

**VILLAGE OF UNION  
MEETING MINUTES  
JULY 9, 2009**

The Union Village Board met in regular session on July 9, 2009. The meeting was called to order at 7:05 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: T. McClane, Kahland, Chipman & J. McClane. Brown 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 & 2<sup>nd</sup> by Chipman. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

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

Claims & Accounts  
July 8, 2009

NPPD	FIREBARN*	\$	47.45	
AREA LIGHT RENTAL		\$	17.76	
BALLFIELD**		\$	36.32	
WATER PUMP		\$	330.75	
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		\$	63.62	
ALA HALL		\$	47.87	
REINSCH, SLATTERY & BEAR		\$	334.50	
WACONDA WELDING & AUTO		\$	340.79	Replace starter in truck
NE PUBLIC HEALTH ENV LAB		\$	10.00	WATER TESTS
ALLIED REFUSE		\$	2,325.09	\$707.92 village cleanup
WINDSTREAM OFFICE		\$	62.37	
WINDSTREAM FIRE		\$	86.16	
DEB MCWHA		\$	572.95	
JOHNSONS GAS N GO		\$	307.80	

STEVE MCWHA	\$ 1,301.03	Salary
GREAT PLAINS ONE-CALL	\$ 1.01	
WATKINS TRUE VALUE	\$ 18.88	
COLUMBUS TELEGRAM	\$ 83.46	
DAKOTA PUMP	\$ 712.12	Pump for lift station
UTILITY SVC CO INC	\$ 3,142.45	
CLIA LABORATORY PROGRAM	\$ 150.00	Certificate fee for rescue squad
A & M GREEN POWER	\$ 466.05	Mower svc, blades & tires
SEND D	\$ 78.00	Housing Dues
TRAVELERS INSURANCE	\$ 163.86	Workers Comp Fire & Rescue

Correspondence includes a notice from the state auditor's office about getting the budget done. Clerk will invite Steve Rishel, the accountant that prepares our yearly budget, to attend the Aug 12, 2009 board meeting.

Village manager's report included the water usage of 1,051,000 gallons, an average of approximately 35,000 gallons per day. Usage was higher due to several pools being filled. All water tests were good. Both of the sewer pumps ran for 146 hours. The truck's starter had to be replaced. There has been more vandalism in the form of nails, & metal pipes driven into the ground where Steve mows. If he had hit them, the mower would have been badly damaged & Steve possibly hurt.

Fire/Rescue report. There were no calls.

Park Board report. The plans for the 31<sup>st</sup> of July & the 1<sup>st</sup> & 2<sup>nd</sup> of August for Union Daze are progressing.

Water/sewer/trash bills were discussed. There were 6 accounts that had not paid the minimum as requested. Will send final notices & if no payment is made, their services will be discontinued. Clerk will continue to send out notices on delinquent accounts.

Main St Building Update. The chimney & partial wall has been removed. The other bldg still needs some repair but financing it is a problem.

Update on the proposed meat locker. All the questions that had been forwarded to our attorney who then sent them to Mr. Meyer's attorney have not been answered yet. Meyer has signed a contract with JEO & will be responsible for all costs. The village has not committed to anything & we have not received specs or proposals from Meyer. T. McClane asked Tom

Pike to supply names of people that are interested in being part of the committee to oversee this project.

The water & sewer rates were discussed. The water rates have not been increased since 1995 & the sewer rates were increased in 2003. Will discuss with Rishel at the next board meeting.

Chipman discussed the village newsletter & suggested forming a committee to write it. Chipman will donate his trustee dues of \$25.00 a month to help defer costs. Will aim to get the newsletter out by the 23<sup>rd</sup> of each month & will email to anyone that requests it. Motion to authorize printing & mailing the newsletter was made by J. McClane & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to authorize release of lien on the Rock Street property was made by J. McClane & 2<sup>nd</sup> by Chipman. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to appoint Chipman as the “Going Green” rep for the village was made by J. McClane & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to approve bldg permit application for the Union Vineyard was made by Kahland & 2<sup>nd</sup> by Chipman. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

T. McClane will schedule a meeting of the health board to review a few properties that he has received complaints about. A complaint was voiced by Chris Keene about the truck parked in Emge’s driveway. The way it is parked, it is difficult to see oncoming traffic from the alley. Angie will send him a letter requesting that he move it.

Motion to exit regular session @ 9:10 p.m. was made by Chipman & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to enter executive session @ 9:15 p.m. to discuss security was made by J. McClane & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to exit executive session @ 9:26 p.m. was made by J. McClane & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to reenter regular session @ 9:26 p.m. was made by J. McClane & 2<sup>nd</sup> by Kahland. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Motion to adjourn at 9:30 p.m. was made by J. McClane & 2<sup>nd</sup> by Chipman. Trustee votes are as follows: T. McClane – Aye, J. McClane, Chipman - Aye & Kahland – Aye. Brown is absent. Motion approved.

Next regular board meeting to be held Aug 12, 2009 at 7:00 pm at the ALA Hall.

Terry McClane  
Chairman