

VILLAGE OF UNION

MEETING MINUTES

FEBRUARY 3, 2004

The Union Village Board met in regular session on February 3, 2004 at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Meredith, & Keene. Absent were Ayres & Trull. Angie Slattery, representing Reinsch & Slattery, arrived at 7:35 pm was also present.

Minutes of the previous meeting were approved with the following changes: "Correspondence was read from Deb Loring, building inspection on Pepple property passed & a letter from Environmental Quality was read. Representative from Park Committee was not present, corrected spelling of Sashley's name & water shutoffs were discussed". Motion was made by Meredith & 2nd by Keene, Carried.

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

CLAIMS & ACCOUNTS

FEBRUARY 3, 2004

NPPD	FIREBARN*	\$47.95	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$324.31	
	N. SEWER PUMP	\$54.22	
	FIREBARN (TOWN BLDG)	\$58.49	
	NEW TOWER (WATER)	\$15.79	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	CHRISTMAS LIGHTS	\$29.91	
	STATE OF NE HHS	\$331.00	WATER TESTS
	ADKINS SIGN	\$128.40	LETTERS & NUMBERS
	ALLIED REFUSE	\$42.50	
	GREAT PLAINS ONE-CALL	\$4.00	DIGGER'S HOTLINE
	ALLTEL OFFICE	\$51.89	
	ALLTEL FIRE	\$75.46	
	DEB MCWHA	\$415.58	SALARY 450.00

ALLAN KEENE	\$1,246.46	SALARY \$1500.00
REINSCH & SLATTERY	\$112.80	
JOHNSON'S GAS N GO	\$105.00	VILLAGE TRUCK

Correspondence was read from Glenn Wolfe commenting on his opinion of the village board, Chmn Hoback will respond.

Park Committee report. Meeting was canceled due to the weather. Jean Zeigelbein & Deb McWha took down the Christmas decorations. At the next meeting scheduled for February 24, 2004 @ 7:00 pm, committee members will discuss schedule of meetings, garage sales, community picnic etc. In 2006, Union will be celebrating their 130th year anniversary so they will also start setting up activities for the celebration such as street dance, parade etc.

Allan's report. The water usage was 1,050,000 gallons and the sewer pumps ran for 101.3 hours. Influent tests were done & sent in, all other samples were good. The cylinder on the snowplow broke and was repaired by Waconda Welding. Snow removal was the biggest part of his job the last couple weeks.

WWTF update. With the weather not much has been done. Motion to approve payment application #4 in the amount of \$46,470.42 was made by Keene & 2nd by Meredith. Carried by roll call.

Board members discussed the bill from Kern's Excavating for road repair of highway 34. The street department said the repair was due to a water leak & was our responsibility. However, once the area was dug up, there was no water leak. The board members decided that the state street department should bear at least half of the repair cost. The village will pay the bill since this is a local business that we contract with frequently & we will contact the street department to see what can be done.

Update on title for land purchased for lagoon area. Angie Slattery contacted the Mayfield's and all the taxes have been paid & the plot map has been signed off on. We will need to pay Greenbelt taxes; Angie will call Deb & let her know how much they are. We need to find out if this is a yearly fee or just one time. Chmn Hoback wanted to know about the cost of the crop damage due to the temporary easement. This should be settled at the end of the project.

Motion to approve the Terracon billing for density testing in the amount of \$5,959.37 was made by Meredith & 2nd by Keene.

Motion to authorize Rishel & Pfeifer to perform audit on village books was made by Meredith & 2nd by Keene.

Clerk to send notice to Bob Brutus about removing car from the sidewalk. The village has received many complaints about the school children having to walk in the highway to go around the car to catch the school bus. There was some discussion about writing up a snow removal ordinance. We will visit that at a later time.

Went to executive session at 8:05 pm.

Adjourned executive session at 8:42 pm on motion made by Keene & 2nd by Meredith.

Motion to adjourn at 8:44 pm was made by Meredith & 2nd by Keene.

Next board meeting to be held March 2, 2004 at 7:00 pm.