

VILLAGE OF UNION

MEETING MINUTES

MARCH 8, 2006

The Union Village Board met in regular session on March 8, 2006. The meeting was called to order at 7:07 p.m. at the ALA hall. On roll call: Chmn Meredith, Wolfe, & Hobscheidt. Bowen & Brown were absent. Angela Slattery, legal council, was also present.

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

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

CLAIMS & ACCOUNTS

MARCH 8, 2006

NPPD	FIREBARN*	\$45.08	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$280.39	
FIREBARN (TOWN BLDG)		\$24.85	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$40.05	
	ALA HALL	\$39.05	
	CABOOSE	\$16.66	
REINSCH & SLATTERY			
	STATE OF NE HHS	\$8.00	WATER TESTS
	ALLIED REFUSE	\$57.18	
GREAT PLAINS ONE-CALL		\$1.01	
	ALLTEL OFFICE	\$47.24	
	ALLTEL FIRE	\$77.62	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
JOHNSON'S GAS N GO			

Correspondence included a notice from the Emergency Management Office offering Storm Spotter Training. The state is offering senior citizens over the age of 55 years old special training for mostly administration jobs. Information will be posted at the post office for interested parties.

Allan's report. The water usage was 884,000 gallons. The sewer pump ran for 56.3 hours. He has been working on getting the microphones working for the purpose of using them during board meetings.

John Snodgrass from Utilities Inc. explained the water tank cleaning process & answered all questions from the board members. He explained that they will show photographic proof in compliance with OSHA, State of NE, & American Waterworks Association; pressure wash, inspect the internal coating & if the internal coating is damaged, will repair it; and finally, they will sanitize it. They expect to start at 8 a.m. & should be ready to refill the tower by early afternoon. Photos before & after cleaning will be provided. Any sanitary concerns will be taken care of immediately but if it's a repair that can wait such as the ladder needing work, they will contact us with an estimated cost. When they are done, John will attend the next board meeting to discuss what was found & a maintenance plan. When asked what will be done with the sediment, John explained that it is a good fertilizer & they will dispose of it wherever we designate. A motion to approve the contract & authorize the chairman to sign was made by Wolfe & 2nd by Hobscheidt. Motion carries by roll call.

Alex Braszko asked if the yearly cleanup could be done in the spring rather than fall & is offering himself & his truck to help out. Clerk will check if dumpsters are available. He also discussed getting some type of plantings around the jail as we are awaiting the historical society to approve our application to put the jail on the historical registry. Clerk will contact some plant nurseries to get prices & what they recommend.

Bill Mayfield has filed a new plot map for his property that borders highway 75. The Comprehensive Zoning Board has approved it. Motion to approve & authorize chairman & clerk to sign was made by Hobscheidt & 2nd by Wolfe. Motion carries by roll call.

The Cingular lease was reviewed by Slattery & was found to contain a couple errors. Motion to approve & authorize chairman to sign contingent on blacking out the sentence in para 23 about “relieving tenant of liability” as was shown in draft #3, was made by Wolfe & 2nd by Hobscheidt. Motion carries by roll call.

Hobscheidt asked about getting some minor repairs done to the old International fire truck so it can be driven in parades. He said that it needed a battery & brakes, which should come to less than \$250.00. Bob Harrah has offered to do the work free of charge. Motion to approve expenditure made by Meredith & 2nd by Hobscheidt. Motion carries. Hobscheidt also discussed a weekend training course for fire fighters in Grand Island at a cost of \$150.00 for 2 people. He will try to get approval from the volunteer fire department & the rural fire department to split the cost 3 ways.

The ordinances were discussed & board members agreed that all of them should read through them & we will then schedule a public meeting for approval.

Motion to adjourn at 8:20 p.m. was made by Hobscheidt & 2nd by Wolfe.

Next board meeting to be held Apr 12, 2006 at 7:00 pm at the ALA Hall.