

VILLAGE OF UNION

MEETING MINUTES

FEBRUARY 1, 2005

The Union Village Board met in regular session on February 1, 2005 at 7:14 pm at the firehouse. On roll call: Chmn Hoback, Meredith, Wolfe & Brown. Angie Slattery, representing Reinsch & Slattery, was also here.

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

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

CLAIMS & ACCOUNTS

February 1, 2005

NPPD	FIREBARN*	\$46.79	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$367.20	
FIREBARN (TOWN BLDG)		\$88.98	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$50.53	
	CHRISTMAS LIGHTS	\$29.84	
REINSCH & SLATTERY			
	STATE OF NE HHS	\$18.00	WATER TESTS
JOHNSON'S GAS 'N GO			
	ALLIED REFUSE	\$44.62	
GREAT PLAINS ONE-CALL			
	ALLTEL OFFICE	\$57.73	
	ALLTEL FIRE	\$76.58	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	SALARY \$450.00
KERNS EXCAVATING CO.		\$448.78	REPAIR WATER LEAK NORTH OF P.O.
	SEND	\$424.23	STREET SUPT'D

We received a notice from Nebraska Parks & Games about the burn pile behind the ball field. Deb contacted them & explained we were waiting on funds from FEMA & the ground to dry up so the storm debris can be taken care of. We also received the payoff paperwork from bank in Syracuse on the line of credit for the WWTF & a notice from Diggers Hotline about the cell tower.

There was no Park Report given. Board members discussed ways of getting more members to assist with the park committee.

Allan's report. The water usage was 1,397,000 gallons, the year total was 13,892,000 gallons & all water samples were good. The Village is now clear from submitting samples each month since we had 12 clean samples in a row. The sewer pump ran for 104.26 hours. Discussed the accounts scheduled to be shutoff. Repaired & replaced meter to 217 "C" St. A bill for the meter & labor will be sent to the homeowners.

Update on Wiysel property. The property is scheduled for a court hearing on February 7, 2005. Photos of the property were given to Angie. If the hearing results in a judgment for the Village, we can determine what needs to be done with it. If it needs to be demolished, the Village can order it to be done at owner's cost.

The owner of the house in Ash Court that burned down on Sept 11, 2004 is in the process of getting estimates to have it cleaned up. The insurance company released the property since all investigations were complete. The investigators decided it was arson but there is not enough evidence to prosecute.

Motion to approve & authorize chairman & clerk to sign 1&6 year Street Plan was made by Meredith & 2nd by Brown.

Deb discussed the purchase of a new computer & updated program for the water & sewer billing. Motion to approve expenditure of \$2000.00 was made by Meredith & 2nd by Brown.

The large flags for the flagpole at the fire station were discussed. The cost of one flag was \$238.00 and this year we have used two new & one that had been repaired. Deb will do some research to see if we can get them for a lower cost & advertise for donations.

Motion to adjourn at 8:00 pm was made by Meredith & 2nd by Brown.

Next board meeting to be held March 1, 2005 at 7:00 pm.