

**VILLAGE OF UNION
MEETING MINUTES
APRIL 9, 2008**

The Union Village Board met in regular session on April 9, 2008. The meeting was called to order at 7:07 p.m. at the ALA hall. The Open Meeting Laws are displayed. On roll call: McClane, Wingett, Brown & Kahland were present. One position remains vacant. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were reviewed & were approved with a motion made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye & Kahland – Aye. One position is vacant. Motion approved.

Minutes of the Special Meeting held on March 19, 2008 were approved with a motion made by Wingett & 2nd by Brown. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Aye. One position is vacant. Motion approved.

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

**CLAIMS & ACCOUNTS
April 9, 2008**

NPPD	FIREBARN*	\$123.76	
	AREA LIGHT RENTAL	\$6.85	
	BALLFIELD**	\$35.27	
	WATER PUMP	\$414.08	
	FIREBARN (TOWN BLDG)	\$51.16	
	NEW TOWER (WATER)	\$15.86	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$17.52	
	STREETLIGHTS	\$389.50	
	NEW SEWER PUMP	\$134.71	
	ALA HALL	\$25.72	
REINSCH, SLATTERY & BEAR		\$300.20	
	GRAINGER	\$148.50	
NE PUBLIC HEALTH ENV LAB		\$101.00	
			Paving Material
			WATER TESTS

ALLIED REFUSE	\$1,381.80	
SHARP ELECTRIC, INC	\$70.00	Work on siren
WINDSTREAM OFFICE	\$53.20	
WINDSTREAM FIRE	\$81.55	
DEB MCWHA	\$572.95	
MILLER-MONROE-FARRELL	\$9,837.00	Insurance
JOHNSONS GAS N GO	\$225.75	
THE COLUMBUS TELEGRAPH		Meeting Ad & Meeting Minutes
WATKINS TRUE VALUE	\$194.25	
STEVE MCWHA	\$1,301.03	Salary
WACONDA WELDING	\$367.38	Repair Montana tractor
MURRAY BLDG & SUPPLY	\$16.92	
ALA	\$313.50	1/2 Cost of propane

Village manager's report included the water usage for the month was 1,060,000 gallons, approximately 35,000 gallons per day. The sewer pumps ran for 3 hours a day. All water tests were good & the Annual Quality Report will be posted. The siren at Todd Park is not working & Windstream has been notified. Steve got some estimates for road repair from Asphalt Solutions \$3779.00; Tri State \$5296.00; & National Seal Cote \$7325.00. Will put this project on hold due to budget constraints. Motion to lock the water spigots at the caboose & Todd Park was made by Kahland & 2nd by Brown. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Aye. One position is vacant. Motion approved.

Fire/Rescue Report. There were 5 fire & 4 rescue calls. Kennedy thanked the Village Board for their support in purchasing the rescue squad. The new bunker gear has begun arriving. NIMS update; the board members need to get certified & McClane needs to contact Cover to find out what he is required to be certified in. Louise Stewart has volunteered to be trained as a first responder.

The Main Street Bldg Committee met on April 2, 2008 @ the fire station. Al Long was appointed as chairman & Karen Kahland was appointed as secretary. On the next meeting's, on May 2, 2008, agenda is fundraising & uses for the building.

Water/sewer/trash bills were discussed. Motion to extend due date by 10 days for accounts not paid was made by Brown & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye &

Kahland – Aye. One position is vacant. Motion approved. Clerk will continue to send letters on the accounts that are in arrears. Motion to put liens on 3 properties & authorize clerk to sign for water/sewer/trash accounts in arrears was made by Brown & 2nd by Wingett. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Aye. One position is vacant. Motion approved.

A motion for Angie to draft an agreement between the village & rescue department for monies received from rescue calls was made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Aye. One position is vacant. Motion approved.

McClane spoke with several people about filling the vacant board position. He nominated Jimmy McClane & Brown 2nd the nomination. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Nay. One position is vacant. Motion approved.

A question was asked about property complaints. People are concerned about repercussions that complaints are required to be in writing to the board & want to remain anonymous. Angie stated that names need not be publicized. McClane will contact Health Board members to set up a meeting.

Brown discussed some fundraisers for the park to include a dance & carnival. There was also a discussion about offering the ballpark to leagues for practices.

A brief discussion was had about the dog bite. The clerk will send the dog owner a notice & copies of dog ordinances which explains the type of enclosure required for the dog.

Bill Bescheinen discussed the alley behind his Main St building being blocked by his neighbors, & the condition of Union Drive. He stated he was concerned for the planned farmers market customers due to the potholes. Steve will check into getting them filled.

Motion to exit regular session @ 9:10 p.m. was made by Wingett & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown - Aye & Kahland – Aye. One position is vacant. Motion approved.

Motion to enter executive session @ 9:11 p.m. was by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye & Kahland – Aye. One position is vacant. Motion approved.

Motion to exit executive session @ 9:29 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye & Kahland – Aye. One position is vacant. Motion approved.

Motion to resume regular session @ 9:30 p.m. was made by Brown & 2nd by Kahland. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye & Kahland – Aye. One position is vacant. Motion approved.

Motion to adjourn at 9:31 p.m. was made by Wingett & 2nd by Brown. Trustee votes are as follows: McClane – Aye, Wingett – Aye, Brown – Aye & Kahland – Aye. One position is vacant. Motion approved.

Next regular board meeting to be held May 14, 2008 at 7:00 pm at the ALA Hall.

Terry McClane
Chairman