Tuesday, December 31, 2024
Village of Manley Nebraska
Emergency Meeting Minutes

This meeting was called by Denise Swenson, Chairperson at 1:52 PM on Tuesday, December 31, 2024 to commence on the same date at 7:00 PM regarding a deadline of December 31, 2024 of the SLFRF Fund Expenditures for street improvements and emergency water damage at the Community Building.

Meeting was called to order by Denise Swenson, Chairperson at 7:08 PM on Tuesday, December 31, 2024. Members present recited the Pledge of Allegiance. Roll call taken by Tim Glas, Vice Chair. Members present were Denise Swenson, Chair, Tim Glas, Vice Chair, Joe Shera and Madison Garey with one member of the public present also. Board member, Marcie LaFleur was excused by Chairperson, Denise Swenson.

Motion to add "Open Forum" to the Agenda was made by D. Swenson and seconded by M. Garey. Roll call vote TGlas-yes, DSwenson-yes, JShera-yes, MGarey-yes. Motion carried.

Motion to approve the agenda as amended was made by TGlas and seconded by JShera. Roll Call vote DSwenson-yes, MGarey-yes, JShera-yes, TGlas-yes. Motion carried.

Motion to approve an emergency bid to Thrasher Foundation Repair for repairs and preventative measures for $8,846.68 with a 5% discount including a Triple Pump System and De-Humidifier with funds from the SLFRF being used was made by TGlas and seconded by JShera. Discussion held regarding process, warranty, demolition removal, and estimated date of completion with the Thrasher rep, Nico Lemmers. After discussion among members, a Roll Call vote to accept the bid was held. D. Swenson-yes, MGarey-yes, TGlas-yes, JShera-yes. Motion carried. 20% is required as down payment and will be sent to Thrasher Foundation Repair on January 2, 2025 by the Clerk.

Motion to approve an emergency bid for Street Improvements by Rodriguez Concrete LLC in Lincoln NE for $21,725.00 with funds from the SLFRF being used was made by TGlas and seconded by by MGarey. Discussion was held regarding the three bids was held. Roll Call vote was called for by DSwenson. JShera-yes, MGarey-yes, TGlas-yes, DSwenson-yes. Motion carried.

Open Forum was called and no one wished to speak. Open Forum was closed by DSwenson.

Motion to adjourn was made at 8:14 PM by TGlas and seconded by JShera. Roll call vote DSwenson-yes, MGarey-yes, JShera-yes, TGlas-yes. Motion carried. Meeting adjourned.

Respectfully submitted by Tim Glas, Vice Chairman in absence of the Village Clerk.

Tim Glas, Vice-Chairperson / Date

Denise Swenson

Denise Swenson, Chairperson/Date