

**VILLAGE OF UNION
MEETING MINUTES
FEBRUARY 11, 2009**

The Union Village Board met in regular session on Feb 11, 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, J. McClane, Wingett & Brown. Kahland was 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 Wingett & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Claims & Accounts were presented separately. A motion to approve the claims & accounts was made by Wingett & 2nd by J. McClane. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

**CLAIMS & ACCOUNTS
FEBRUARY 11, 2009**

NPPD	FIREBARN*	\$57.04	
	AREA LIGHT RENTAL	\$17.66	
	BALLFIELD**	\$35.78	
	WATER PUMP	\$494.84	
FIREBARN (TOWN BLDG)		\$153.31	
	NEW TOWER (WATER)	\$16.24	
	TRAFFIC LIGHT	\$16.04	
	AREA LIGHT RENTAL	\$7.10	
	STREETLIGHTS	\$392.31	
	NEW SEWER PUMP	\$146.37	
	ALA HALL	\$34.93	
REINSCH, SLATTERY & BEAR		\$552.90	
	COLUMBUS TELEGRAM	\$21.67	
NE PUBLIC HEALTH ENV LAB			NOTICE OF HEARING
	ALLIED REFUSE	\$2,395.55	WATER TESTS
	WINDSTREAM OFFICE	\$55.69	
	WINDSTREAM FIRE	\$87.47	
	DEB MCWHA	\$572.95	
	JOHNSONS GAS N GO	\$224.30	
	STEVE MCWHA	\$1,301.03	Salary

WACONDA WELDING & AUTO	\$39.46
ACE HARDWARE	\$106.79
JP COOKE CO	\$50.15

TRUCK REPAIR
PRESSURE GAUGE & BLDG REPAIR
DOG TAGS & "O" RINGS

Correspondence included workman comp stats, newsletter from Center for Rural Affairs & asphalt paving conference.

Village manager's report included the water usage averaged approximately 31,000 gallons per day. All water tests were good. Both of the sewer pumps ran for 131 hours. The truck's blower motor was replaced. A water leak was found & repaired. Estimated costs to repair meter at the pump house is \$800.00 for just the insides or \$2000.00 for a new one.

Fire/Rescue report. There were 3 rescues & mutual aid call.

There was a Park Board meeting for a while. There are currently 3 active members & they are looking for new members. They have also been checking into grants, contacted Beatrice but no response. Were considering having Union Daze around the 4th of July.

Dave Taladay from SENDD gave a final report on the Main St Bldg project. The village is eligible for the Neighborhood Stabilization Program, which finances 80-90% of a project. In March we should have more information. Dave Taladay from SENDD held a Public Hearing for the 1 & 6 Year Street Plan. Public Meeting was called to order on a motion made by Brown & 2nd by Wingett. Trustee votes are as follows: T. McClane – Aye, Wingett – Aye, Brown – Aye, & J. McClane – Aye. Kahland was absent. Motion approved. Taladay will send in the report, plan on improvement projects such as repairing 1st St between A & B Sts. J. McClane asked about pothole repair. This is considered maintenance & is not covered if the cost is under \$100,000.00. Motion to close public meeting was made by Wingett & 2nd by J. McClane. Trustee votes are as follows: T. McClane – Aye, Wingett – Aye, Brown – Aye, & J. McClane – Aye. Motion approved. Motion to approve resolution 2009-1 & authorize chairman to sign was made by Wingett & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Wingett – Aye, Brown – Aye & J. McClane – Aye. Kahland was absent. Motion approved.

Water/sewer/trash bills were discussed. The meters were not read as planned due to illness, they will be read the 1st week of March. There were

3 accounts that had not paid the minimum as requested. Will continue to send out notices on delinquent accounts.

The status on mobile home @125 B St is the owner is not able to afford to have the mobile home removed but is willing to work with the village. Motion to authorize Angie to draft letter to the owners of the mobile home to allow the village to remove & destroy was made by Brown & 2nd by Wingett. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Fire & Rescue departments are trying to get some more volunteers. Motion to authorize not more than \$250.00 to get promo information copied & mailed was made by Brown & 2nd by J. McClane. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye & J. McClane – Aye. Kahland was absent. Motion approved.

T. McClane & Wingett work together to write specs for removal of Main St bldg. We are waiting for the insurance company's decision.

Some concerns were raised about an incident involving a dog running at large. It was stated the dog killed a pet cat & has threatened people. Cass County Sheriff's office will do nothing since we don't have a contract with them to spend a certain amount of hours in the village. This is a major problem the village has been fighting for some time. Clerk will send notice to dog owner & property owner since it is a rental home with a copy of the ordinances.

Motion to exit regular session @ 8:30 p.m. was made by Brown & 2nd by Wingett. Trustee votes are as follows: T. McClane – Aye, Wingett – Aye, Brown – Aye & J. McClane – Aye. Kahland was absent. Motion approved.

Motion to enter executive session was made by Brown & 2nd by J. McClane. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Motion to exit executive session @ 8:38 p.m. was made by Wingett & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Motion to re-enter regular meeting was made by J. McClane & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Motion to authorize park commissioner Brown to bring funds from the Union Daze fundraiser & invoices to the clerk for deposit was made by J. McClane & 2nd by Wingett. Trustee votes are as follows: T. McClane – Aye, Wingett – Aye, Brown – Abstain & J. McClane – Aye. Kahland was absent. Motion approved.

Motion to adjourn at 8:42 p.m. was made by Wingett & 2nd by Brown. Trustee votes are as follows: T. McClane – Aye, Brown – Aye, Wingett – Aye, & J. McClane – Aye. Kahland was absent. Motion approved.

Next regular board meeting to be held March 11, 2009 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman