

VILLAGE OF UNION

MEETING MINUTES

AUGUST 2, 2005

The Union Village Board met in regular session on Aug 2, 2005. The meeting was called to order at 7:02 pm at the firehouse. On roll call: Chmn Hoback, Meredith, Brown & Wolfe. Bowen 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 by roll call.

Claims & Accounts were presented separately and after consideration, all were allowed on motion made by Meredith & 2nd by Wolfe. The electric bill for the water pumps was higher due to using the 2 smaller pumps while awaiting repairs to the larger one. Carried.

CLAIMS & ACCOUNTS

August 2, 2005

NPPD	FIREBARN*	\$73.51	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$762.03	
	FIREBARN (TOWN BLDG)	\$56.37	
	NEW TOWER (WATER)	\$33.13	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$79.33	
	GREAT PALINS WELL SVC	\$865.00	
	REINSCH & SLATTERY		
	STATE OF NE HHS	\$101.00	WATER TESTS
	JOHNSON'S GAS 'N GO	\$134.37	
	ALLIED REFUSE	\$50.60	
	GREAT PLAINS ONE-CALL	\$1.00	
	ALLTEL OFFICE	\$59.20	
	ALLTEL FIRE	\$77.28	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	THE JOURNAL	\$97.20	PRINT MEETING MIN IN PLATTS JOURNAL

SHARP ELECTRIC	\$150.00	
LEAGUE OF MUNICIPALITIES	\$218.00	YEARLY UTILITIES MEMBERSHIP
LEAGUE OF MUNICIPALITIES	\$223.00	YEARLY ADMINISTRATIVE MEMBERSHIP
WACONDA WELDING	\$12.50	KUBOTA REPAIR
MILLER-MONROE-FARRELL	\$155.00	ADDITIONAL PROP. INSURANCE
ROSS HICKEY	\$161.60	REPAIR AT WELL HOUSE
THE JOURNAL	\$11.22	PRINT AGENDA IN PLATTS JOURNAL
ALLAN KEENE	\$623.23	VACATION PAY

Correspondence was read from:

Angie sent a letter to Cingular about changes requested by the village board on their lease & has not received a response yet.

Board members read thru some responses from village residents on the Allied & American Recycling proposals. So far, most of them are in favor of a contract with one trash service. John Bescheinen stated that Brock, NE is still having problems since going with one company. Per Mike Barker, his company has been picking up Brock for 10 years & there have been no problems. It was further explained by Trustee Wolfe that if we have one company under contract, we have more control. Burning was also discussed & Mr. Bescheinen was told that all open burning was banned throughout the state unless you have a permit, which according to last report included burn barrels. Board members are hoping we will get more responses by the Sept 2005 board meeting. Mike Barker from American Recycling stated that Allied/Waste Connections have been working without a landfill permit as reported in the May 2005 newspaper. Therefore, American Recycling will lower their landfill fee to \$47.50.

Allan's report. Allan was on vacation, therefore, no report was available. John Bescheinen made comments about the village using too much water & we need to get better control of it. He was told that we are doing everything we can to be sure there is no waste. We have already repaired several leaks & had all the water lines checked for leaks & received a report that no leaks have been detected. Will continue to monitor.

Angie sent notices to all property owners due to the report from the Health Committee requesting they do the requested repairs/clean up or appear at this board meeting to discuss status of their property. The properties that have been completed are Meredith, & Hall. Bill Bescheinen has removed

three semi loads of miscellaneous metals & is planning on taking care of some more. No updates on Pluth & Woodard. Davis is seriously ill & we will work with his family on the cleanup effort. The railroad workers apparently have used the mobile home on their property as a dump. Will get in touch with them to find out the status of their cleanup efforts. Will revisit the Pluth, Woodard & Bescheinen properties on motion made by Meredith & 2nd by Wolfe.

Angie was authorized by roll call to file suit against Matthew Wiysel on a motion made by Meredith & 2nd by Wolfe. Bowen was absent. 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.

Wolfe made a motion & Brown 2nd to reimburse Al Keene for the tow behind mower & finishing mower.

Motion made by Meredith and 2nd by Brown to Exit Regular Session at 7:54 p.m.

Motion made by Meredith and 2nd by Brown for the Village Board to enter into Executive Session at 7:55 pm.

Motion made to Exit Executive Session at 8:20 pm was made by Meredith & 2nd by Brown.

Motion to enter regular session at 8:21 pm was made by Brown & 2nd by Meredith.

Hoback submitted his resignation from the chairman's position & village board effective Aug 2, 2005 citing threats against him & his family & his health as reasons for resigning. Board members were disappointed at his leaving but understand why he needs to put his family & health first.

Motion to appoint Meredith as chairman pro temp was made by Brown & 2nd by Wolfe. Carried by roll call. Bowen was absent.

Vacancy of the chairman's position will be posted in the newspaper & 3 public places for the next 2 weeks. Board members will meet at a special board meeting on Aug 24, 2005 @ 6:30 p.m. to interview & appoint a new board member & new chairman to the village board & health board. Once the board vacancy is filled then the chairman will be voted on by the current board members.

There were discussions to change regular board meetings to the 2nd Wednesday of the month. It was explained that the meetings could be changed by writing & approving a new ordinance reflecting that change. The motion to change regular board meetings will be discussed at the September 6, 2005 board meeting since the chairman needs to be appointed at the special board meeting on August 24, 2005.

Other announcements were:

The Community Picnic is scheduled for Aug 27, 2005 starting @ 3:00 p.m. for the children's games at the ballpark pavilion.

Permission was given to clerk to purchase a tape recorder & microphone to use during the meetings to insure accuracy of meeting minutes.

Kim Hobscheidt said her open house went well. She hoped to see more Union people come in & was disappointed that more board members did not attend. She also was told that her water/sewer bill had been discussed with one of her neighbors. Meredith explained to her that if the account was delinquent & a shutoff letter needed to be sent that it would have been discussed at an open board meeting.

Motion to adjourn at 8:40 pm was made by Wolfe & 2nd by Brown.

Next board meeting to be held Sept 6, 2005 at 7:00 pm.