

VILLAGE OF UNION

MEETING MINUTES

DECEMBER 14, 2005

The Union Village Board met in regular session on December 14, 2005. The meeting was called to order at 7:03 pm at the ALA hall. On roll call: Chmn Meredith, Bowen, Hobscheidt, Brown & Wolfe. Angie Slattery, representing Reinsch & Slattery, was also present.

Minutes of the previous meeting were approved with the motion made by Wolfe & 2nd by Brown. Carried by roll call.

Claims & Accounts were presented separately. Matthew Wiysel had questions about the billing received from Reisch, Slattery & Bear & requested a detail of the invoice. Clerk read the invoice out loud. Then Wiysel requested a summary of the costs incurred by the village to condemn his building on Main St. We will check with the village attorney. After consideration, all were allowed on a motion made by Wolfe & 2nd by Hobscheidt. Carried by roll call.

CLAIMS & ACCOUNTS

December 14,2005

NPPD	FIREBARN*	\$45.13	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$272.51	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$36.67	
	ALA HALL	\$37.99	
REINSCH & SLATTERY		\$938.37	
	STATE OF NE HHS		WATER TESTS
	ALLIED REFUSE	\$50.60	
GREAT PLAINS ONE-CALL		\$2.83	
	ALLTEL OFFICE	\$47.05	
	ALLTEL FIRE	\$76.62	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	ANIMAL HOSPITAL	\$25.00	STRAY CAT

ROGER HOBACK	\$280.00	Chmn dues 8 months
MERI MEREDITH	\$290.00	Trustee 6 months & Chmn 4 months
GAILLE BROWN	\$200.00	Trustee dues 8 months
GLENN WOLFE	\$275.00	Trustee dues 11 months
CRYSTAL BOWEN	\$250.00	Trustee dues 11 months
JAY HOBSCHEIDT	\$100.00	Trustee dues 4 months
THE JOURNAL	\$19.07	Liquor license & Meeting Ad
PHIL SHARP ELECTRIC	\$1,720.95	\$966.95 WELLHOUSE & 754.00 CABOOSE
UNION RESCUE	\$259.00	\$109 HEP B SHOT & \$150 CLIA LAB CERTIFICATE
BESCHEINEN EARTHMOVING	\$50.00	Trench & Backfill @ caboose

Larry Wiysel argued that Trustee Wolfe should not make any motions as to any actions taken towards his building on Main St. Wiysel stated conflict of interest since Wolfe had wanted to purchase the building a few years ago & Wiysel would not sell.

Matthew Wiysel, Larry Wiysel & John Bescheinen argued about running electric power to the caboose. They said the money should be spent on the parks. Meredith, Wolfe & several people in attendance tried to explain the benefits of having electric power in the caboose. Discussion was terminated. M. Wiysel wanted on record that he is not happy with the way his tax dollars are spent. M. Wiysel questioned the zoning of Trustee Wolfe's property. Stated that he thought there was supposed to be an antique business there not just a residential property. Bescheinen started to argue about recalling board members & clerk. Stated we weren't doing our jobs. Other people in attendance started to get in the conversation & tempers started to flare. Meredith ended the discussion & got the meeting back in control. Correspondence was read from the state highway office about banner requirements. Clerk will get the regulation & necessary forms to be sure we are in compliance.

Allan's report. The water usage was 824,000 gallons, last year 1,150,000 gallons & an average of 27,460 per day. Water tests showed nitrates in our water. Al explained that we are still within state limits & if the nitrates test high for 2 years or more, the state will investigate. The sewer pump ran for 54.9 hours, 1.9 hours per day & 66.2 last year. The holiday lights were put up by NPPD. Terry McClane asked if we had wellhead protection, we do. Will need to get vegetation killer for the area around the lagoons this spring.

Asked Angie if there were any updates on Cingular but she hasn't heard from them. As for the Wiysel court action, all paperwork has been filed, documents sent to their attorney & we are ready for the court hearing on

December 19, 2005 at 2:00 p.m. Registered letters were sent to the cable company about the truck that was abandoned when the company went bankrupt. No response from them. Motion to approve & authorize clerk to sign affidavit to apply for a replacement title for the truck was made by Brown & 2nd by Bowen. Approved by roll call.

Clerk contacted Murray about animal control issues; they work with volunteers to take care of any issues. Nehawka did not return calls & Weeping Water has hired someone for animal control. Will try to contact her to see if she can come to the next board meeting. John Bescheinen asked trustee Wolfe how many dogs he has & Wolfe told him 5 & he was looking for a home for a couple of them. Bescheinen then said maybe he should eat them. Discussion was terminated.

The radio repeater that is used for the 911 emergency call system & is located on the top of our water tower is in need of replacement. The line of sight is compromised by trees & is not strong enough to go through them. Motion to approve replacing the radio at a cost of \$550.00 with the condition that the cost is shared with Nehawka, made by Brown & 2nd by Hobscheidt. Meredith will contact Nehawka to confirm payment arrangement. Approved by roll call.

Motion to appoint Dave Taladay as street superintendent & authorize chairman & clerk to sign was made by Wolfe & 2nd by Brown. Matthew Wiysel asked why we need someone other than Al. Angie explained that we needed someone that is an engineer as required by law. Wiysel asked about the cost for this & other SENDD projects. Then he questioned cost of the caboose again.

Meredith informed us that the Conestoga FFA would be collecting Christmas trees from Union, Beaver Lake, Murray & Nehawka. Al will designate an area for residents to put their trees from Union only.

Clerk requested that Angie assist with claim filed for roof & interior damage to ALA hall with insurance company. The adjuster has not returned phone calls starting last October.

The final copy of village ordinances is ready to review. Clerk will check that all changes have been made. Once they are approved, a notice will be put in the newspaper or in 3 public places. Clerk will then check with bank

& Post Office to see if they are willing to keep a copy for the public to review.

Terry McClane complained about not being to hear the proceedings. Al will check into getting a microphone for the next board meeting.

Hobscheidt asked about a committee to get some public activities scheduled. The park committee has tried this but with the lack of volunteers & village resident participation, it hasn't worked. Ideas about family movie nights, picnics etc. were discussed & Kim Hobscheidt volunteered to head this committee. Will report at the next board meeting.

John Bescheinen complained that he hasn't seen the monthly meeting minutes in the newspaper & that they are required to be printed 3 times as well as in 3 public places. He was told that they are required to be printed once in the paper or 3 public places, not both. It was explained to him that once the minutes are approved, they are then sent to the Journal for publication & the village receives a notarized Proof of Publication. Assistance was offered to help him find them but he declined. He then made a comment that the clerk should be recalled since she's not doing her job.

Motion to close regular session at 8:13 p.m. was made by Brown & 2nd by Bowen.

Motion to enter executive session at 8:13 p.m. was made by Brown & 2nd by Bowen.

Motion to exit executive session at 8:29 p.m. was made by Brown & 2nd by Wolfe.

Motion to enter into regular session at 8:30 p.m. was made by Bowen & 2nd by Brown.

Motion to adjourn at 8:31 pm was made by Bowen & 2nd by Brown.

Next board meeting to be held Jan 11, 2006 at 7:00 pm at the ALA Hall.