

VILLAGE OF UNION

MEETING MINUTES

JANUARY 14, 2006

The Union Village Board met in regular session on January 14, 2006. This meeting was originally scheduled for January 11, 2006 but had to be rescheduled. The meeting was called to order at 10:08 a.m. at the ALA hall. On roll call: Chmn Meredith, Hobscheidt, & Brown. Wolfe & Bowen were absent.

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

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Brown & 2nd by Hobscheidt. Carried by roll call.

CLAIMS & ACCOUNTS

January 14, 2006

NPPD	FIREBARN*	\$39.79	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$223.04	
FIREBARN (TOWN BLDG)		\$27.08	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$36.77	
	ALA HALL	\$45.60	
	CHRISTMAS LIGHTS	\$15.79	
	CABOOSE	\$31.66	
FARRAGUT TRUCK & TRACTOR		\$54.50	Mower gauge wheel & freight
REINSCH & SLATTERY		\$1,553.85	\$1503.85 for Ordinances
	STATE OF NE HHS		WATER TESTS
JOHNSON'S GAS 'N GO			
	ALLIED REFUSE	\$57.18	
GREAT PLAINS ONE-CALL			
	ALLTEL OFFICE	\$46.69	
	ALLTEL FIRE	\$77.61	

DEB MCWHA	\$415.58
ALLAN KEENE	\$1,246.46
THE JOURNAL	\$159.48

Publish Oct 05 & Nov 05 meeting minutes

Allan's report. The water usage was 858,000 gallons, 13,738,000 gallons for 2005. The sewer pump ran for 60.30 hours. Per Hobscheidt, the water tower level ranges from 25,000 to 75,000 gallons. The relay switch is currently 20 lb pressure but needs to be 100 lbs. Also, one of the water pumps needs to be pulled & repaired. Motion to approve cost of repairs was made by Hobscheidt & 2nd by Brown. Approved by roll call.

The radio repeater that is used for the 911 emergency call system & is located on the top of our water tower has been replaced. The line of sight was compromised by trees & was not strong enough to go through them.

Clerk requested that the maintenance agreement for the water bill program be extended for one year. The contract includes assistance for any program problems & the updates for a cost of \$395.00. Motion to approve the contract was made by Hobscheidt & 2nd by Brown. Approved by roll call.

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.

The village attorney filed a summary judgment against the Wiysel property. The judgment was denied therefore a trial date is set for April 25, 2006 @ 9:00 a.m.

We have filed for a replacement title for the pickup truck abandoned by the Westcomm II cable company.

Chairman Meredith briefly discussed the recall petition filed against Glenn Wolfe by John Bescheinen. If Bescheinen is able to get the number of signatures needed, the election office has 15 days to verify the signatures. If the signatures are verified, then Wolfe is given 5 days to resign. If he chooses not to resign, the village will have to pay for a special election that will cost the village at least \$1,600.00.

Kim Hobscheidt is in the process of looking for volunteers to form the Events Committee to get some public activities scheduled. Ideas about family movie nights, picnics, street dances etc. are some of the ideas being discussed. Kim Hobscheidt will update at the next board meeting.

The Fire & Rescue Department is in need of volunteers. Currently there are only 2 EMTs for the village. To have an EMT class, which is approximately 150 hours, 8 volunteers are needed. The village splits the cost of the classes with the rural fire department. DeeDee Brazzle, secretary/treasurer for the Rescue Department requested assistance with contacting all the village residents to get an accurate list of how many people live in their home & the exact address of each location. This will enable them to be prepared in case of a house fire to ensure all occupants are accounted for.

There is still some confusion about the fire department. Meredith was told that the department is controlled by the rural fire department & is there own entity. Elmer Henderson said that wasn't so. Meredith will contact the county attorney to try to get clarification. The village does split the expenses of the rescue department with the rural department. Henderson informed the board members that there is a village charter that will end the confusion. However, none of the board members have seen it. Will contact the village attorney to see if she has a copy of it. Brazzle informed the board that she is in the process of updating all the rescue & fire protocols. Will get a copy to the clerk for the board members to review.

Henderson asked for some clarification on the cost of putting electric service in the caboose. He had been told that the cost was around \$1,700.00 & he was told that the cost was \$754.00 & the pump house was \$966.95. He also asked about the plans for the remains of the Allen's & Keene's homes after the house fires. He said the Allen's had received money to demolish what was left standing & is concerned that it would be left in poor condition. Clerk will try to get in touch with both families to find out what their plans are.

Motion to adjourn at 11:08 a.m. was made by Brown & 2nd by Hobscheidt.

Next board meeting to be held Feb 8, 2006 at 7:00 pm at the ALA Hall.