Village Of Manley
Board of Trustees Regular Meeting
May 12, 2022

The Regular Meeting of the Village of Manley Board of Trustees was called to order on May 12, 2022 by Board Chairman, Denise Swenson at 7:01 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were: Denise Swenson, Tim Glas, Rebecca Goble, Patricia Gruber, and Phillip Tapp along with Village Clerk Jessica Tummons, Maintenance Supervisor Mickey Dalton and fourteen (14) 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 – Request was made to pull minutes from April meeting for corrections. DSwenson asked for rental on April 30th to be removed. Motion to approve consent agenda as amended made by RGoble & PTapp seconded. Roll call vote: All approved. Motion carried.
Consent Agenda items approved:
*April 2022 **Meeting Minutes**
* April 2022 **Correspondence** – (none)
* April 2022 **Water Clerk's Report**
* April 2022 **Treasurer's Report**
* April 2022 **Village Clerk's Report**
* April 2022 **Maintenance Supervisor Report** – No report
* April 2022 **Misc Monthly Reports –**
Water Specialist - Jack Faubion - (no report)
Wastewater Specialist – Ed Blunt
April 15, 2022 – Checked the lagoons. Looks good.
April 22, 2022 - Checked the lagoons. Looks good
811 Digger Calls – MDalton
Seven (7) request for April
Community Center Rentals – JTummons
Saturday May 21, 2022
Saturday July 30, 2022
Sunday September 4, 2022
Friday January 13-15, 2023

Remaining Reports
***Claims** – *Black Hills Energy* for CommCtr-$150.64; Fire House-$130.25; *OPPD* for CommCtr-$68.37; Fire House-$66.68; Sewer-$46.25; Water - $57.39; Highway - $306.40; *RWD #3* for water-$1,168.50; *Windstream* for CommCtr - $105.26 and Fire House - $98.25; *WireBuilt* for June- $50.00; *DHHS* -$15.00; *Manley Hwy Acct for matching funds trsf* from Sewer Acct-$174.00 & Water Acct-$174.00; *Mickey Dalton* for April Maintenance Supervisor-$554.10; *Jessica Tummons* for April Village Clerk –$597.27; *Jack Faubion* for May water postage & Fees-$127.40; *Ed Blunt* for April wastewater specialist-$175.00; *Papillion Sanitation* for May fee - $24; *Cassgram* (Special Hearing notices)- $39 & $52; Lee Enterprises (public hearing notice Plattsmouth journal) - $14.70; Dakota Fence & Deck for movement on fence @ 214 Cherry -

$1,050; Svoboda & Chebatoris for legal fees - $125 & $150; *Eyman Plumbing* for repair of main line - $916.63.
*Motion to approve claims made by TGlas and Seconded by RGoble. Roll call vote: All in favor. Motion carried.

Public Hearing was opened at 7:08 PM for proposed Special Use Permit at 215 Main Street, Manley, NE 68403
- 14 guests were present at the meeting for the purpose of having their concerns heard by the board for the consideration of a special use permit for current owners.
Village residents concerns included permanency of the permit, future of Village's usable commercial property being available for a new business, what changes would be made to the property and if it would be brought up to code for residential standards, if building permits will be obtained for any and all work. DSwenson inquired during conversation about purchasing as a turnkey business and turning it into a home. If the plans were to live in the property why would they have purchased all equipment? After each resident that wanted to speak had gotten their chance to voice concerns, TGlas made a motion to adjourn the public hearing & PGruber seconded. Roll call vote: All in favor. Motion carried. Public Hearing closed at 8p.m.

Unfinished Business
***Nuisance Violations** –*106 Broadway* – No Response to letter as of yet
103 N Elm & 105 Locust – Revisit after 120 days have expires in July
112 Cherry – DSwenson to speak with resident. This has worked previously
105 N Elm – Resident given 30 days to clean up trailer before proceeding.
Alley between Broadway & Locust – This alley is listed on maps and needs to be kept open for utility vehicles. Tenant is using alley as only way into basement rental. Village has several alleyways that are not currently maintained by Village. Property in question has parking behind house for tenant but will be the responsibility of the owner/tenant to create and maintain parking options.
***Committee to review Village Ordinances & IPMC book/fees** – no new update.
***Asphalt on Sunrise Court** – Austin from NL driveway was contacted and will return in 2-3 weeks to complete the repair.
***Tractor Sale** – 3 bids were received by the deadline. Bids were tallied and TGlas made motion to accept the highest bidder for $2,110 and PTapp seconded. Roll call vote: All in favor. Motion carried to sell tractor as is.
***Village Park** – Loftus Septic proposed an increase in cost. New company, Drop In Portables has a much lower fee. Motion made by PGruber and seconded by PTapp to have Drop-in Portables deliver port-a-potty. Roll call vote: All in favor. Motion carried.
***Village Clean-up & Spur Clean Up** – Litter clean up rescheduled for Thursday May 19th @ 6:30 PM. Village summer cleanup has been scheduled for June 4th.
***Relief Fund** – DSwenson provided an information re: possibility of transferring annexed houses to village water system. This change could would need to be negotiated with RWD#3 as they are currently own the existing infrastructure. RWD can require payment for losses of revenue as well as compensation for connections to current infrastructure and if RWD is not will to allow purchase of the existing infrastructure the Village may be required to install a parallel system.

New Business

***Steve Parr** – Review of 1 & 6 year plans that will need to be adopted in September. Steve reports that there is a small portion on Manley Lane that should be repaired so that water damage doesn't occur. Otherwise, streets look good and no need to amend the current plan

***Maintenance Supervisor** – Review of job duties; MDalton to be gone on vacation part of the month. Revisit in July

Public Forum

* PTV meeting scheduled for May 26, 2022 @ 7PM

*Audit meeting was held on April 26. Motion to accept audit report made by RGoble & seconded by DSwenson. Roll call vote: All in favor. Motion carried

* Add accountant back to July meeting as budget is coming due.

Adjournment - TGlas moved & PGruber seconded to adjourn the meeting at 9:29 PM. Roll call vote: All approved. Motion carried.

Jessica Tummons

Jessica Tummons
Village Clerk

7-15-22

Date of Approval

*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.)