

**Village of Manley Board of Trustees**  
**Meeting Minutes**  
**July 2, 2008**

A regular meeting of the Village Board of Trustees was held on Wednesday, July 2, 2008 at 7:30 p.m. at the Village Fire Barn. Chairman Stohlmann called the meeting to order at 7:37 p.m. and 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., Denise Swenson, and Shannon Josoff. Members Betty Meyer and Tracy Zeorian were absent.

**Review and Approval of Agenda** A correction to the agenda was made to accept the Get-a-Way Bar represented by Gary and Leslie Jackson the opportunity to speak after approval of minutes. Denise Swenson made a motion to add them to the agenda and Shannon Josoff seconded. Motion carried.

**Review and Approval of 6/18 Minutes** The minutes were reviewed by the board and Josoff made a motion to accept the minutes as written and Swenson seconded. Motion carried.

**SENDD** No representative from the organization.

**Get-a-Way Bar Addition** Gary Jackson wanted to revise his plans for the fence for an outside permanent beer garden. Mr. Jackson also said that he went to the county to get a permit and the county said they do not do a permit as such and he had to get permission from the Village. Leonard Stohlmann requested that an agreement be drawn up between the Village and Mr. Jackson as representative of the Get-a-Way Bar that the beer garden can be shut down if there is excessive rowdiness and/or disturbing the peace. Upon the agreement being drawn up Mr. Jackson agreed to the terms. Swenson made a motion to accept the construction revision and to table the agreement until a contract was drawn up. Josoff seconded. Motion carried.

**Water and Sewer Report** Jean Stohlmann reported that a new person was needed to install the above ground meters. It was suggested to ask Justin Backhaus if he would be able to do it. Swenson made a motion to look for a new person to do the meters and asking Mr. Backhaus and Josoff seconded. Motion carried.  
No new activity.

**Park Improvements and Maintenance** Shannon and Travis Melo came to the meeting to give us an update on the skate ramps. We told them as long as they were in construction the orange fence had to stay up so little children would not mess with the ramps and get hurt. They were also told that the ramps they had finished needed to be boxed in on the back. The Village still needs to check their insurance for liability and a fence sign needs to be made that the Village is not responsible for accidents. The Melo children were also told that they and their friends need to keep the park cleaned up.  
Maintenance issues included fixing or different picnic tables, fixing the shelter roof and painting the shelter, fixing the tennis net and painting lines on the courts. It was suggested by Swenson that students who need community service hours could help with this maintenance. All members will look into the issues.

**Road Repairs** Stohlmann said he was still working on getting the east end of Main Street fixed. He was going to talk to JEO of what we can and cannot do and what the funds will enable us to do. He also made mention of fixing the cracks on Main Street and/or overcoating.

**Purchase of the Manley School Property/Contract** More time needs to be spent looking into grants to help with the purchase, improvements, updates of the School. The rent that the Weeping Water School is requesting of \$350 a month (towards purchase) would come out of the general fund. Stohlmann was going to do research by the next meeting so we can proceed with the purchase. Swenson also made mention of making the building handicap accessible and Stohlmann will check into what is needed and what is available for funding.

Swenson made a motion to table the School Property purchase/contract until the next meeting. Josoff seconded. Motion carried.

**125 Year Celebration** Swenson gave a report on the meeting for the celebration and that there were preliminary plans in action. Next meeting for the celebration will be July 23, 2008 at 7:30 p.m.

**Treasurer's Report and Accounts Payable** Josoff reported a check was sent to Papillion Sanitation to cancel the contract we had for trash pick-up. Monthly bills and receipts were presented. Village is still waiting on the audit information. Swenson made a motion to accept the Treasurer's report as presented. Josoff seconded. Motion carried.

**Review Correspondence** As Betty Meyer was absent there was no correspondence.

**Adjourn** at 9:18 p.m. Stohlmann made a motion and Swenson seconded. Motion carried.

**The next meeting of the Village of Manley Board of Trustees will be held on  
Wednesday, August 6, 2008 at 7:30 p.m. at the Fire Barn.**

**BILLS**

Nebraska Public Health		\$9.00
Aquila		\$100.00
OPPD	Buildings	\$124.18
	Street lights	\$313.40
Delton Bolles	Sewer	\$383.50
	Water	82.30
Rural Water		\$989.60

**RECEIPTS**

Taxes	\$748.18
-------	----------