Village Of Manley
Board of Trustees Regular Meeting
August 15, 2023

The Regular Meeting of the Village of Manley Board of Trustees was called to order on August 15, 2023 by Board Chairman, Denise Swenson at 7:02 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Tim Glas, Patricia Gruber, Taylor Dunker, and Phillip Tapp, along with Village Clerk Jessica Tummons, Maintenance Supervisor, Mickey Dalton and nine (9) 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 adding "Mom's Group" to the new business section; removing David Erhart as he reported he had another meeting to attend; and addressing new business before unfinished for this meeting made by DSwenson, Seconded by TGlas. Roll Call Vote: All in favor. Motion carried.

Consent Agenda items approved:
*** July 13, 2023 Meeting Minutes**
*** July 23, 2023 Emergency Meeting Minutes**
*** July 2023 Correspondence**
*** July 2023 Water Clerk's Report**
*** July 2023 Treasurer's Report**
*** July 2023 Village Clerk's Report**
*** July 2023 Maintenance Supervisor Report**
*** July 2023 Misc. Monthly Reports**
Water Specialist - Jack Faubion -
July: Total coliform absent, meets bacteriological standards. E. Coli absent
Wastewater Specialist – Ed Blunt
811 Digger Calls – MDalton
Five (5) requests for July
Community Center Rentals – JTummons
August 25, 26 or 27th (Homeschool unconfirmed date)
Saturday, January 7, 2024 (Dalton)

Remaining Reports
***Claims** – *Black Hills Energy* - $77.20; *OPPD* - $178.35; *Papillion Sanitation* for trash pickup fee - $25.90; *Windstream* for CommCtr - $105.86 and Fire House - $112.29; *WireBuilt* - $50.00; Visa- Clerk – $186.40 for office/cleaning supplies; *Mickey Dalton* for July Maintenance Supervisor-$277.05; *Jessica Tummons* for July Village Clerk –$739.31; *Mowen Owen* - $660; *Drop In LLC* - $110; *League of Nebraska Municipalites* - $543 for annual dues; *Manley Hwy Acct for matching funds trsf from Water Acct*-$192.00; *DHHS* (water testing) - $15; OPPD (water)- $39.46; *RWD #3* for water - $1,143.75; *Jack Faubion* for August water postage & Fees-$129.90; *Manley Hwy Acct for matching funds trsf* from Sewer Acct - $192; *OPPD* (sewer) - $43.47; *Ed Blunt* for July wastewater specialist-$175.00; *M & N investments* - $44.22 for fuel; *OPPD* (Highway) - $307.96; *Meeske Hardware* - $5.39 for park bench repair; The following PTV expenses were paid: *Visa (Maint)* - $46.43; *Visa (Clerk)* - $462.16; *Rebecca Goble* - $19.94; *Taylor Dunker* - $39; *Cheyenne Moore* - $300; *Kenryu Bryson* - $296.25; *Jolene Dalton* - $87; *Cash* for Startup - $670

Motion to accept claims adding which Visa Purchases belong to Maint Supervisor and Clerk made by TGlas, seconded by TDunker. Roll call vote. Voting aye: TGlas, PTapp, PGruber, and DSwenson. TDunker abstained. Motion carried.

New Business

***Steve Parr –** Eli from JEO came in place of Steve Parr, and provided each member of the board with the current 1 & 6 year street plan to make sure that any changes needed can be discussed. DSwenson asked about adding the annexed portion of Manley onto the current map. Eli explaned the maps come from the Dept of road and they are required to use those. Eli will look into an updated map.

***Stephanie DeGroot – Budget** Stephanie introduced herself to the board and provided a copy of the preliminary budget. She explained that she needs the certificate of evaluation from the county before the budget can be finalized. Stephanie went through the budget with board members to explain and allow for adjustments to amounts if needed. Public Hearing notice for Budget hearing will need to be sent to paper by Sept 1. Stephanie to provide that information once the budget is completed.

***Mom Group –** Discussed concern with continued problem of speed violators on 160th street. There are 10 kids living on that street now and moms are concerned for their safety. DSwenson assured them that she has looked into speed bumps for that street to help cut back on issues. Moms also discussed possibility of using the Community Center for meetings once per month. This is allowed use of the community center without fees. Just need to alert clerk so no rentals are scheduled at same time.

Unfinished Business

***LARM Renewal –** RGoble explained via phone call that the resolution was to extend the contract with LARM for an additional year to obtain a 5% discount or the board could choose to continue on the current contracted amount for 2 years with a 4% discount on this years prices. After discussion TDunker made a motion to continue with the current contracted pricing and time frame which was seconded by TGlas. Roll call Vote: Voting Aye - TGlas, TDunker, PTapp, PGruber. Voting naye – DSwenson. Motion carried by majority vote.

***Nuisance Violations** – New Ordinance was passed to attorney for approval. DSwenson to check on status.

***Building Permits –** Johnson/Dunker building permit request for fence around backyard. Motion to approve pending zoning administrators approval made by TGlas, seconded by DSwenson. Roll Call vote: Voting aye – TGlas, PGruber, PTapp, and DSwenson. TDunker – abstained. Motion carried.

***Community Center Rentals –** Clerk is to handle all contact with renters prior to and after rentals. Will need to make a checklist for cleaning to be posted on sight for rental usage. Cleaning scheduled for August 23rd @ 7PM.

***Maintenance Supervisor –** MDalton reports water leak in front of maintenance building that needed repairs. Dan Monahan was called in to help with the repair. Clerk asked about Meeske's purchase if it was used to this project. MDalton confirmed. Also reports that picnic table has been repaired at the cost of $75. MDalton to submit paperwork for repair bill.

***Pillage the Village Committee –** PTV bills come in the day of Pillage as well as soon after and will some will need to be paid prior to next meeting. After discussion of best way to handle this DSwenson made a motion to allow payment of Pillage The Village expenses up to $2,000 for 2023, seconded by PGruber. Roll call vote: All in favor. Motion carried.

For future PTV board is requesting addition made to sponsor letter to include asking for a pdf of the company logo. Shirt order needs to be done 2 weeks prior to PTV and this will make that process more streamline if logos are provided by the sponsor at the time of donation.

***Community Center Small projects –** DSwenson requests that a flagpole with a new flag be hung in the front of the meeting room in the Community Center. MDalton to look into getting this done.
***Ordinance Committee** – DSwenson reports atty would like to review all ordinances before removal.
***Asphalt Repair –** Pave LLC has provided a new bid at the cost of $54,598 according to MDalton. This project will not include Main Street but all others will be included. Lauren (Pave LLC) said that they will need to come out on different days as to not close all the streets. After discussion TGlas made a motion to hire Pave LLC at the cost of $54,598 which was seconded by DSwenson. Roll call vote: All in favor.
***160th Street Speed bumps** – Discussed during Mom's Group portion of meeting.
***Nuisance Ordinance –** Table waiting for attorney to review.
***Small Utility Trailer –** MDalton looked into previous suggestions but appears to be an auction site. This is not good business practice for the village as prices are not set making it hard to approve. Previous research was brought up for discussion again regarding 7' x 14' dual gate dump trailer. Price to puchase was $13,000. Motion to purchase said dump trailer made by TGlas for the purchase price not exceeding $14,000, seconded by PTapp. Roll Call Vote: Voting for were PTapp, TGlas, and DSwenson. Voting against were PGruber and TDunker. Motion passed by majority vote.

Public Forum
Discussion of changing bank accounts needs to be added to agenda for September.

Also add Schedule a Work day for maintenance

Adjournment - TGlas moved & DSwenson seconded to adjourn the meeting at 9:58 PM. Roll call vote: All in favor. 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.)