

# VILLAGE OF UNION

## MEETING MINUTES

### APRIL 6, 2004

The Union Village Board met in regular session on April 6, 2004 at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Meredith, & Trull. Absent were Keene & Ayres. Angie Slattery, representing Reinsch & Slattery, was also present.

Minutes of the previous meeting were approved with the motion made by Trull & 2<sup>nd</sup> by Meredith, Carried.

Claims & Accounts were presented separately and after consideration, all were allowed on motion made by Trull & 2<sup>nd</sup> by Meredith. Carried.

#### Claims & Accounts April 6, 2004

NPPD	FIREBARN*	\$39.43	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$262.45	
	N. SEWER PUMP	\$54.22	
	FIREBARN (TOWN BLDG)	\$41.99	
	NEW TOWER (WATER)	\$15.79	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	WACONDA WELDING		
	STATE OF NE HHS	\$166.00	WATER TESTS
	KERNS EXCAVATING CO	\$410.00	LEAK AT WATER TOWER FM OCT 03
	ALLIED REFUSE	\$42.50	
	GREAT PLAINS ONE-CALL	\$2.00	DIGGER'S HOTLINE
	ALLTEL OFFICE	\$58.56	
	ALLTEL FIRE	\$75.46	
	DEB MCWHA	\$415.58	SALARY 450.00
	ALLAN KEENE	\$1,246.46	SALARY \$1500.00
	REINSCH & SLATTERY	\$149.00	
	JOHNSON'S GAS N GO	\$151.09	VILLAGE TRUCK

The Park Committee met on March 30, 2004 at the fire station. They discussed community service required by Nebraska City high school students. There was some misunderstanding at the school that the students were not permitted to do their community service in Union. Deb called the high school principal and cleared up the problem. Some of the projects that can be done by the students include the community picnic, weed eating, putting in a split rail fence & painting. One of the village flowerbeds still needs to be adopted by a volunteer. A letter will be sent to the coaches with the new rules of the park & pavilion. There was some minor vandalism done by 6 year olds at Todd Park & the parents have been spoken to about it.

Allan's report. The water usage was 938,000 gallons and the sewer pumps ran for 235.5 hours. All water samples were good. The contractors working on the new lagoon are removing the sludge in the old lagoon. After all that is done, the sewer pumps should not need to run more than a few hours a day. Discussed the current lift station whether to leave it in or remove it. The decision was to have it removed since it is part of the contract.

WWTF update. The contractors are currently removing the sludge & still have a target date as the first of May 2004. The dirt work & grading is almost done. We need to check on a tractor for the PTO generator. Motion to approve pay application #5 was made by Meredith & 2<sup>nd</sup> by Trull.

Alex Braszko presented survey results. He also discussed the Neighborhood Watch Program. Next meeting is scheduled for May 12, 2004.

Received a request to extend the Alltel option until August 2004 for a cell antenna. Motion to approve and authorize chairman to sign was made by Meredith & 2<sup>nd</sup> by Trull.

Motion to adjourn at 8:20 pm was made by Trull & 2<sup>nd</sup> by Meredith.

Next board meeting to be held May 4, 2004 at 7:00 pm.