

VILLAGE OF UNION

MEETING MINUTES

MAY 4, 2004

The Union Village Board met in regular session on May 4, 2004 at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Meredith, Trull, Keene & Ayres. Angie Slattery, representing Reinsch & Slattery, was also present.

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

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

Claims & Accounts May 4, 2004

NPPD	FIREBARN*	\$43.16		
	AREA LIGHT RENTAL	\$8.76		
	BALLFIELD**	\$35.26		
	WATER PUMP	\$317.06		
	N. SEWER PUMP	\$54.22		
	FIREBARN (TOWN BLDG)	\$28.67		
	NEW TOWER (WATER)	\$15.79		
	TRAFFIC LIGHT	\$15.79		
	AREA LIGHT RENTAL	\$7.03		
	STREETLIGHTS	\$371.20		
	B & LARUE	\$48.22		NEW PUMP & HOOKUP FEE
	STATE OF NE HHS	\$179.00		WATER TESTS
	RISHEL & PFEIFER, P.C.	\$1,200.00		AUDIT FOR FY 2003
	ALLIED REFUSE	\$42.50		
	GREAT PLAINS ONE-CALL			DIGGER'S HOTLINE
	ALLTEL OFFICE	\$64.25		
	ALLTEL FIRE	\$75.46		
	DEB MCWHA	\$415.58		SALARY 450.00
	ALLAN KEENE	\$1,246.46		SALARY \$1500.00
	REINSCH & SLATTERY	\$194.00		
	WACONDA WELDING	\$100.00		MOWER FM JULY 2003
		\$52.92		MOWER FM JULY 2003
		\$66.45		VILLAGE TRUCK FM JAN 2004
		\$103.56		FIRE TRUCK 1/2 TO FIRE DEPT (51.78)
		\$69.97		FIRE TRUCK 1/2 TO FIRE DEPT (34.98)
	MEREDITH TRUCKING	\$1,236.68		CAP ROCK

Correspondence was read from Glenn Wolfe, comments on the Village Board & John Vanderveen about dirt bikes & the stop sign at the corner of 3rd & Main. Deb contacted the street department & they are to replace to post & will send a notice to the riders of the dirt bikes.

The Park Committee will meet on May 25, 2004 at the fire station. Jim Bowen has donated 4 maple trees & flowering almond bushes. Sand volleyball pit will be put in. And Roofers Inc has donated shingles for our storage shed in the ballpark area. There will be a community wide garage sales & a bake sale on June 19, 2004. Maps will be handed out at the fire station.

Allan's report. The water usage was 1,089,000 gallons and the new sewer pump ran for 78.1 hours. All water samples were good. The burn pile behind the ballpark has been burned. More illegal dumping has been discovered. Al will be going to Menard's for fencing supplies, & wood to repair storage shed for athletic equipment. The alleys have been rocked but we need more. Dead trees in the park have been removed. Notice about water tests have been posted as required. Still receiving bids on a tractor to run the sewer pumps if the power is ever lost.

WWTF update. Ethan Joy from JEO reported that the fence & seeding should be done within the next couple weeks. Terracon has tested the soil moisture & compaction & all tests have passed. Motion to approve pay application #6 was made by Meredith & 2nd by Trull. Keene asked about the tile drain on the Grundwald property. Al explained that they dug around & couldn't locate a drain.

The FY 2003 financial audit was reviewed & motion to approve was made by Meredith & 2nd by Keene. Carried.

Methodist minister Eugene Beye discussed the water & sewer at the parsonage. He was told that the last two tenants never contacted the clerk about putting the accounts in their names nor have they paid any of the bills. Also discussed the towing of an abandoned vehicle by the village. Rev. Beye was also voiced concerned about one of his parishioners feeling as though she was treated rudely by the village clerk when she questioned what

right did the clerk have to tow that vehicle. After some discussion, it was decided that all correspondence would be sent directly to Rev Beye. A complaint was made about semi-truck parking & blocking alleys. Clerk will send a letter to Mr. Pluth to inform him that he cannot park there.

Terry McClane commented on the good job done by the crew working on our new lagoon system.

Entered executive session @ 8:10 p.m. for discussions with Larry Wiysel. Matthew Wiysel & Bill Bescheinen.

Adjourned executive session @ 8:49 p.m.

Motion to adjourn at 8:50 pm was made by Ayres & 2nd by Meredith.

Next board meeting to be held June 1, 2004 at 7:00 pm.