

VILLAGE OF MANLEY BOARD OF TRUSTEES
Meeting Minutes
July 16, 2007
7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, July 16, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall.

Chairman Stohlmann called the meeting to order at 7:30pm. Chairman 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., Brenda Meyer, Ken Hascall and Cheryl Jones. Tracy Zeorian was absent with notice.

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

Review & approval of June minutes: Hascall made the motion to accept the June minutes, Meyer seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since June meeting. Sendd sent out two packets one regarding 2008 dues, the other regarding housing. Jones will call Terry Meyer and ask him to come to the August meeting to review and discuss both packets. Sarpy/Cass County Department of health sent out information regarding possible grants for the West Nile Virus. Meyer will review and find out more information. Hascall made the motion to accept all correspondence, Meyer seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable. Stohlmann noted that the supplies needed to repair water meters would cost more than the \$400 previously approved by the board. He stated they would need \$550. Hascall made a motion to increase amount needed for supplies, Meyer seconded. Meyer stated that the bank was charging \$4 monthly for the Park account due to dormancy. Meyer suggested rolling Park money into a CD. Hascall made a motion to roll Park money into a CD, Meyer seconded. There is a question regarding the amount Waste Management has charged for dumping containers used for Spring Clean up. They are asking for an additional \$518. The board will dispute charges due to the fact that Waste Management did not pick up dumpsters until weeks after contracted time. There is a question regarding increasing pay for mowing services which will be put on the August agenda. There were questions regarding the sewer rate currently being paid by some businesses. They will be addressed at the August meeting. Hascall made the motion to accept the reports. Jones seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: There are two overdue accounts. Letters will be sent out. Five accounts need repairs; new parts still need to be ordered. Deposits were paid to two residents who have moved. Jones made a motion to accept water report. Hascall seconded. Roll call vote was unanimous yes.

Old Business:

Discuss and get update on Early Warning System: Siren has been moved to elevator. Equipment needs to be tested before placing siren up. Waiting for crane operator to move to new site.

Clean up brush pile behind city building: Fire department will do a controlled burn when weather permits.

Review & Discuss Road Assessment by JEO: Hascall is coordinating with four contractors for bids. Tabled till August meeting.

Trash Pick Up options for City Building: Meyer has contacted Papillion Sanitation and are working on options available. .

Discuss Boards Responsibility to notify public of Registered Sex Offenders: There are concerns about what the board can legally due. Tabled till August meeting.

New Business :

Beer Garden Permit: Get-A-Way Bar & Grill for August 25: Gary did not attend meeting. Tabled until August meeting.

Jim Woolhiser: needs paperwork signed for continued use of tax exempt number: Hascall made the motion to sign paperwork, Meyer seconded. Roll call vote was unanimous yes.

Glenn Eager: Discuss issues regarding property he owns in town: Mr. Eager meet with Meyer prior to meeting to discuss handicapped parking at his building which he rents to the Post Office. Mr. Eager will install concrete 4feet in width at base of ramp. Mr. Eager will mark area as handicapped parking. Mr. Eager also discussed issues regarding water/sewer.

Manley Public Park: Discuss issues regarding recent vandalism: Hascall will contact County Sheriff to file report.

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

Village of Manley - 7/16/07 Treasury Report

Accounts Receivable:

Treasurer of Cass County	\$1,857.90
State of Nebraska	\$3,410.52
Village Water/Sewer Collection (Jun/Jul)	\$7,749.28
	<u>\$13,017.70</u>

Accounts Payable:

Aquilla	\$201.61
Charles Lau	\$50.00
Great Plains One-Call Services Inc.	\$16.99
Highway Account/Matching Fund	\$175.00
J-D's Construction Inc.	\$550.00
Meeske Ace Hardware	\$39.62
Midwest Laboratories	\$67.65
OPPD - Fire Barn	\$68.00
OPPD - Street Lights	\$301.32
Papillion Sanitation	\$44.94
Rural Water district #3	\$1,153.00
Shelly Smith	\$51.63
SnowDog Printing & Signs	\$8.10
State of Nebraska HHS Laboratory	\$16.00
The Columbus Telegram	\$97.35
Wendy Gruber	\$50.00
Windstream	\$176.14
	<u>\$3,067.35</u>

Wages

Delton Bolles (S)	\$290.00
Jean Stohlmann	\$40.00
Ken Hascall	\$120.00
Patty Gruber	\$103.10
Terry Meyer	\$170.00
	<u>\$723.10</u>

