Village Of Manley
Board of Trustees Regular Meeting
September 8, 2022

The Regular Meeting of the Village of Manley Board of Trustees was called to order on September 8, 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, Patricia Gruber, and Phillip Tapp, Rebecca Goble along with Village Clerk Jessica Tummons, Maintenance Supervisor, Mickey Dalton and six (6) 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 items made by TGlas, Seconded by RGoble. Roll Call Vote: All in favor. Motion carried.
Consent Agenda items approved:
* August 2022 **Meeting Minutes**
* August 2022 **Correspondence** – (none)
* August 2022 **Water Clerk's Report**
* August 2022 **Treasurer's Report**
* August 2022 **Village Clerk's Report**
* August 2022 **Maintenance Supervisor Report –**
* August 2022 **Misc Monthly Reports** –

Water Specialist - Jack Faubion -
August: Total coliform absent, meets bacteriological standards. E. Coli absent
Wastewater Specialist – Ed Blunt
August 14, 2022 – Checked the lagoons. Lots of duck weed. Flow meter working well.
August 31, 2022 - Checked the lagoons. Lots of duck weed.
811 Digger Calls – MDalton
Seven (7) request for August
Community Center Rentals – JTummons
Thursday November 24, 2022
Friday January 13-15, 2023
Saturday, June 25, 2023

Remaining Reports
***Claims** – *Black Hills Energy* for CommCtr - $35.02; Fire House - $35.02; *OPPD* for CommCtr-$169.93; Fire House-$83.83; Sewer-$41.87; Water - $33.20; Highway - $306.40; *RWD #3* for water-$1,581.80; *Windstream* for CommCtr - $106.43 and Fire House - $99.40; *WireBuilt* - $50.00; *DHHS* -$15.00; *Manley Hwy Acct for matching funds trsf* from Sewer Acct-$174.00 & Water Acct-$174.00; *Mickey Dalton* for August Maintenance Supervisor-$544.10; *Jessica Tummons* for August Village Clerk –$666.31; *Jack Faubion* for September water postage & Fees-$127.40; *Ed Blunt* for August wastewater specialist-$175.00; *Papillion Sanitation* for September fee - $24.00; *Drop In Portables* For September service - $110; *Nebraska Municipal Clerks Association* – $50 for annual dues; *League of Nebraska Municipalities* - $484 for annual dues; *Jolene Dalton* - $173.72 for printer ink; *Svoboda & Chebatoris* - $1,592 for legal fees; *M & N Investments* - $42.30; *Forms Associates Company* - $743.45 for PTV TShirts & Fliers; *Meeske Hardware* - $23.35 for PVC adapter and $18.79 for paint to touch up picnic tables; *HTM* - $465.44 for flow meter replacement; Lee Enterprises - $191 for PTV advertising; *Phillip Tapp* - $36.61 for replacement board; *Rebecca Goble* - $20.52 for PTV food; *Jolene Dalton* - $231.46 for PV items; *St Patrick's Altar Society* - $650.85 for PTV meat purchase; *Denise Swenson* - $909.53 for PTV purchases, Hot rod run purchases, and Flag for community center. *Phillip Tapp* – $15.01 for spray paint for car show

DSwenson made a correction on claims form: Claim listed for hotdog and hamburger buns was actually for the meat.

Motion to pay claim for RGoble was made by DSwenson, Seconded by PGruber. Roll call vote: Voting in favor: DSwenson, TGlas, PGruber, and PTapp. RGoble abstained. Motion carried.

Motion to pay claim for DSwenson was made by RGoble, Seconded by TGlas. Roll call vote: Voting in favor: RGoble, TGlas, PGruber, PTapp. DSwenson abstained. Motion carried.

Motion to pay claim for Forms Associates was made by DSwenson, Seconded by RGoble. Roll call vote: Voting in favor: DSwenson, RGoble, PGruber, and PTapp. TGlas abstained. Motion carried.

Motion to pay claim for PTapp was made by DSwenson, Seconded by RGoble. Roll call vote: Voting in favor: DSwenson, RGoble, TGlas, and PGruber. PTapp abstained. Motion carried.

Motion to approve all other claims as presented made by TGlas and Seconded by PGruber. Roll call vote: Voting yes were: All in favor. Motion carried.

Public Hearing

Chairman DSwenson opened the Public Hearing at 7:10 PM.

1 & 6 Year Street Plan

Chairman DSwenson introduced Resolution 22-03 and moved its adoption; TGlas seconded. Roll call vote: All in favor. Motion carried.

Resolution no. 22-03

The following resolution was introduced by Denise Swenson who moved its adoption, seconded by TGlas.

"WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village, and

WHEREAS, a public meeting was held on the 8th day of September 2022, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairperson, Denise Swenson and Village Board of Trustees of Manley, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted."

Municipal Annual Certification of Program Compliance

To avoid suspension of the Highway-User Revenue we receive from the state, the following resolution needed to be approved & returned to the state by October 31st:

Resolution No. 22-04

Signing of the Municipal Annual Certification of Program Compliance Form 2021

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form;

Be it resolved that the Village Board Chairperson of Manley is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

TGlas moved & RGoble seconded to adopt Resolution 21-04 as read. Voting for the Resolution: TGlass, RGoble, PTapp, PGruber and DSwenson. Voting against the Resolution: none. Motion carried.

TGlas moved & RGoble seconded to close the Public Hearing at 7:15 PM. Roll call vote: All approved. Motion carried.

Guest speaker Nicole Shaffer - Nicole was invited to speak earlier than posted on the agenda due to having children with her. Nicole took a moment to introduce herself and discussed with the board the possibility of an activities committee. Nicole has generously offered to head the committee that would provide some community outreach with the possibility of monthly activities to get people together. Nicole discussed having the first get together September 23rd for an open house style event. DSwenson asked that Nicole get together a committee of interested people and come up with some ideas. Once she has a list of ideas the board would like to hear of them and offered to help with advertising of events.

Unfinished Business

***Nuisance Violations** –*106 Broadway, 103 N Elm, & 105 Locust* – BOH has revisited and will submit a new report.
106 Locust – Resident has been in contact regarding the removal of shed
108 Locust –Resident has been working on clean up and removal of vehicle.
116 Cherry – Resident had dumpster delivered and is working on clean up
220 Main – Residents have cleaned up. Will keep an eye for clean up to continue
204 Main – Need to send notice

***Building Permits** – Coleen Harm had contacted PGruber regarding replacing a section of fence. PGruber advised if wasn't changing then no need. Upon discussion board members realized material type of fence was changing so did need to have a building permit. PGruber to deliver the permit and explain why it was necessary.

***Community Center Rentals** – Next rental is November 24. DSwenson mentioned the possibility of having the floors waxed since there is a gap in rentals. Board members to get a couple bids and come back with for next meeting.
***Committee to review Village Ordinances & IPMC book/fees** – Table until December 2022.
***Asphalt repair**– Hold for presentation from Lauren Timm
***Village Park** – Board members discussed getting a shed for hoses and the generator. Board asked to provide bids at next meeting.
***Schmidt Case** – Attorney has filed motion for dismissal and hearing is to be held on September 26 at 9:30AM.

New Business

* **Clint Simmons – Larm** Clint Simmons joined meeting from LARM. Provided a quote for risk insurance. Each board member was provided with the information packet with regard to what is covered. Discussion with regard to replacement cost of all Village buildings was discussed as the company provided Property Valuations ever 3 years to make sure that Village has replacement coverage.
***Nicole Shaffer** – Info above
***Lauren Timm – Pave LLC** Lauren Timm joined the meeting and offered each board member a packet with the bids from Pave LLC for needed street work. Provided information regarding product offered and his suggestions of street maintenance.
***Insurance Renewal** – Current insurance company will not increase coverage to include replacement costs. RGoble is working on getting another bid for the October meeting.
***Audit** – This is for the purpose of checking the Treasurers books. Committee with meet on October 10, 2022 at 7:00 P.M.

***Village Credit Cards** – Card have been received. Clerk needs to activate cards and investigate a little more on personal liability.
***Pickle Ball** – DSwenson visited another town board meeting and got the dimensions for pickle ball court and would like to include it on part of concrete pad already present. This will hopefully add some entertainment and a new possibility for PTV next year.
Motion to purchase pickle ball net up to $250 price made by TGlas and Seconded by RG. Roll call vote: All in favor. Motion carried.
***Community Center checking** – Currently all PTV income and expenses are being completed through the Community Center checking account. Discussion was heard regarding the possibility of the Committee having their own account to fund PTV for next year. Some questions arose from discussion that board would like answered prior to moving forward.

Public Forum
Pillage the Village recap meeting set for October 6, 2022 at 7:00 P.M.

Adjournment - TGlas moved & PGruber seconded to adjourn the meeting at 9:35 PM. Roll call vote: All approved. Motion carried.

Jessica Tummons
Village Clerk

10-13-2022
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.)