Village Of Manley
Board of Trustees Regular Meeting
July 8, 2021

The Regular Meeting of the Village of Manley Board of Trustees was called to order on July 8, 2021 by Chairman Denise Swenson at 7:03 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were: Denise Swenson, Tim Glas, Rebecca Goble, Patricia Gruber, along with Village Clerk Jessica Tummons, Maintenance Supervisor Mickey Dalton and 1 guest. PTapp was excused from meeting. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Chairman DSwenson. Notice of this meeting was posted on the Village website and in the bulletin boards at the Fire House & Post Office.

Agenda – Motion to approve agenda items pulling out the minutes by TGlas and seconded by PGoble. Roll call vote: All approved. Motion carried.
Consent Agenda items approved:
*June 2021 **Correspondence** – (none)
*June 2021 **Village Clerk's Report** –
*June 2021 **Misc Monthly Reports –**
Water Specialist - Jack Faubion
The results of the water sample for the month of June had no violations.
Wastewater Specialist – Ed Blunt
6/9 - Checked lagoons. Lots of duck weed. Still no flow meter.
6/25 - Checked lagoons. Found flow meter still not working - noticed weeds need to be sprayed around all 3 cells in rip rap.
811 Digger Calls – MDalton
Three requests this month.
Community Center Rentals – JTummons
Rentals currently on the calendar: July 3rd, MRobinson - July 10th, TClark

Meeting Minutes from June - Notes missing a role call vote information in section re: minutes from prior month. Double checked hand written notes and it was omitted from notes by accident.

Motion to approve amended minutes once updated with correct info made by TGlas, seconded by RGoble. Roll Call Vote: All approved. Motion carried.

Remaining Reports
***Claims** – Black Hills Energy for CommCtr-$42.13 & Fire House-$42.12; OPPD for CommCtr-$64.39, Fire House-$71.60, Sewer-$45.90, Water-$42.20 & Street Lights-$522.48; RWD #3 for water-$1,237.50; Windstream for CommCtr-$105.12 and Fire House-$100.21; WireBuilt for website maintenance-$50.00; DHHS for water testing -$15.00; Manley Hwy Acct for matching trsf from Sewer Acct-$138.00 & Water Acct-$138.00; JTummons for June Village Clerk – 56.25 hr- $623.36; MDalton for June Maintenance Supervisor-$554.10; JFaubion for July water wages & postage-$126.75; EBlunt for June wastewater specialist-$175.00; Loftus

Septic for June service & sanitizing - $130; Midwest Laboratories - $433.70, M & N Investments for tractor fuel on 6/14/21 - $30.34; Mowen Owen May & June mowing - $1050.00, NE Dept of Revenue (2nd qrtr Sales Tax) - $675.52; One Call Concepts (2nd qtr digger calls) - $9.22; Dave Ortlieb (Tractor parts & Repair) - $350.07; Papillion Sanitation (Village Cleanup) - $150.00; JDalton to reimbursement purchase of Recreational vehicle decals - $260.00 and Postage for PTV - $111.80; RGoble for Electronics for picnic shelter, $368.20 and Pop for PTV - $62.91; PTapp for Shelter electric and plaques for playground - $1,175.34; JTummons for office supplies - $126.75.

TGlas moved & PGruber seconded to approve the Claims. Roll call vote: DSwenson-yes, TGlas-yes, PGruber-yes. RGoble abstained. Motion carried.

Unfinished Business

Miss Manley – Possibility of more resumes for Miss Manley due during meeting. Waiting to see if applicant joins meeting.

Nuisance Violations – Confirmed all info re: letters to residents with nuisance violations. Board chose to move forward with certified letters to all residents. Clerk to mail letters on 7/9/21.

Park projects –PTapp has finished the electric on the picnic shelter. Rope lights will be installed in shelter. Work will be completed on the park bench cement pad and shelter for dedication during Pillage the Village. Grant information has all been submitted to Cass County Tourism by JDalton for reimbursement of Park project.

Committee to review village ordinances – Committee will meet again before next board meeting to have ordinances ready for scanning and adding to the village website.

Recreational Vehicles – Village office will be open from 8am to Noon on July 24th for residents to visit the village office and turn in recreational vehicle applications and obtain their license decal. Decals are to be placed on the Front driver side of all vehicles and be visible from the outside. Fee for 2021 will be $7.50. Renewal is set for January 1 each year at price of $10.00. Applications can also be obtained at the Post office and returned via the water payment drop box by the Fire house.

Village Generators – MDalton will be purchasing this month and will be here before PTV.

New Business

American Rescue Act – DSwenson has submitted application for Covid Relief funds. 1st payment due to arrive in August. Have up until December 31, 2024 to report where the funds will be used.

Building Permits – No new building permits to discuss.

Rezoning - Not necessary for process being obtained by Schleifert

Public Forum

Suggestion made to use profits from Pillage the Village for concrete or renovating restroom in community building. Discussion to take place later on this once profit amount is known.

JDalton submitted application for a grant with Berneice Hopper foundation to pay for Banner but monies have yet to be awarded for this.
Bookings for Pillage the Village are being made. Currently there will be a kettle corn distributor as well as Kona Ice snow cones.

Next board meeting date will interfere with Cass County Fair therefore, motion made by TGlas to move meeting to Tuesday August 10th and was seconded by RGoble. Role call vote – All in favor. Motion carried, next month's board of trustees meeting will be held on **TUESDAY, AUGUST 10TH at 7:00PM.**

Emily Crawford joined meeting during this time to submit her interest in being considered for Miss Manley. Her resume was submitted to the board and board members will meet with both candidates. After interviews are completed will have meeting to vote on a Miss Manley.

Adjournment - TGlas moved & RGoble seconded to adjourn the meeting at 8:58 PM. Roll call vote: All approved. Motion carried.

_____ _____

Jessica Tummons
Village Clerk

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.)