

**VILLAGE OF UNION
MEETING MINUTES
MAY 13, 2009**

The Union Village Board met in regular session on May 13, 2009. The meeting was called to order at 7:09 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: T. McClane, Kahland, Brown & J. McClane & 1 position is vacant. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

The chairman nominated David Chipman to fill vacant board position. Motion to approve was made by J. McClane & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye & J. McClane - Aye & 1 position is vacant. Motion approved.

Minutes of the previous meeting were reviewed & were approved on a motion made by J. McClane & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, J. McClane – Aye, Chipman - Aye & Kahland – Aye. Motion approved.

Claims & Accounts were presented separately. A motion to approve the claims & accounts was made by Kahland & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, J. McClane – Aye, Chipman - Aye & Kahland – Aye. Motion approved.

Claims & Accounts
May 13, 2009

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|--------------------------|-----------|----|--------|-------------|
| NPPD | FIREBARN* | \$ | 45.30 | |
| AREA LIGHT RENTAL | | \$ | 17.76 | |
| BALLFIELD** | | \$ | 36.32 | |
| WATER PUMP | | \$ | 415.81 | |
| FIREBARN (TOWN BLDG) | | \$ | 33.31 | |
| NEW TOWER (WATER) | | \$ | 16.32 | |
| TRAFFIC LIGHT | | \$ | 16.32 | |
| AREA LIGHT RENTAL | | \$ | 7.28 | |
| STREETLIGHTS | | \$ | 394.95 | |
| NEW SEWER PUMP | | \$ | 81.25 | |
| ALA HALL | | \$ | 28.27 | |
| REINSCH, SLATTERY & BEAR | | \$ | 322.00 | |
| WACONDA WELDING | | \$ | 47.00 | valve tool |
| NE PUBLIC HEALTH ENV | | \$ | 10.00 | WATER TESTS |

| | | |
|--------------------|-------------|---|
| LAB | | |
| ALLIED REFUSE | \$ 1,167.17 | |
| WINDSTREAM OFFICE | \$ 60.80 | |
| WINDSTREAM FIRE | \$ 86.16 | |
| DEB MCWHA | \$ 572.95 | |
| JOHNSONS GAS N GO | \$ 213.80 | |
| STEVE MCWHA | \$ 1,499.46 | \$1301.03 salary, \$60.43 blower motor, \$138.00 wood |
| ALA | \$ 190.00 | Propane |
| MEESKE HARDWARE | \$ 22.17 | wood |
| MEESKE HARDWARE | \$ 46.31 | hoses |
| UVFD | \$ 491.46 | 1/3 of equipment cost |
| WATKINS TRUE VALUE | \$ 175.05 | |

Correspondence includes a response letter from Wolfe's denying their dog was running at large & killed some chickens; & invitation to attend a meeting about the flood plain maps.

Village manager's report included the water usage of 896,000 gallons, an average of approximately 29,800 gallons per day. All water tests were good. Both of the sewer pumps ran for 90 hours. The pavilion was repaired. Got an estimate from Sharps Electric to replace 2 outlets at the pavilion & separate the power supply. Currently the pavilion & concession stand run off the same power supply. The estimate for this work is \$200.00. Motion to approve Brown & 2nd by J. McClane. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, J. McClane – Aye, Chipman - Aye & Kahland – Aye. Motion approved. The truck needs a complete tune-up at an estimated cost of \$200.00. Motion to approve the repair was made by Kahland & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, J. McClane – Aye, Kahland – Aye & Chipman – Aye. Motion approved.

Fire/Rescue report. There were 4 fire, 5 rescue calls & 1 false report. Still checking on EMT training classes. Memorial Day pancake feed is scheduled for May 25th @ Lake Waconda.

Park Board report. They are planning for the 1st weekend in August for Union Daze. A suggestion was made to start charging for the use of the pavilion to help pay for electricity, water & paper products. The Brown Bottle wants to have a softball tournament June 13th & 14th. Motion to approve a temporary liquor permit was made by J. McClane & 2nd by Chipman. Trustee votes are as follows: T. McClane – Aye, Brown –

abstain, J. McClane – Aye, Kahland – Aye & Chipman – Aye. Motion approved.

Water/sewer/trash bills were discussed. There were 4 accounts that had not paid the minimum as requested. Will continue to send out notices on delinquent accounts.

Main St Building Update. Received an estimate from Ed & Herm of \$14,500.00. They propose reusing as many bricks as possible, tuck point & replace doors remove wing wall & make east wall even with the building, leave existing bricks to avoid collapse of west wall & put stucco on the exposed walls. The board members will discuss at a special meeting scheduled for May 18th @ 7:00 pm @ the fire station.

Tom & Deb Meyer were present to discuss the meat processing plant they want to put in. They've chosen property currently owned by Thorne's on East Union Rd. John Yokum from the Cass County Development Program was also in attendance to show support of new businesses in this county.

Some items of interest are:

Water usage; approx 7500 to 11000 gallons per day

95% of the blood will be captured so a minute amount will go thru the sewer system.

Hook ups to the water &/or sewer will be incurred by Meyer.

Water distribution line will need to be accessible or moved at the cost of Meyer.

The board members will meet on May 18th to document all questions & concerns then send them to Angie.

Mowing fees were discussed. A motion to approve \$50.00 per lot for the 1st hour & \$30.00 per hour after that was made by J. McClane & 2nd by Brown. Trustee votes are as follows: T. McClane - Aye, Brown – Aye, J. McClane – Aye, Kahland – Aye & Chipman – Aye. Motion approved.

The annual village cleanup will be scheduled for June 27th from 8 a.m. to 5:00 p.m.. Will need volunteers to man the area.

John Yokum represents Cass County to bring business in this area. He just wanted to show his support & any assistance he &/or his office can provide.

Received complaints about Irwin's dogs. They are barking most of the night & their pens are not clean. Clerk will contact them.

Motion to adjourn at 10:05 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, J. McClane – Aye & Chipman - Aye. Motion approved.

Next regular board meeting to be held June 10, 2009 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman