

**VILLAGE OF UNION
MEETING MINUTES
MAY 9, 2007**

The Union Village Board met in regular session on May 9, 2007. The meeting was called to order at 7:20 p.m. at the ALA hall. On roll call: Meredith, Trull, Brown, & McClane. Wolfe submitted his letter of resignation. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were approved with a motion made by McClane & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Claims & Accounts
May 9, 2007

NPPD	FIREBARN*	\$38.07	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$335.02	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$389.50	
	NEW SEWER PUMP	\$43.97	
	ALA HALL	\$30.32	
	CABOOSE	\$16.66	
REINSCH, SLATTERY & BEAR		\$314.00	
	STATE OF NE HHS	\$197.00	WATER TESTS
	ALLIED REFUSE	\$1,258.96	
GREAT PLAINS ONE-CALL		\$2.85	
WINDSTREAM OFFICE		\$23.99	
WINDSTREAM FIRE		\$111.72	
	DEB MCWHA	\$415.58	
JOHN MEREDITH TRUCKING		\$2,362.98	Rock for alleys

JOHNSON'S GAS N GO	\$89.52	
THE COLUMBUS TELEGRAPH	\$141.54	Meeting Ad & Meeting Minutes
MURRAY BLDG & SUPPLY	\$74.85	
KERN'S EXCAVATING CO	\$65.00	Repair shutoff valve

Correspondence included a donation of \$5.00 from State Farm Insurance Co. & an advertisement for specialty T-shirts.

Clerk's Report. Received an estimate on roof repair from Roofers, Inc for \$9400.00. Will get another estimate from Mike Tellez.

Received an estimate for furnace replacement at the fire station from Absolute Air Quality for \$4691.95. Will contact them to be sure the guarantee is for parts & labor. If it does, motion to approve & authorize clerk to sign was made by McClane & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Received an estimate from Bescheinen Earthmoving to change hookup on the Montana tractor. Motion to approve made by McClane & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Received an estimate from Bescheinen Earthmoving for road repair. It could be done 2 different ways. Either tear up & lay asphalt at a cost of \$1000.00 or clean & fill chuckholes for a cost of \$600.00. Will discuss this at the next board meeting.

Also, clerk will send a board vacancy ad to the Journal.

Jesse Keene is currently taking care of the village water & sewer systems. He inspected the well house & found that some of the equipment needs to be sandblasted & repainted. A chlorine injection pump needs to be installed & we need to get a current map of all residential water shutoff valves. Jesse will get in touch with a couple places to see how best to do this. Jesse also said we need a dehumidifier for the lift station & a check valve is leaking & needs to be replaced. We should also have some replacement parts on hand. Jesse will get a list to the clerk to order.

Fire & Rescue Report. There was 1 rescue/fire call. The grant application has been sent in & awaiting a response. Pancake feed is scheduled for May 27, 2007 @ Lake Waconda. Six people attended NIMS 300 training & will

attend NIMS 400 in June 2007. Jim McClane will start EMT classes in June in Alvo w/ALS. The Brown Bottle is sponsoring a softball tournament for May 19 & 20. All proceeds will benefit the fire department.

The parking resolution & yield resolution will be approved at the June 13th board meeting.

A closing date of June 13, 2007 for the Wiysel property was set.

Motion to approve & authorize chairman & clerk to sign a plot map change for property owned by Ed Brink on 12th St was made by McClane & 2nd by Trull. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Motion to authorize chairman to sign & clerk to attest Release of Liens on properties that had participated in a housing rehabilitation program in 1998 was made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Motion to exit regular session at 8:34 p.m. to discuss village manager's job was made by McClane & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Motion to enter executive session at 8:34 p.m. was made by McClane & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Motion to exit executive session at 9:20 p.m. was made by Trull & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Motion to enter regular session at 9:20 p.m. was made by Trull & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Chairman Meredith appointed Steve McWha as Village Manager.

Jesse Keene had checked the well house & found that there was not a manual on/off switch only the automatic one. He will contact an electrician to get one installed.

Motion to adjourn at 9:28 p.m. was made by Trull & 2nd by Brown. Trustee votes are as follows; Meredith – Aye, Brown – Aye, McClane – Aye, & Trull – Aye, one position is vacant. Motion approved.

Next regular board meeting to be held June 13, 2007 at 7:00 pm at the ALA Hall.