

VILLAGE OF UNION

MEETING MINUTES

MAY 3, 2005

The Union Village Board met in regular session on May 3, 2005. The meeting was called to order at 7:00 pm at the firehouse. On roll call: Chmn Hoback, Bowen, Meredith, Wolfe & Brown. Angie Slattery, representing Reinsch & Slattery, was also present.

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

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

CLAIMS & ACCOUNTS

May 3, 2005

NPPD	FIREBARN*	\$40.75	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$323.25	
FIREBARN (TOWN BLDG)		\$36.15	
NEW TOWER (WATER)		\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$43.60	
	MIDWEST LABS	\$2.05	SUPPLIES
REINSCH & SLATTERY			
	STATE OF NE HHS	\$199.00	WATER TESTS
JOHNSON'S GAS 'N GO			
	ALLIED REFUSE	\$50.60	
GREAT PLAINS ONE-CALL			
	ALLTEL OFFICE	\$55.54	
	ALLTEL FIRE	\$77.30	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	SALARY \$450.00
	ROBERT KENNEDY	\$109.00	REIMBURSE FOR HEPATITUS SHOT
	GALLS	\$82.26	SUPPLIES
PHILIPS MEDICAL SYSTEMS		\$225.00	BATTERY

We received a letter from Sullivan Davidson about the speeding vehicles on Main Street where the children wait for the school bus. Meredith will contact the schools about the locations of the bus stops. She will also check to insure the schools are aware of the registered sex offender's residence to be sure the bus stop will not be located near there.

Allan's report. The water usage was 1,200,000 gallons & all water samples were good. The sewer pump ran for 77.1 hours. The Nebraska Rural Water Association using an amplified listening device checked all water lines in town for water leaks. There were no leaks detected. A motion to donate \$100 to the Nebraska Rural Water Association was made by Brown & 2nd by Meredith. Discussed the accounts scheduled to be shutoff. The tank was filled with diesel fuel to be used in the Kubota. Kerns Excavating was contacted in reference to repairing or replacing the water shutoffs. When they have time on their schedule, they will get started. Sewer samples have been sent in for testing but are not back yet.

Audit waiver report was reviewed & motion to approve & authorize chairman to sign was made by Meredith & 2nd by Brown. Approved by roll call.

Joe Miller from Miller-Monroe Insurance Company attended to update the Village's insurance policies. We need to add Todd Park, the storage building in the ballpark area, the stadium lights & caboose. Deb will send photos of the caboose & storage building to the insurance company & they will forward the information to us.

Chairman Hoback nominated Ken Willeford to the Health Committee. Nomination was accepted on motion made by Bowen & 2nd by Meredith.

Deb has been checking Internet prices on the replacement for our 10' x 15' flags. So far the lowest price found is \$151.50. Motion to purchase four flags was made by Meredith & 2nd by Bowen.

Mark Spracklin from jagwireless attended to discuss bringing high-speed Internet service to the Village by attaching an antenna to the water tower. They currently provide service to Buccaneer Bay, Beaver Lake, Cedar Creek & Plattsmouth. The line of vision tests was good & they are ready to provide service to this area. They are offering \$100 per month as a rental fee & supplying hookups for the village office. We will need to inform them

if any other company is approved to share the area on top of the water tower. Motion to approve a 5-year contract & authorize the chairman to sign was made by Meredith & 2nd by Brown. They anticipate that service can be available not more than 60 days from now.

DeeDee Brazzle, treasurer/secretary for the rescue department, informed the board that the money (\$1500.00 per year) has been discontinued to all rescue departments. The entire board agreed that we do not want to lose this service & will do what we need to to keep it going. Brazzle also stated that the billing for the rescue calls would start to be done by a separate company. The cost of that service is 15% of received monies. Gaille Brown, rescue Capt., informed the board members that the confusion with the radio license appears to be not the radios but the pager license. She will keep us informed of the outcome.

Todd Irwin asked if he could take the old iron sewer pipe & turn it in for scrap. He stated that he would donate part of the money back to the town. Motion to authorize Irwin to take this pipe was made by Brown & 2nd by Meredith. He also asked about using a semi-truck box as a storage building. He will remove the wheels & it will become a permanent structure. Irwin was told that he needs to submit a Building Permit Application with photos to the Zoning Committee for their review & action. If they approve it, the village board will review. If they approve it, it will be sent to the County Zoning Office for their action.

Glenn Wolfe discussed unlicensed vehicles in the village. After some discussions, the decision was made that we would check out the entire village & start sending out letters like we did last year. The vehicles that are not moved will be towed & impounded. Our Health Committee will inspect several properties & the report will be made at the next board meeting.

Motion to adjourn at 8:30 pm was made by Meredith & 2nd by Bowen.

Next board meeting to be held June 7, 2005 at 7:00 pm.