Village of Manley
Board of Trustees Regular Meeting
Thursday, May 9, 2024

The Regular Meeting of the Village of Manley Board of Trustees was called to order on May 9, 2024 by Board Chairman, Denise Swenson at 7:05 PM. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Tim Glas and Phillip Tapp, Patricia Gruber. Absent was Taylor Johnson. 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. Notice of the meeting was posted on the Village website and in the bulletin boards at the Fire House & Post Office.
Due to the resignation of Jennifer Smith, Clerk, on May 2, 2024 the minutes will be taken by Denise Swenson.

**Agenda**- Motion to approve the agenda with the removal from the consent agenda the March minutes and Treasurer's report for both March and April was made by Tim Glas and seconded by Patricia Gruber. . Swenson -Yes; Glas -Yes; Tapp- Yes; Johnson -absent; Gruber- Yes.
Consent agenda items approved:
Tim Glas made a motion to approve the March minutes and Patty Gruber seconded. Gruber-Yes, Tapp-Yes, Swenson-Yes, Glas-Yes, Johnson-absent.
No treasurer's reports available to approve.
***Correspondence -**none
***Water Clerk's Report**
***Village Clerk's Report** No report
***Misc Monthly Reports**
**Water Specialist -**no report-everything looks good
**Wastewater Specialist -**
4/5/24 Pond clear looks good
4/25/24 Ponds are starting to get duckweed on them
4/29/24 Checked pumps due to high electric bill
**811 Digger Calls** 2 calls
**Community Center Rentals**
Saturday, August 3, 2024 (Miller)

**Remaining Reports**
***Claims** Black Hills Energy (CC-FH)-$342.97; OPPD (CC-FH)-$158.41; Papillion Sanitation $25.90; Windstream-FH-$154.86; Windstream-CC $180.16; Wirebuilt (website) $50.00; Jennifer Smith (February wages) -$415.57; DHHS- $15.00; Midwest Lab - &1.80; One Call Concepts-$0.00; OPPD -well-$33.00; RWD#3 -$1193.25; Jack Faubion (March wages and postage) $131.70; OPPD -sewer-$47.112; Ed Blunt (March) $175.00; City of Louisville (Jet sewer) - $210.00; OPPD-street lights- $329.47; Madison Carey (CC cleaning) -$75.00; Kenny Backhaus (Mowing) $320.00 mowing $75.00 misc

Motion made by Tim Glas to accept the claims with the addition of Kenny Backhaus. Seconded by Phil Tapp. Swenson-Yes, Glas-Yes; Tapp-Yes; Johnson-absent; Gruber-Yes.

**Unfinished Business**

A. **Nuisance Violations** Swenson is meeting with the attorney on Monday, May 13 to discuss revising the Nuisance Ordinance with exception to the abatement process.
B. **Building Permits** - none
C. **Community Center Rentals** Saturday, August 3, 2024 (Miller)
D. **Pillage the Village Committee** - Taylor Johnson has resigned from the Committee. Don and Pat Klaumann showed their interest in helping with the signage. Next meeting is May 13, 2024 at 6:30.
E. **Community Center Small Projects -**There was discussion on what to pay workers who help with stick pick-up and mowing prep. Swenson made a motion to pay $15 an hour for the 2024 season. Seconded by Gruber. Swenson-Yes, Gruber-Yes, Tapp-Yes, Glas-Yes, Johnson- absent.
F. **160th Street Speed Bumps** - Swenson reported that the speed bumps are ordered.
G. **Schmidt Special Use**- No word from the court and nothing to discuss.
H. **Trailer Contract**- Nothing at this time.
I. **Gas Barrel**- Nebraska Iowa Supply has been contacted with no reply.
J. **Pickleball Courts**- Template to set up the court have arrived. A date to lay out the courts and paint the lines needs to be determined.

**New Business**

A. **Trash Contract Vendors** The contract with Papillion Sanitation expires in October 2024.Swenson reported she has contacted Papillion Sanitation and they will come to the June meeting to present a new contract. Other trash vendors are being contacted to give a quote and contract options.
B. **Village of Manley Website**. Johnson was not available to discuss but Tim Glas said the website needs to be reviewed to see if there needs to be corrections.
C. **Rock for the lagoon drive and CC parking**. Swenson suggested that rock be laid in at the lagoon drive and Community Center parking. She got a quote for 5/8" rock. Swenson made a motion to purchase rock for the lagoon to spend a maximum of $800.00. Seconded by Glas. Swenson-Yes, Glas-Yes, Tapp-Yes, Gruber-Yes, Johnson-absent.
   Glas made a motion to purchase rock for the Community Center parking at a maximum of $500.00. Seconded by Gruber. Swenson-Yes, Glas-Yes, Tapp-Yes, Gruber-Yes, Johnson-absent.
D. **Playground mulch**. Swenson got several quotes to buy playground mulch. Swenson made a motion to buy mulch for the playground from Terry Hughes and spend a maximum of $300.00. Seconded by Glas. Swenson-Yes Glas-Yes, Tapp-Yes, Gruber-Yes, Johnson-absent.
E. **Lagoon Flushing** It was reported to the Village that the manhole at the corner of Manley Lane and Hwy 1 was bubbling out the top. Mickey Dalton went and tried to clean it out. Louisville City was called to jet out the manhole as it was

clogged with roots. It was suggested by Louisville to have a camera run through the lines to check for debris and roots. Swenson will contact a commercial plumber to camera the lines.

F. **Audit for Office/Audit Committee**. Due to the absence of a Clerk the audit is postponed until later.

G. **Upgrade Quick Books** Notice came that the annual Quick Books upgrade is due at the cost of $649. Glas made a motion to upgrade Quick Books. Seconded by Gruber. Swenson-Yes, Glas-Yes, Tapp-Yes, Gruber-Yes, Johnson-absent.

H. **Check signing for bills** Gruber made a motion that due to the absence of the Clerk that checks could be signed by only one person with the other signature waived until a new clerk is hired. Seconded by Glas. Swenson-Yes, Glas-Yes, Tapp-Yes, Gruber-Yes, Johnson-absent

I. **Resignation of Board Member** Swenson received an email from Taylor Johnson announcing her resignation from the Village Board of Trustees. It was also reported that Jennifer Smith resigned on May 2, 2024. Swenson made a motion to accept both resignations immediately. Tapp seconded. Swenson-Yes, Glas-Yes, Tapp_Yes, Gruber-Yes

**Public Forum**

The storage shed has been ordered by Johnson and is awaiting the site prep for it to be delivered. Swenson will check into this.
The computer has not been ordered yet so Swenson will look into getting it ordered and the information being transferred.
Glas commented that he was pleased to hear the siren go off during inclement weather. There was also other discussion about the cabinet in the CC basement, buying cones and barriers for maintenance and street closure. Also the playground equipment by the building needs some repair and painting.

**Adjournment**

Swenson made a motion to adjourn the meeting at 8:43 p Glas seconded. Glas- Yes, Swenson -Yes, Tapp - Yes; Gruber-Yes.

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Denise Swenson, Chairman 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.

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