Village Of Manley
Board of Trustees Regular Meeting
April 13, 2023

The Regular Meeting of the Village of Manley Board of Trustees was called to order on April 13, 2023 by Board Chairman, Denise Swenson at 7:00 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Tim Glas, Patricia Gruber and Phillip Tapp along with Village Clerk Jessica Tummons, Maintenance Supervisor, Mickey Dalton and ten (10) guests. 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 Chairman Denise Swenson. Notice of this meeting was posted on the Village website and in the bulletin boards at the Fire House & Post Office.

Agenda – Motion to accept the consent agenda pulling water clerks report made by TGlas, Seconded by PGruber. Roll Call Vote: All in favor. Motion carried.
Consent Agenda items approved:
*** March 2023 Meeting Minutes**
*** March 2023 Correspondence – Letter of Non-Compliance**
*** March 2023 Treasurer's Report**
*** March 2023 Village Clerk's Report**
*** March 2023 Maintenance Supervisor Report**
*** March 2023 Misc. Monthly Reports**
Water Specialist - Jack Faubion -
March: Total coliform absent, meets bacteriological standards. E. Coli absent
Wastewater Specialist – Ed Blunt
3/5/23 Looked good
3/22/23 Looked good fishing pond low on water need rain.
811 Digger Calls – MDalton
Eight (8) requests for March
Community Center Rentals – JTummons
Saturday May 20, 2023(Stohlman)
Saturday, June 25, 2023 (Sheehan)
Saturday, August 5, 2023 (Goble)

Short discussion on Water Clerks Report including who was still behind and what to do regarding a refund check currently held in office. Motion to approve water clerks report made by TGlas. Seconded by PGruber. All in favor. Motion carried.

Remaining Reports
***Claims** – *Black Hills Energy* - $545.62; *OPPD* - $182.43; *Papillion Sanitation* for April fee - $25.90; *Windstream* for CommCtr - $106.22 and Fire House - $98.87; *WireBuilt* - $50.00; OPPD - $50 – Christmas lights; *Mickey Dalton* for March Maintenance Supervisor-$554.10; *Jessica Tummons* for March Village Clerk –$783.88; *One Call Concepts* - $10.32 for 1st qtr digger calls; *The Voice News* – $17.25 for public hearing notices; *Derby's Heating & Air* - $90 for furnace repair; *Forms Associates* - $95.74 for water books; *US Treasury* - $608.06 for 1st qtr payroll taxes; *Manley Fire* - $3,500; *Manley Hwy Acct for matching funds trsf* from Water Acct-$192.00; *Manley Sewer account* - $4.17 for water portion of sales/use tax; *DHHS* (water testing) - $30; OPPD (water)- $49.57; *RWD #3* for water-$1,025.50; *Jack Faubion* for April water postage & Fees-$129.90; *Manley Hwy Acct for matching funds trsf* from Sewer Acct-$192; *OPPD* (sewer) - $39.28; *NE Dept of Revenue* - $417.40 for 1st Qtr Sales/Use tax; *Ed Blunt* for March wastewater specialist-$175.00; *OPPD* (Highway) - $309.32; *Enterprise Media Group* - $159 for Car Council Directory; *Lalo's Hardwood Floors* - $3,073 for CC

Floors; *Nicole Shaffer* - $103.71 for easter party supplies.

Motion to pay claims as presented made by DSwenson, seconded by PGruber. Roll call vote: TGlas abstain, PGruber – Yes, PTapp – Yes, DSwenson – Yes. Motion carried.

Public Hearing was opened at 7:08 PM for proposed Special Use Permit at 215 Main Street, Manley, NE 68403

- Public had questions regarding the legal fees of said process and who pays them. Advised the Village pays for all of their own legal fees.
- Tanya Schmidt spoke of some residents that wanted to be at the planning commission meeting but were afraid of repercussion on their projects.
- No other questions or comments at this time.

Close Public hearing – Motion to close public hearing made by DSwenson, Seconded by TGlas. All in favor. Public Hearing closed at 7:13PM

Installation of New Board Member – As per earlier vote: Only interested party that submitted their request to join the board was Taylor Dunker/Johnson.

Taylor Dunker/Johnson was elected by the Board of Trustees. Chairman DSwenson distributed the Oath of Office & TJohnson read & signed the Oath of Office.

Motion made by TGlas to remove Rebecca Goble from all bank accounts as she is no longer on the board and replace her with newly elected board member Taylor Dunker-Johnson, seconded by DSwenson. Roll call vote; TGlas – Yes, DSwenson – Yes, PTapp – Yes, PGruber – Yes, TJohnson Abstained. Motion carried.

Unfinished Business

***Nuisance Violations** – Board members to investigate reconstruction of Ordinance and process of Nuisance Violations.

***Building Permits –** Three new applications
Lindsey – Adding a new fence. Motion to approve pending Zoning administrators' approval made by TGlas and seconded by PTapp. All In favor. Motion carried.
Goble – Replacing fence with taller fence. Motion to approve pending Zoning administrators' approval made by TGlas seconded by PTapp. All In favor. Motion carried.
Sibley – Adding a culvert and widening driveway. Motion to approve pending Zoning administrators' approval made by TGlas seconded by PGruber. All In favor. Motion carried.

***Community Center Rentals –** Next rental is May 20th. Cleaning scheduled for May 16th @ 7.

***Maintenance Supervisor –** Maintenance at the lagoons to be completed on May 22nd starting at 8AM. Looking for volunteers to help. Plugged culverts need cleaned out, stretching of the fence, and tree removal.
***Pillage the Village Committee –** 28 Vendors have been scheduled so far for PTV.
***Area Garage Sale –** No news yet
***Community Center Small projects –** no news
***Ordinance Committee** – Meeting to look over scheduled for April 25th @ 7PM.
***Asphalt Repair** – MDalton is hasn't received new bid.
***160th Street Speed bumps –** Ask for pricing from Pave LLC and other company

New Business

***Village Mowing and weed control –** DSwenson has been in contact with Mowen Owen and he will continue for same price as last year, $165/mow.

Motion made by TGlas to continue paying Mowen Owen for mowing, seconded by PTapp. Roll call vote: all in favor. Motion Carried.

Motion made by DSwenson to have TreeRific continue the weed control as well, seconded by TGlas. Roll call vote: All in favor. Motion carried.

***Community Center for Homeschool** – Danielle Baker & Rachel Tietgen came to the meeting to speak regarding what is needed. Currently have 2 twelve-week semesters in spring and fall/winter. Classes would be held on Tuesdays and Thursdays from 9am until 4:15pm. There are currently 10 kids committed to the program and would be willing to pay the fee of $50/day for rental of the school building. Class would start on Sept 5th. After discussion board members agreed that this arrangement would need its own contract not just the building rental contract. DSwenson to work on contract specifically for them.

***Accountant for Budget –** Clerk has reached out to suggested person for budget and will be getting an email back re: bid for services.

***Hot Rod Fun Run** – Will have coffee and rolls in the park again this year.

***Nuisance Ordinance** – Research with the league as to what other towns use for ordinance

***Village Clerk** – Clerk needs to close office for 2 weeks for medical leave. Will be closed from April 19th-May 5th. Clerk to resume hours on May 9th.

Public Forum

*Johnsons – Questions on how far off property line fence needs to be placed.

*Spur Clean Up – Due to board conflicts needs to be rescheduled for May 5th @ 5:30PM.

*Non-Registered ATV on park grass – How to enforce? Possible new resolution. Signs for the park for now parking/driving on the grass.

Adjournment - TGlas moved & DSwenson seconded to adjourn the meeting at 9:20 PM. Roll call vote: All approved. Motion carried.

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Jessica Tummons — Date of Approval

Village Clerk

*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.)