

VILLAGE OF UNION

MEETING MINUTES

JULY 5, 2005

Drafted July 19, 2005. Subject to Board Approval on Aug 2, 2005; could be subject to change."

The Union Village Board met in regular session on July 5, 2005. The meeting was called to order at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Bowen, Meredith & Wolfe. Brown was absent. Angie Slattery, representing Reinsch & Slattery, was also present.

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

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

CLAIMS & ACCOUNTS

JULY 5, 2005

NPPD	FIREBARN*	\$55.04	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$36.43	
	WATER PUMP	\$317.55	
	FIREBARN (TOWN BLDG)	\$36.15	
	NEW TOWER (WATER)	\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$22.28	
	REINSCH & SLATTERY		
	STATE OF NE HHS	\$20.00	WATER TESTS
	JOHNSON'S GAS 'N GO		
	ALLIED REFUSE	\$50.60	
	GREAT PLAINS ONE-CALL		
	ALLTEL OFFICE	\$54.05	
	ALLTEL FIRE	\$77.30	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	

Correspondence was read from:

Bob & Betty Harrah thanking us for the gift certificate for the English Rose. We sent them a gift certificate to thank Bob for towing a vehicle that he refused to accept payment for.

The village received a flyer from Jay & Kim Hobscheidt announcing their new business, Who Knows?????. They will have a consignment shop on Main St open on the weekends & on Wednesday evenings. Should be open the 1st of August.

Roger Hoback received a certificate for the NIMHS training he attended.

And information was received from Corpro about updating the electrical in the water tower at a cost of \$4500.00. The decision was made to not have that done since what we currently have is still working fine.

Allan's report. The water usage was 1,470,000 gallons & all water samples were good. The sewer pump ran for 75.9 hours. The number 3 pump is having some electrical problems so Al will contact an electrician to repair it. The new tractor has a loader bolt broken & is being repaired through the warranty. And M. E. Collins Company is in town repairing some of the roads they put in during the sewer project, which is also covered under warranty.

Erica from Allied Refuse & Recycling had heard that the village was considering signing a contract for one trash service for everyone in town. She supplied the board members a counter offer to American Recycling. Elmer Henderson wanted to know why the village wanted to get into the garbage business. Hoback explained that the board members were gathering information to improve the trash service in town as well as saving the village money. If the village decides to sign on with one company, the billing can be added to the water & sewer billing. A notice will be sent to all homeowners with the offer from both companies asking for input.

The lease from Cingular was reviewed by the village attorney & the following items were discussed:

- Recommend we collect the rent monthly rather than yearly.
- Must be insured by an insurance company, not self-insured. And remove the indemnification clause.

- All above & belowground improvements must be removed if they decide the tower is no longer needed.
- Remove reference to sublease or assignment.
- The village will need to 30 days rather than 3 days to provide assessment notices.

A motion to approve all suggested changes & authorize Angie to send a letter stating as such was made by Meredith & 2nd by Bowen. Approved by roll call. Brown was absent.

The Health Committee inspected several properties and a motion to authorize Angie to send notices requesting their appearance at the August 2nd, 2005 board meeting to Marjorie Meredith, Bill Bescheinen, Faith Woodard, Oscar Davis, & Joe Hall was made by Bowen & 2nd by Wolfe. Approved by roll call. Brown & Meredith were absent. If the property owners do not attend the meeting, the health committee will conduct an inspection of their property & recommend action.

The Wiysel property, legal description is Lots 5-6-7 and east 4' of Lot 8 Block 2 South Union Addition Village of Union owner Matthew Wiysel, was inspected by the Health Committee on June 4, 2005 a written report was drafted by the Health Committee. The written report was submitted to the Village Board at the June 2005 meeting for review by all the Village Board members.

Ken Willeford, Health Committee member appeared at the meeting setting for the findings of the Health Committee. Ken Willeford, Health Committee stated that Health Committee has found that the property is a nuisance pursuant to Village ordinances and requested that the Board deem the property as a nuisance also.

Based upon the review of the written report drafted by the Health Committee and the findings of the Health Committee, Board Member, Wolfe made a motion that the Village Board declare Wiysel's property legally described as Lots 5-6-7 and the east 4' of Lot 8, Block 2, South Union Addition to the Village of Union be deemed a nuisance. The Motion was seconded by Bowen. The Motion approved by roll call. Brown & Meredith absent. Chairman Hoback declares the property owned by Matthew Wiysel a nuisance in accordance with Village ordinances.

Based upon the joint findings of the Village Board of Health and the Village Board and pursuant to ordinance 4-303, a motion was made by Wolfe & 2nd by Bowen, to have the notice to Matthew Wiysel served by the Cass County Sheriff's Deputy with the option for Wiysel to contact our attorney within 5 days. Motion approved by roll call. Brown & Meredith was absent.

Helen Wolfe, president of the American Legion Auxiliary 235, approached the village board to request assistance to keep the legion hall open. They are having difficulties financially since all monies are donated & they receive no other assistance. The board members will discuss the matter.

Motion to approve SENDD membership renewal, fee is \$250.00 & the Housing Activities Support membership renewal, fee is \$78.00, was made by Bowen & 2nd by Wolfe. Approved by roll call. Brown & Meredith was absent.

The streets in Ash Court & Birch Court are in need of repair. Motion to allow Deb to contact Dave Taladay, street superintendent, to get the process started made by Bowen & 2nd by Wolfe. Approved by roll call. Brown & Meredith was absent.

Complaints have been made about vehicles routinely parking on both sides of the residential streets making it difficult to drive an emergency vehicle as well as average traffic safely. We are in the process of updating all the village ordinances so this subject will be held in abeyance until the Aug 2nd meeting.

Christina Keene stated she is not in favor of a trash company contract. She also complained about 2 volunteer fire fighters appearing to be under the influence & directing traffic at a car accident on July 2nd. Keene suggested that the EMTs & fire fighters be taught the proper way to set off the sirens. And commented that "people with fireworks are idiots".

Barbara Lechner suggested that the village board know & approve all volunteers to the Fire & Rescue Department since the village pays the insurance.

Chairman Hoback discussed the vandalism of village property & notices. He explained that the water/sewer drop box was removed due to vandalism

& suggested having a new one made out of Plexiglas so the contents can be easily seen. And since this continues to happen, the village will incur the costs of putting notices & meeting minutes in the newspaper. He asked if anyone knows who is responsible, please let a board member know so we can stop this.

Motion made by Bowen and 2nd by Wolfe to Exit Regular Session at 8:54 p.m.

Motion made by Bowen and 2nd by Wolfe for the Village Board to enter into Executive Session at 8:55 pm.

Motion made to Exit Executive Session at 9:15 pm was made by Bowen & 2nd by Wolfe.

Motion to enter regular session at 9:16 pm was made by Wolfe & 2nd by Bowen.

Motion to adjourn at 9:17 pm was made by Bowen & 2nd by Wolfe.

Next board meeting to be held Aug 2, 2005 at 7:00 pm.