

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
April 3, 2007
7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, April 3, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall.

Chairman Stohlmann called the meeting to order at 7:33pm. Chairmen Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back. Roll Call was taken members present, Leonard Stohlmann Jr., Tracy Zeorian, Ken Hascall and Cheryl Jones. Brenda Meyer was absent with notice.

Review & approval of Agenda: Zeorian made the motion to approve agenda, Hascall seconded. Roll call vote was unanimous yes.

Review & approval of March minutes: Hascall wanted to note that in the Accounts Payable section it should say that Ken Hascall was paid \$150 not \$100. It should also state that Leonard Stohlmann was paid \$9.24 only once not twice as noted. Hascall made the motion to accept the March minutes with previously stated revision. Zeorian seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since March meeting. The Board received its DMR's from Delton Bolles and Leonard signed all copies to be mailed out. Jones received a request from Aguila for updated Board information that she filled out and returned. Zeorian made the motion to accept all correspondence, Hascall seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable. Zeorian will a contact bank about money transfer that must be done on May 1. Zeorian questioned the bill regarding the Fire Hall phone bill. She will get with Meyer and figure out why it was so much. Jones made the motion to accept the reports. Hascall seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: Stohlmann had concerns regarding two accounts in regards to the way the homeowner is reading the meter. Her plan is to get with the homeowners and educate them on the proper way to read the meter. Several businesses in town also read their meters incorrectly and Stohlmann will try to teach them the correct way to read them. Stohlmann will have Terry Meyers look at several meters that may need some repair. It will be on next months agenda to order supplies for the meters. Please mail water bills to PO Box 13, Manley, NE 68403 to avoid any possible late fees for payments sent to wrong Post Office Box. Any water bills sent to the Board Post Office Box will be returned to sender. Jones made the motion to accept water report. Zeorian seconded. Roll call vote was unanimous yes.

Old Business:

Discuss and get update on Early Warning System: Hascall will contact local business for possible donation. The Board discussed the need to have the System up and running ASAP. Depending on possible donation from local business the board will pay the remaining balance out of the General Account and transfer it to the Fire Department Savings account by April 17. Woolhiser will start the process to move the siren to the Coop Cement Silo. Zeorian made the motion for the board to transfer the money if needed and to get the process of moving the siren started. Hascall seconded. Roll call vote was unanimous.

Handicapped Parking at Post Office: This was tabled until the May meeting.

New Business:

Discuss and Plan City Wide Clean Up: The board will have dumpsters available April 27-30. If items are placed in the dumpsters that are illegal the board will have to consider if we will continue to offer this service. Signs will be placed at the Post Office with information about what can be placed in the dumpsters. Hascall made the motion to have the clean up on April 27-30. Zeorian seconded. Roll call vote was unanimous.

Discuss and Plan Park Clean Up: The Board will have a Park Clean up Day on Saturday, April 28. We need volunteers to help repair damaged picnic shelter, remove items from Tennis and Basketball courts, repair fencing and general clean up around the park. Please contact Cheryl Jones if you can help. The board will put up a sign stating that you use these facilities at your own risk. The Village will not be responsible for any injuries. Signs will be posted at the Post Office for two job opportunities. The first one will be for mowing the Park Lawn. It will pay \$10 an hour, you need your own equipment, and the Village will pay for the gas. The second is for mowing around the Fire Barn and City Building. It will pay \$10 an hour and the Village will provide the equipment. Contact Leonard Stohlmann Jr. Hascall made the motion to approve previously stated information. Zeorian seconded. Roll call vote was unanimous yes.

Discuss Rental needs for City Building-rental agreement, clean up needed to prepare for rental: It was discussed that the City Building needs a general clean up to prepare for upcoming events. The board will do the cleaning. The board believes that a rental agreement at this time is not necessary. Individuals renting the building will be asked to clean up after their event. The board will ask for a \$25 cleaning deposit and \$50 for rental of building. Zeorian made a motion to approve previously stated information. Hascall seconded. Roll call vote was unanimous yes.

Review and Discuss Ordinance Number 90.5-Defining a nuisance and describing an abatement procedure to eliminate nuisances: This was tabled until the May meeting.

Fire-School- request for Village Board to assist in funding for Fire School to be held May 18-20: Jim Woolhiser asked if the board would be willing to help with cost for four firemen to attend. The cost would be about \$940. Zeorian stated that previously the board would pay half the cost. The board agreed to pay half the cost not to exceed four firemen. Zeorian made the motion to pay half the cost. Jones seconded. Roll call vote was unanimous yes.

Putting Rock in the Fire Barn Driveway: Jim Woolhiser expressed a need to put rock on the driveway so that trucks will not sink into the mud. Woolhiser will get an estimate. Stohlmann Jr, suggested that as long as the cost does not exceed \$300 the Village would pay. Hascall made the motion to rock the fire barn driveway as long as the cost does not exceed \$300. Zeorian seconded. Roll call vote was unanimous yes.

Review and Discuss Contract between the Village and the Fire Department: Woolhiser presented a contract between the Weeping Water Rural Fire Protection District, The City of Weeping Water, a municipal corporation, for itself and on behalf of its officially recognized municipal Fire Department and Rescue Squad, and the Village of Manley, a municipal corporation for itself. The board read the contract and agreed to sign. Zeorian made the motion to sign and accept the contract. Hascall seconded. Roll call vote was unanimous yes.

Hascall made a motion to adjourn. Jones seconded. Roll call vote was unanimous. Meeting adjourned at 9:00pm

Next regular meeting of the Village of Manley Board of Trustee is May 1, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.

Village of Manley, April 3, 2007	
<u>Accounts Receivable</u>	
State of Nebraska Highway Allocation	\$1,130.70
Treasurer of Cass County NE	588.31
Total:	\$1,719.01
<u>Accounts Payable</u>	
Dana F. Cole & Company (05-06 Audit)	\$2,650.00
Highway Matching Funds	\$350.00
The Columbus Telegram	99.95
SnowDog Printing & Signs	123.75
JP Morgan Chase Bank, NY (Sewer Bond)	\$6,210.00
Aquilla	31.68
Midwest Farmers Coop	81.88
OPPD	60
Papillion Sanitation	44.94
Windstream	182.14
SnowDog Printing & Signs	123.75
State of NE HHS Laboratory	8.00
<u>Wages</u>	
Jean Stohlmann	\$43.24
Leonard Stohlmann, Jr.	\$22.00
Delton Bolles	\$142.00
Total:	\$10,173.33