village; THEREFORE, be it resolved by the Village Board that the Revision as presented is hereby in all things accepted and adopted.

After discussion, TGlas moved & RGoble seconded to adopt Resolution 21-xx as read. Voting for the Resolution: TGlass, RGoble, Phillip Tapp, and DSwenson. Voting against the Resolution: none. Motion carried.

TGlas moved & MDalton seconded to close the Public Hearing at 7:42 PM. Roll call vote: All approved. Motion carried.

Unfinished Business

Nuisance Violations – New letters to be drafted.

Park projects – Items still needing worked on: Park bench, rope lights put up and paint remaining picnic tables.

Committee to review village ordinances – no current update.

Recreational Vehicles – Provide new application with rules on back for use.

Village Generators – No update

Village Water Meters – 7 remaining meters to be replaced.

New Business

Liquor License Renewal – Should be coming in mail.

Legislative Bill 26 – Draft new letter to inform residents or input new newsletter with facts about the tax decrease for water usage.

Budget Hearing – Possible new date 9/20/21

BINGO – DSwenson collecting info regarding possibility of monthly or biweekly bingo night at Community Center

Tractor Repair – Village tractor has been overheating. With recent issues could be possible Village possibly needs to look into a new tractor.

Building Permit – Motion to approve Rick & Marlene Gruber’s building permit made by TGlas seconded by TGoble. Roll call vote – All in favor. Motion Carried

Justin Backhaus permit to be researched. Motion to approve pending zoning approval made by RGoble seconded by TGlas. Roll call vote – All in favor. Motion Carried

Maintenance Supervisor – Contract employee with vacation benefits. Pay to be prorated by available days. Village board to work on list of duties to be completed monthly/seasonally and annually.


Rentals – Due to recent water usage locks need to be installed on Furnace room as to not be accessed by unauthorized persons.

PTV Profits – Not yet calculated. Suggestions to renovate women’s rest room and basement rest room in Community Center.

Public Forum

Correspondence from resident regarding the payment of pet licensing and citation received. After review Motion to waive the citation was made by TGlas seconded by RGoble. Roll call vote: All approved. Motion carried

Adjournment - RGoble moved & TGlas seconded to adjourn the meeting at 9:35 PM. Roll call vote: All approved. Motion carried.



Jessica Tummons
Village Clerk



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.

*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familiar status. (Not all prohibited bases apply to all programs.)