

**VILLAGE OF UNION  
MEETING MINUTES  
APRIL 8, 2009**

The Union Village Board met in regular session on Apr 8, 2009. The meeting was called to order at 7:01 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: T. McClane, Kahland, & Brown. J. McClane was absent & 1 position is vacant due to the death of Chuck Wingett. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were reviewed & were approved on a motion made by Kahland & 2<sup>nd</sup> by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Claims & Accounts were presented separately. A motion to approve the claims & accounts was made by Brown & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Claims & Accounts  
April 8, 2009

NPPD	FIREBARN*	\$	53.29	
AREA LIGHT RENTAL		\$	17.76	
BALLFIELD**		\$	36.32	
WATER PUMP		\$	465.50	
FIREBARN (TOWN BLDG)		\$	26.20	
NEW TOWER (WATER)		\$	16.32	
TRAFFIC LIGHT		\$	16.32	
AREA LIGHT RENTAL		\$	7.28	
STREETLIGHTS		\$	394.95	
NEW SEWER PUMP		\$	123.58	
ALA HALL		\$	29.00	
REINSCH, SLATTERY & BEAR		\$	350.00	
COLUMBUS TELEGRAM				
NE PUBLIC HEALTH ENV LAB		\$	22.00	WATER TESTS
ALLIED REFUSE		\$	1,167.17	
WINDSTREAM OFFICE		\$	58.50	
WINDSTREAM FIRE		\$	86.34	
DEB MCWHA		\$	572.95	
JOHNSONS GAS N GO		\$	155.80	

STEVE MCWHA	\$ 1,301.03	Salary
KERN'S EXCAVATING	\$ 667.50	
UTILITY SERVICE CO, INC	\$ 3,147.47	WATER TOWER MAINTENANCE
TAYLOR'S DRAIN & SEWER	\$ 1,125.00	
GREAT PLAINS ONE-CALL	\$ 2.85	
WATKINS TRUE VALUE	\$ 275.60	
BESCHEINEN EARTHMOVING	\$ 2,500.00	REMOVAL OF MOBILE HOME @ 125 B ST

Correspondence includes audit approval from state auditor's office, bridge inspection responsibility notice, West Nile virus grant from Sarpy County, new floodplain map. T. McClane found 1 change needed to correct map.

Village manager's report included the water usage of 1,026,000 gallons, an average of approximately 33,000 gallons per day. All water tests were good. Kern's spent 6 hours to find shutoff for the mobile home that was removed on the corner of 2<sup>nd</sup> & B Sts. Both of the sewer pumps ran for 70 hours.

Fire/Rescue report. There were 3 fire & 1 rescue calls. New volunteer, Sheila Adkins, signed contract & will attend EMT training when the next class is made available.

Park Board report. No meeting.

Water/sewer/trash bills were discussed. There were 3 accounts that had not paid the minimum as requested. Will continue to send out notices on delinquent accounts.

The status on mobile home @125 B St is Bill Bescheinen has removed the mobile home & cleaned up most of the lot.

Jeff Clymer from Ball Insurance attended the meeting to answer questions about insurance for the village. Trustees will have a working session to review in detail the coverage they are offering.

Motion to approve & authorize chairman & clerk to sign plot change for property located on 12<sup>th</sup> Street was made by Brown & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Motion to approve & authorize chairman to sign building permit application for Espinosa's was made by Brown & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Motion to approve Louise Stewart to attend 1<sup>st</sup> Responder's course was made by Brown & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Louise Stewart requested permission to use the lot on the corner of E. Union Drive & Main St for a Farmer's Market starting June 5<sup>th</sup>. Motion to approve was made by Kahland & 2<sup>nd</sup> by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye & Kahland – Aye. J. McClane was absent & 1 position is vacant. Motion approved.

Angie received a response from Miller-Monroe-Farrell Insurance about the Main St building. They have denied our claim for cleanup of the rubble. The village has 2 options, cleanup at the village's cost or file a negligence claim against the insurance company. If the village decides to file a claim, they will need to hire a different attorney to handle the case. If the village decides to change companies, a termination letter will need to be sent to Miller-Monroe-Farrell.

Motion to adjourn at 8:50 p.m. was made by Brown & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, Wingett – Aye, & J. McClane – Aye. Motion approved.

Next regular board meeting to be held May 13, 2009 at 7:00 pm at the ALA Hall.

Terry McClane  
Chairman