Village of Manley
Board of Trustees Special Meeting Minutes - Amended
Monday, July 29, 2024

The Special Meeting of the Village of Manley Board of Trustees was called to order on July 29, 2024, at 7:04 p.m. by Chairman, Denise Swenson. The Pledge of Allegiance was recited & roll call was taken. Members present at the time were Denise Swenson, Tim Glas, Phillip Tapp, Patricia Gruber, Marcie LaFleur, & Lindsy Cronk. It was noted that five guests were in attendance. A copy of the Open Meetings Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman, Denise Swenson at 7:10 pm. Notice of the meeting was posted on the Village of Manley website & on the Fire House & Post Office bulletin boards.

Agenda:

A motion to approve the consent agenda was made by Tim Glas & seconded by Patricia Gruber.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
Yes	**Yes**	**Yes**	**Yes**	**Yes**

Motion carried.

Unfinished Business:

- **Trash Contract**
  - Four individuals were in attendance to represent Papillion Sanitation & Cass County Refuse during the meeting.
    - Zach Mendoza *(Owner Cass County Refuse)*
    - Rick Mendoza *(Former Owner Cass County Refuse)*
    - Mike *(Driver Cass County Refuse)*
    - Bob Young *(District sales Manager Papillion Sanitation)*
  - ***Contract Highlights***

PAPILLION SANITATION	CASS COUNTY REFUSE
3 Year Contract	3 Year Contract
Year 1: No increase Year 2: 5% increase Year 3: 5% increase	No increases
Trash Collected Weekly Recycling Biweekly (optional)	Trash Collected Weekly Recycling Biweekly *(optional)*
$19.45 per month	Trash $19.00 per month Recycling $4.00 per month
Community Cleanup 1st roll-off 100% free 2nd roll-off: $220 haul fee $125 delivery fee $45 per ton	*Community Cleanup* 1st roll-off & 2nd roll-off free *except* $45 per ton
Papillion Sanitation handles billing	Cass County refuse handles billing
$4 per extra cart	$6 per extra cart
Yard waste bags are limited to 5	Yard waste bags are not limited *(within reason)*
Will consider walk-up service	$5 per month walk-up service includes ALL carts at the residence

30-day notice of contract cancellation	90-day notice of contract cancellation
Needs notified 24 hours prior to picking up bulk items $18 per bulk item Cannot pay the driver	Same-day bulk item pick-up $15 per bulk item Payment method is flexible
Does not take appliances	Trash & Recycling days will remain the same

- Current contract expires in October
- ***Ballot vote:***

PAPILLION SANITATION	CASS COUNTY REFUSE
2 Votes	3 Votes

- A motion to accept the ballot vote results to award Trash & Recycling contract to Cass County Refuse to begin at the end of the current Papillion Sanitation contract was made by Tim Glas & seconded by Marcie LaFleur.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
No	**No**	**Yes**	**Yes**	**Yes**

Motion carried.

- **LARM Renewal**
  - With LARM contract still in place for the next two years, Manley was given multiple options.
  - The current premium is $9,641
  - 180 day notice – 3 year renewal results in a 5% discount making the premium for the next year $9,160
  - 90 day notice – 3 year renewal results in a 2% discount making the premium for the next year $9,449
  - 180 day notice – 2 year renewal results in a 4% discount making the premium for the next year $9,256
  - 90 day notice – 2 year renewal results in a 1% discount making the premium for the next year $9,546
  - 180 day notice – 1 year renewal results in a 2% discount making the premium for the next year $9,449
  - 90 day notice – 1 year renewal results in no discount making the premium for the next year $9,641
  - Tim Glas motioned to accept the resolution as presented for 3 –year 180 day notice with the 5% discount. This was seconded by Marcie LaFleur.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
Yes	**Yes**	**Yes**	**Yes**	**Yes**

Motion carried.

- **107 Broadway Building Permit**
  - A map of the permitted area was presented to the board by Zoning Administrator Denise Swenson
  - Motion to affirm Zoning Administrator's decision at 107 Broadway was made by Tim Glas and seconded by Patricia Gruber.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
Yes	**Yes**	**Yes**	**Yes**	**Yes**

Motion carried.

- **Premier Pest Control**
  - Motion to approve the bid from premier Pest Control to spray the Community Center for $85 one time was made by Tim Glas and seconded by Patricia Gruber.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
Yes	**Yes**	**Yes**	**Yes**	**Yes**

Motion carried.

New Business:

- **Maintenance Fee Schedule**
  - The proposed maintenance fee schedule was presented to the board and discussed.
  - ***Highlights*** Lagoon mowing & spraying: $30 per hour
    General lagoon maintenance: $20 per hour
    General maintenance: $20 per hour
    Mileage rate for personal car to get parts: $0.66 per mile
    Waiting time for parts & repairs: $15 per hour
  - Is was suggested by Tim Glas that $15 per hour of drive time gets added to cover time when driving in a Village vehicle occurs.
  - Voting on the item was tabled until August regular meeting.

Public Forum:

- It was suggested by Mickey Dalton that painting of the Community Center & Picnic Shelter should get added to the August board meeting agenda.
- Denise Swenson mentioned that Terry Hughes was called and they have playground mulch once again. It was stated that Tim Glas will pick up one load for the merry-go-round and another load will be picked up for the swing area within this next week.
- Denise Swenson mentioned that the new computer for the office has arrived.
- It was discussed to get Marcie LaFleur a key to the Community Center.

Adjournment:

A motion to adjourn the meeting was made by Tim Glas at 8:47 p.m. & seconded by Denise Swenson.

Phillip Tapp	Patricia Gruber	Marcie LaFleur	Tim Glas	Denise Swenson
Yes	**Yes**	**Yes**	**Yes**	**Yes**

Motion carried. Meeting adjourned.

Lindsy A. Cronk

Lindsy Cronk,
Clerk

9/12/2024

Date of Approval

**Copies of the minutes & reports are on file at the Manley Village Office & are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com*

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