

VILLAGE OF UNION
MEETING MINUTES
JUNE 10, 2009

The Union Village Board met in regular session on June 10, 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 & Chipman. J. McClane is absent. 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 & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to approve the Special Meeting Minutes for May 18, 2009 with a change to the location from ALA Hall to fire station was made by Brown & 2nd by Chipman. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

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

Claims & Accts
June 10, 2009

NPPD	FIREBARN*	\$	38.10
AREA LIGHT RENTAL		\$	17.76
BALLFIELD**		\$	36.32
WATER PUMP		\$	310.88
FIREBARN (TOWN BLDG)		\$	16.32
NEW TOWER (WATER)		\$	16.32
TRAFFIC LIGHT		\$	16.32
AREA LIGHT RENTAL		\$	7.28
STREETLIGHTS		\$	394.95
NEW SEWER PUMP		\$	56.35
ALA HALL		\$	27.92
REINSCH, SLATTERY & BEAR		\$	662.50

WACONDA WELDING & AUTO	\$ 115.84	Truck tune-up
NE PUBLIC HEALTH ENV LAB	\$ 10.00	WATER TESTS
ALLIED REFUSE	\$ 1,167.17	
WINDSTREAM OFFICE	\$ 63.75	
WINDSTREAM FIRE	\$ 87.28	
DEB MCWHA	\$ 572.95	
JOHNSONS GAS N GO	\$ 408.35	\$50.35 Rescue
STEVE MCWHA	\$ 1,301.03	Salary
GREAT PLAINS ONE-CALL	\$ 1.01	
WATKINS TRUE VALUE	\$ 126.86	
SCHARP ELECTRIC	\$ 197.15	
CVS WHOLESALE FLAGS	\$ 921.00	Flags for streets & flagpole

Correspondence includes a street bond payment of \$12,310.00 is due, final drawdown of Main St Bldg feasibility study, letter from State's Attorneys office was read & will be answered. Angie has not received answers yet on questions submitted by the village board in reference to meat processing operation.

Village manager's report included the water usage of 1,025,000 gallons, an average of approximately 33,000 gallons per day. Usage was higher due to several pools being filled. All water tests were good. Nitrate levels are 7.3 which are consistent with the results from the last 25 years. Both of the sewer pumps ran for 136 hours. Water tower maintenance is scheduled for June 12, 2009. Residents may notice a difference in water pressure due to running off the pumps rather than the tower. After the tower is refilled, 2 tests are required by the state. Got an estimate to have the lagoon areas that can't be mowed sprayed from Brian Murdock for \$750.00 to \$1,000.00. Lift station primer pump needs to be replaced at a cost of \$695.00. Motion to approve purchase of pump not to exceed \$750.00 was made by Chipman & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Fire/Rescue report. There were no calls. Memorial Day pancake feed was a success & the next one is scheduled for July 4, 2009. Squad had a part recalled so it was taken to Larson's for repair.

Park Board report. Members met on 8 June 09. They are planning for the 31st of July & the 1st & 2nd of August for Union Daze. Motion to approve a temporary liquor permit for the 31st of July 09 & 1st & 2nd of August 09 was

made by Chipman & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved. Motion to approve rain date of June 27 & 28 2009 for the Brown Bottle's temporary liquor permit was made by Chipman & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Abstain, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved. Damage to the pavilion was caused by a minor with a skateboard. An agreement was made that if the parent's pay for the damage, the village will not file charges. We will need to get some estimates. A suggestion was made to start charging a fee for the use of the pavilion &/or concession stand to reimburse the village for the electric & paper products in the bathrooms & water usage. Will add that to July's agenda.

Water/sewer/trash bills were discussed. There were 2 accounts that had not paid the minimum as requested. Will continue to send out notices on delinquent accounts. T. McClane states we need to raise water &/or sewer rates to keep up with the rising cost of electricity. The last rate change was in 1995. Will add this to July's agenda.

Main St Building Update. Received an estimate from Ed & Herm of \$14,500.00. The village is not able to afford that so a motion to authorize T. McClane to get the chimney & partial standing wall take down not to exceed \$1000.00 was made by Chipman & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Update on the proposed meat locker. Questions that had been forwarded to our attorney who then sent them to Mr. Meyer's attorney have not been answered yet. An anonymous letter had been sent to several people in town against the meat locker. Some of the statements are not true. For example, it was stated in the letter that the chairman did not want it located near his own because of the smell. The true reason is the access to the business would be through the park & that would not be a safe area for our residents. At this point, the board is awaiting answers from Meyer. There have been no permits signed & no firm plans have been submitted. T. McClane suggested appointing a committee to oversee this project if it becomes a firm deal. Tom Pike & Elmer Henderson have volunteered to be on this committee.

The village website has been updated & Chipman discussed the need for a village newsletter.

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.

Angie informed the village that she was not able to find commercial water rates & the bankruptcy has been filed for Trull. Clerk will try to find what company has foreclosed on house & get the yard cleaned up.

Elmer Henderson thanked Steve for cleaning up the lot where a mobile home had been removed. Chris Keene wanted to know about asking a homeowner to move his truck in further because it is difficult to see around it when driving south on 2nd St. She also asked about the trash bags behind the bar. Brown explained they were trying to get the dumpster replaced since the other one was damaged. Comments were made about the vehicles parked on 2nd St in front of Hall's. Will send a letter asking them to park off the street. The burn pile was discussed & the village must discontinue it. Henderson offered to help Steve put up the gate which will block the access.

Motion to exit regular session @ 9:31 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to enter executive session @ 9:31 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to exit executive session @ 10:01 p.m. was made by Chipman & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to reenter regular session @ 10:01 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to approve spraying the lagoon for weeds was made by Brown & 2nd by Chipman. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Chipman - Aye & Kahland – Aye. J. McClane is absent. Motion approved.

Motion to adjourn at 10:04 p.m. was made by Brown & 2nd by Chipman. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Kahland – Aye, & Chipman - Aye. J. McClane was absent. Motion approved.

Next regular board meeting to be held July 8, 2009 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman