

VILLAGE OF UNION

MEETING MINUTES

OCTOBER 12, 2005

The Union Village Board met in regular session on October 12, 2005. The meeting was called to order at 7:05 pm at the firehouse. On roll call: Chmn Meredith, Bowen, Hobscheidt & Wolfe. Brown was absent. Angie Slattery, representing Reinsch & Slattery, was also present.

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

Minutes of the Special Meeting held on September 27, 2005 were approved on motion made by Wolfe & 2nd by Bowen. Carried by roll call.

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

CLAIMS & ACCOUNTS

October 12, 2005

NPPD	FIREBARN*	\$84.87	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$47.77	
	WATER PUMP	\$568.51	
FIREBARN (TOWN BLDG)		\$15.79	
NEW TOWER (WATER)		\$20.47	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$47.47	
	ALA HALL	\$55.40	
REINSCH & SLATTERY		\$300.00	
	STATE OF NE HHS	\$8.00	WATER TESTS
	ALLIED REFUSE	\$622.79	
GREAT PLAINS ONE-CALL		\$3.00	
	ALLTEL OFFICE	\$50.01	
	ALLTEL FIRE	\$78.27	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	THE JOURNAL	\$66.00	
	THE JOURNAL	\$6.73	BOARD MEETING AD

THE JOURNAL	\$89.63	PUBLISH AUG MTG MIN
J-D's CONSTRUCTION	\$150.00	WATER LEAK @ METHODIST CHURCH
WACONDA WELDING	\$127.90	REPAIR TO TOWN TRUCK
ELMER HENDERSON	\$25.00	GIFT CERT FOR HELPING WITH WOODCHIPS
BESCHEINEN EARTHMOVING	\$20.00	CHEMICAL FOR SPRAYER

Correspondence was read from Corrpro, the company that inspects the water tower yearly. Motion to renew the contract was made by Wolfe & 2nd by Hobscheidt. Carried by roll call.

Allan's report. The water usage was 1,249,000 gallons & the sewer pump ran for 59.4 hours. Water leaks at the Baptist & Methodist churches, Woodard property & Wolfe's property reduced the amount of water pumped by a third in 2 weeks, from 42,000 gallons to 27,000 gallons. The woodchips were moved from the lot next to the Loring's property. Will send Elmer Henderson a gift certificate to The Rose for helping. The chips were placed under the playground equipment. Finished tearing down the cover over the dugout due to damage from vandalism. The Emergency waterplan needs to be reviewed by all the board members, fire & rescue & Al. There is a hard copy as well as a computer disc with the info on it. There is a state inspection scheduled for October 13 to inspect the well house & paperwork.

Angie reviewed the contract from Allied Refuse & no changes are needed. Will contact Allied to confirm prices. The Woodard property located on A Street was discussed & reviewed by the health committee. As far as we know, they have not gone to the County Zoning Office to get a building permit. Will contact the zoning office to find out why the shed was not tagged.

The board members reviewed the new village ordinances & all necessary changes have been documented. Angie will incorporate those items & get back to the village board for final approval. The conditions at the apartments on the corner of Main & LaRue were discussed. Some of the tenants have a refrigerator outdoors plugged in, several junk cars & just junk all over. Will contact the owner to get this area cleaned up. Ordinance #1-510, Meetings; Governing Body, to change the meeting days to the 2nd Wednesday of each month & the location to the ALA Hall Post #235, was reviewed by the board members. Motion to waive the three readings of the ordinance was made by Wolfe m& 2nd by Hobscheidt. Approved by roll call. Motion to approve & authorize the chairman & clerk to sign was made by Wolfe & 2nd by Hobscheidt. Approved by roll call.

The Health Committee members looked at the conditions of the apartments on the corner of LaRue & Main St. They observed a refrigerator outdoors with an extension cord running into the window of the first floor apartment as well as other items out in the area between the apartment building & Bob's Garage. Several vehicles were ticketed but not removed. The owners will be notified to clean up the area & remove the cars.

Alex Braszko is filling out the paperwork to apply to put the jail in the historical society registry. He needs the legal description & the article from the Omaha World Herald to attach to the form. Clerk will get the legal description & forward to him.

The Village received an application from the new owners for a liquor license. Clerk will put the application in the Plattsmouth Journal as required by law & will put in the agenda for approval/disapproval at the Nov 9th meeting.

The Village received a request for donation from Operation Christmas. This program supplies food & gifts for the needy in Cass County. A motion to donate \$200.00 to this program was made by Wolfe & 2nd by Hobscheidt. Approved by roll call.

Questions were asked of Angie about the status of the pickup truck abandoned by Westcom II cable company was brought up. Angie had contacted the bankruptcy attorney for the cable company but have not heard back. A motion was made by Wolfe & 2nd by Bowen to charge \$10 per day storage for the pickup. Angie will contact them again with this information & update us at the Nov 9th meeting.

Wolfe spoke with NPPD about getting electric service to the caboose. The poles are in good condition so we need to get a licensed electrician to wire the caboose. After discussion, a motion was made by Wolfe & 2nd by Hobscheidt to get an electrician & get the work done. The cost is limited to \$1000.00 or less. Approved by roll call.

Comments were made about the parking situation on B Street between 2nd & 1st. Rather than put up signs, a letter will be sent to the homeowners asking for their cooperation to limit the parking to north side.

Terry McClane suggested checking into the floodway program to see if the apartments were part of the floodway program.

Motion to adjourn at 8:35 pm was made by Bowen & 2nd by Hobscheidt.

Next board meeting to be held Nov 9, 2005 at 7:00 pm at the ALA Hall.