

**VILLAGE OF UNION  
MEETING MINUTES  
JULY 12, 2006**

The Union Village Board met in regular session on July 12, 2006. The meeting was called to order at 7:04 p.m. at the ALA hall. On roll call: Chmn Meredith, Wolfe, Bowen & Hobscheidt. Brown was absent. Angela Slattery, legal council, was also present.

Minutes of the previous meeting were approved with a motion made by Hobscheidt & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

Minutes of the Special Meeting held on July 24, 2006 at 9:00 a.m. at the fire station were approved on a motion made by Hobscheidt & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Wolfe & 2<sup>nd</sup> by Hobscheidt. Trustee votes are as follows; Meredith-Aye, Wolfe-Aye, Bowen-Aye, Hobscheidt-Aye. Brown was absent. Approved by roll call.

**CLAIMS & ACCOUNTS  
JULY 12, 2006**

NPPD	FIREBARN*	\$50.66	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$382.37	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$45.29	
	ALA HALL	\$67.26	
	CABOOSE	\$16.66	
REINSCH & SLATTERY		\$397.50	
	STATE OF NE HHS	\$19.00	WATER TESTS
	ALLIED REFUSE	\$60.04	

GREAT PLAINS ONE-CALL	\$4.04	
ALLTEL OFFICE	\$48.05	
ALLTEL FIRE	\$77.59	
DEB MCWHA	\$415.58	
ALLAN KEENE	\$1,246.46	
JOHNSON'S GAS N GO	\$151.00	35.75 to be billed to UVFD
THE JOURNAL	\$67.89	Meeting Ad & Meeting Minutes
MILLER-MONROE	\$2,159.00	Work Comp Audit \$1327.00
		Gen Liability Audit \$54.00
		Increase Water Tower \$778.00
SEND D	\$78.00	Affordable Housing Programs

Allan's report. The water usage was 1,217,000 gallons. The sewer pump ran for 61 hours. The project to connect the village sewer to the property located at 4<sup>th</sup> & C Streets is almost complete. Terry McClane asked if the old sewer line would be blocked when the new line is run. Al confirmed that it would. Al has been working on removing the trees from the lagoon area. He needs to get brush killer to use on the sidewalks, streets & lagoon areas.

Discussed the water tower maintenance program submitted by Utilities Services, Inc. with John Snodgrass. He explained how the program works & that we would not need the cathodic protection. Hobscheidt asked that we check some of their references so the decision about the contract can be made at the next board meeting.

Briefly discussed a letter received from Tom Woodard. He had complained about some dogs in the village & the ordinances about dog kennels. Woodard also made statements about homes destroyed by fire not being rebuilt. It was explained that one of the homes are in the process of being rebuilt as we speak, one lot will be retained by the owner to build on when they are done with their military obligations. Chmn Meredith will send him back a response to each of his complaints.

Fire & Rescue Report. Rob Kennedy reported that they responded to 2 fires, both grass fires. They are sending letters to all volunteers to verify their status on the departments. They responded to 2 rescue calls. The training class to be sure all fire fighters knew how to properly hookup to the fire hydrants went well. They had a good turnout for the pancake feed they held for July 4<sup>th</sup>. The next one is scheduled for Sept 4 from 8:00 a.m. to 11:00 a.m. Took the old fire truck to the parade in Murray & it went great. They are planning to drive it in the Apple Jack Festival Parade in Sept.

Hobscheidt fixed one of the problems with the ambulance but will have Waconda Welding & Auto Repair check out the rest of the wiring.

The Union Girls Softball Team got 1<sup>st</sup> place. A suggestion was made to ask them to attend the next board meeting.

We are still working on the ordinances & will hopefully have them done soon.

Motion to leave regular session at 7:45 p.m. was made by Wolfe & 2<sup>nd</sup> by Bowen. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye, & Hobscheidt – Aye. Brown was absent.

Motion to enter executive session at 7:45 p.m. was made by Wolfe & 2<sup>nd</sup> by Bowen. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye & Hobscheidt – Aye. Brown was absent.

Motion to exit executive session at 8:00 p.m. was made by Bowen & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye & Hobscheidt – Aye. Brown was absent.

Motion to re-enter regular session at 8:04 p.m. was by Bowen & 2<sup>nd</sup> by Wolfe. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye, & Hobscheidt – Aye. Brown was absent.

Motion to hire Jim Loring as temporary help to read the water meters & provide assistance to Al when needed at a rate of \$10.00 per hour not to exceed 40 hours per month, was made by Wolfe & 2<sup>nd</sup> by Bowen. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye, & Hobscheidt – Aye. Brown was absent. Clerk will be notices on the water/sewer bills to notify all residents who & when the meters will be read. Also clerk will give Loring letters to hand out to each homeowner in case they miss the notices on their bills. Board members discussed granting amnesty to village residents since it has been so long since the meters were read some might end up with a huge water bill. Motion to grant amnesty to homeowners for previous water usage was made by Wolfe & 2<sup>nd</sup> by Bowen. Trustee votes are as follows: Meredith – Aye, Wolfe – Aye, Bowen – Aye, & Hobscheidt – Aye. Brown was absent.

At the next board meeting, chairman will nominate new health board members.

Motion to adjourn at 8:16 p.m. was made by Bowen & 2<sup>nd</sup> by Wolfe.  
Trustee votes are as follows; Meredith – Aye, Wolfe – Aye, Bowen – Aye,  
& Hobscheidt – Aye. Brown was absent. Motion approved by roll call.

Next board meeting to be held August 9, 2006 at 7:00 pm at the ALA Hall.