

VILLAGE OF UNION

MEETING MINUTES

OCTOBER 7, 2003

The Union Village Board met in regular session on October 7, 2003 at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Trull, Meredith, & Ayres. Keene arrived at 8:00 pm. Angie Slattery, representing Reinsch & Slattery, was also present.

Minutes of the previous meeting were approved with the changes to 2nd page, para 4, after NPPD add “contract” & delete “made”; & 6th para, after “quarterly”, add “the Union Rural Fire Department”, on motion made by Trull & 2nd by Ayres, Carried.

Claims & Accounts were presented separately and after consideration, all were allowed on motion made by Ayres & 2nd by Trull. Carried.

CLAIMS & ACCOUNTS

OCTOBER 7, 2003

NPPD	FIREBARN*	\$89.06	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$54.89	
	WATER PUMP	\$558.53	
	N. SEWER PUMP	\$54.22	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$15.79	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
REINSCH & SLATTERY		\$507.80	
STATE OF NE HHS			WATER TESTS
	HAVERTY'S	\$264.58	
	ALLIED REFUSE	\$42.50	
GREAT PLAINS ONE-		\$33.00	DIGGER'S HOTLINE
CALL			
ALLTEL OFFICE		\$56.97	
ALLTEL FIRE		\$76.47	
DEB MCWHA		\$369.40	SALARY \$400.00
ALLAN KEENE		\$1,246.46	SALARY \$1500.00
MURRAY BLD & SUPPLY			

PLATTSMOUTH JOURNAL	\$60.00	BUDGET NOTICE
ANIMAL HOSPITAL	\$45.00	
WACONDA WELDING		
LEAGUE OF MUNICIPALITIES	\$220.00	CLERK/TREASURER YEARLY DUES
LEAGUE OF MUNICIPALITIES	\$193.00	UTILITIES YEARLY DUES
SHARP ELECTRIC	\$159.75	FARMERS WELL
BESCHEINEN	\$255.00	REPLACE PUMP
EARTHMOVING		
FRANK CHIZEK	\$374.50	HYDROJET SEWER MAIN

Discussed abandoned & inoperable vehicles identified by Jeff McGuire & Alex Braszko. Letters have been sent with a copy of the nuisance ordinance, asking status of their vehicles & what their intentions are.

Park Report: Discussed Current fundraiser & “Here Comes Santa” is scheduled for December 6, 2003 at the fire station.

Allan’s Report: Water pumped for the month was 1,351,000 gallons. Sewer pumps ran for 100 hours. All water tests came back good. There was another sewer line plugged up at LaRue, “B” & “C” streets. The WWTF is on schedule. There was a water leak repaired at Ackley’s property. This is the third time for the same area but it was a gasket leak rather than a leaking pipe. The siding is on the shed behind the fire station and Al may have a lead on a second one that the sports teams can store their equipment. The siren is being worked on, it needs to be rewired. All DMR reports have been completed and sent in.

JEO update: “A” Street is just rock for now and the asphalt for LaRue & “B” Streets will be finished soon. Still having problems with the compaction tests at the lagoon site. If the dirt work is not completed within 2 weeks, other arrangements will be made. The crew is currently waiting for the lift station to be delivered.

Motion to approve payment #1 was made by Meredith & 2nd by Ayres.

Motion to approve & authorize clerk & chairman to sign NPPD lease agreement with annexation clause & starting Jan 2004 was made by Meredith & 2nd by Ayres.

HIA'd Health Inspection report until next board meeting scheduled for Nov 4, 2003. Motion made by Ayres & 2nd by Trull.

Charter agreement with Wirebuilt to design website for Union was approved with the stipulation that there will be no forum & all information will go through the village clerk before it is put on the website. Motion to approve & authorize clerk & chairman to sign made by Trull & 2nd by Meredith. Angie Slattery witnessed the signing.

Motion to approve & authorize chairman to sign Corrpro maintenance contract for the water tower was made by Meredith & 2nd by Trull.

The notification of Audit from SENDD was approved & chairman authorized to sign on motion made by Trull & 2nd by Ayres.

Clerk commented on the village cleanup and thanked all the volunteers that assisted. Everything went very well. Bill Bescheinen stated that he was considering starting up a recycling business. More information as it becomes available.

The appreciation chili feed that was sponsored by the Union Fire & Rescue personnel was very successful.

Motion to adjourn at 8:10 pm was made by Trull & 2nd by Meredith.

Next board meeting to be held November 4, 2003 at 7:00 pm.