Village Of Manley
Board of Trustees Regular Meeting
June 9, 2022

The Regular Meeting of the Village of Manley Board of Trustees was called to order on June 9, 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 and eleven (11) 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 May meeting minutes for adding information on the public hearing. Motion to approve consent agenda without minutes made by RGoble & PGruber seconded. Roll call vote: All approved. Motion carried.
Consent Agenda items approved:
*May 2022 **Meeting Minutes**
* May 2022 **Correspondence** – (none)
* May 2022 **Water Clerk's Report**
* May 2022 **Treasurer's Report**
* May 2022 **Village Clerk's Report**
* May 2022 **Maintenance Supervisor Report** – No report
* May 2022 **Misc Monthly Reports –**
Water Specialist - Jack Faubion - (no report)
May: Total coliform absent, meets bacteriological standards. E. Coli absent
Wastewater Specialist – Ed Blunt
May 11, 2022 – Checked the lagoons. Duck weed forming
May 30,2022 - Checked the lagoons. Looks good still no flow meter
811 Digger Calls – MDalton
Nine (9) request for May
Community Center Rentals – JTummons
Saturday July 30, 2022
Sunday September 4, 2022
Friday January 13-15, 2023

Remaining Reports
***Claims** – *Black Hills Energy* for CommCtr-$0; Fire House-$0; *OPPD* for CommCtr-$0; Fire House-$0; Sewer-$0; Water - $0; Highway - $306.15; *RWD #3* for water-$1,198.75; *Windstream* for CommCtr - $105.26 and Fire House - $98.25; *WireBuilt* for July- $50.00; *DHHS* -$15.00; *Manley Hwy Acct for matching funds trsf* from Sewer Acct-$174.00 & Water Acct-$174.00; *Mickey Dalton* for May Maintenance Supervisor-$554.10; *Jessica Tummons* for May Village Clerk –$632.69; *Jack Faubion* for June water postage & Fees-$127.40; *Ed Blunt* for May wastewater specialist-$175.00; *Papillion Sanitation* for June fee - $24; *Lee Enterprises* (public hearing notice Plattsmouth journal) - $4.42; *Svoboda & Chebatoris* for legal fees - $250; *Mowen Owen* - $660; *Jessica Tummons* - $31.79 (bitdefender for PC); *USPS* - $580 (Postage stamps);

Treerific - $900 (sterilant, weed control); *Midwest Laboratories* – $431.90 (annual testing) *Mickey Dalton* - $25.59 for diesel fuel & $479.38 for park shelter supplies; *Meeske Hardware* - $59.37 Park shelter supplies; *Denise Swenson* - $89.22 for cleaning supplies; *Lee Enterprises* - $250 for PTV advertising

* Motion to approve claims made by TGlas and Seconded by RGoble. Roll call vote: All in favor. Motion carried.

Unfinished Business

***Nuisance Violations** –*106 Broadway* – Resident is working at cleaning up property. Will need to make contact regarding cars
103 N Elm & 105 Locust – Revisit after 120 days have expires in July
112 Cherry – Resident working on cleaning up.
Alley between Broadway & Locust – Alleyway partially rocked by tenant/home owner as well as parking area. Village will not maintain alleyways. Send a notice to tenant regarding making sure the alley is passable at all times. No parking/blocking. Speak with homeowner re: rock carry over to neighbor's yard and what can be done to stop this.
***Building Permits** - Lofte theatre has submitted a building permit for a picnic shelter. Motion by TGlas pending zoning administrator's inspection to approve permit. Seconded by PGruber, Roll Call Vote: All in favor. Motion Carried.

Lofte Theatre is also asking for an extension to their current liquor license for the ability to have a beer garden on patio already on property. Will be adding a temporary fence. No building permit needed. Motion by TGlas to allow the expansion of his liquor license and seconded by PTapp. Roll call vote: All in Favor. Motion carried.
***Committee to review Village Ordinances & IPMC book/fees** – no new update.
***Asphalt on Sunrise Court** – no new update.
***Village Park** – Big THANK YOU to Adam Goble for emptying all garbage while maintenance Super was vacation. Your help is very appreciated in keeping the park clean.
-MDalton finished the Bench shelter in May. Currently waiting on fabrication for the bench.
-Discussion regarding the need to have a shelter for generators. Board members to look into options.
***Maintenance Supervisor –** Will finish meters as soon as the backhoe gets delivered for the tractor.

New Business

***Accountant –** Village budget prep will need to be started soon. After some research for a CPA to prepare this year's Budget Burr and Associates from Syracuse has quoted a price for this service at between $300-$500. Motion made by TGlass to hire Burr & Associates as the Village CPA seconded by PGruber. Roll call vote: All in favor. Motion carried.
***Special Use Permit** – DSwenson read from the Comprehensive Plan Article 6: Except otherwise provided herein, no special use permit shall be granted by the Village Board, without an affirmative vote of a majority of all members of the Village Board and unless the proposed use is found to:
1. Be compatible with and similar to the use permitted in the district, and
2. Not be a matter which should require re-zoning of the property, and

3. Not be detrimental to the adjacent property, and
4. Not tend to depreciate the value of the surrounding structures or property, and
5. Be Compatible with the stated intended use of the district, and
6. Be in accordance with the Compressive Plan

DSwenson asks all guests if there is any concern with the process and if there is any concern to if it were completed correctly. No concerns
DSwenson asked homeowners, Tonya and Doug Schmidt if they had any concerns or objections to the way the process has been handled. Homeowners reported no concerns.
After discussion Special Use Permit was put to a vote. All Board members present and voted as follows: PTapp – against, PGruber – against, TGlas – against, RGoble – against, DSwenson – against. Public hearing to be set for July 14, 2022 for first reading of Resolution 22-02.

Public Forum
* Brad Tuttle has moved the Hot Rod Fun Run sign up to the picnic shelter on Saturday after bar closed down.
*KCCB – Check received from KCCB in the amount of $75 for spur clean up. Thank you to everyone that volunteered to help!
* Semi on street belongs to new tenant. DSwenson will reach out to EMS for parking options between building if possible
*Rental cleanings need to be added to agenda monthly
*PTV signs need to be put up only after getting permission
*New tractor was overheating. Needs to be cleaned before and after each use to keep radiator for being plugged again.
*Discussion regarding payment of claim for fence moving in April meeting minutes. Village board previously approved the payment of this claim. Work was delayed due to covid. Claim paid to Dakota Fence per approved claims. Problem was regarding setbacks of property lines and streets. Possibly ask other towns & Villages what they pay by way of mistakes being made when zoning approval takes place.

Adjournment - TGlas moved & PTapp seconded to adjourn the meeting at 8:56 PM. Roll call vote: All approved. Motion carried.

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.)