

# VILLAGE OF UNION

## MEETING MINUTES

### JUNE 7, 2005

The Union Village Board met in regular session on June 7, 2005. The meeting was called to order at 7:07 pm at the firehouse. On roll call: Chmn Hoback, Bowen, & Wolfe. Angie Slattery, representing Reinsch & Slattery, was also present.

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

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

### CLAIMS & ACCOUNTS

June 7, 2005

NPPD	FIREBARN*	\$38.37	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$302.88	
	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	\$40.97	
	KERNS EXCAVATING CO.	\$1,339.47	REPAIR/REPLACE WATER SHUTOFFS
	REINSCH & SLATTERY	\$308.00	
	STATE OF NE HHS	\$19.00	WATER TESTS
	JOHNSON'S GAS 'N GO	\$327.80	\$39.39 URFD
	ALLIED REFUSE	\$50.60	
	GREAT PLAINS ONE-CALL	\$1.00	
	ALLTEL OFFICE	\$51.03	
	ALLTEL FIRE	\$77.30	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	OUTDOOR POWER	\$9.95	
	CVS SYSTEMS INC	\$616.95	FLAGS
	MILLER-MONROE INSURANCE	\$8,304.00	

BALL INSURANCE SERVICES	\$1,014.00	\$507.00 URFD	LIFE INSURANCE
SOUTHEAST COMMUNITY COL.	\$454.00	EMT COURSE	\$227.00 URFD
SOUTHEAST COMMUNITY COL.	\$109.55	BOOKS	\$54.78 URFD

Bob Harrah towed the vehicle left abandoned by the cable company but refused to accept payment. Deb suggested getting a \$25.00 gift certificate for dinner at the English Rose. Motion to authorize this gift certificate was made by Wolfe & 2<sup>nd</sup> by Bowen. Carried.

Allan's report. The water usage was 1,368,000 gallons & all water samples were good. The sewer pump ran for 74.1 hours. Kerns Excavating replaced four (4) curb stops & more will be done at a later time. Al's sewer license expires the end of June 2005. The fee to renew the license is \$150.00. Al to schedule the test.

The Cingular cell antenna tower lease offers \$500.00 to hold the property for one (1) year with the option to extend for additional \$500.00. The lease states the rental fee they will pay will start at \$500.00 per month for five (5) years. If it's renewed, the rent will increase by 8.5%. Board members were concerned about removal of the tower if or when it's no longer needed & that subject was not in the lease. Motion to allow Angie to send letter to Cingular to add tear down costs as part of the contract, was made by Bowen & 2<sup>nd</sup> by Wolfe. Will review at the next board meeting.

The Health Committee inspected several properties. The report needs some changes so that at the July 2005 board meeting, the report will be reviewed again & if accepted, will declare the properties a nuisance. At that point, letters will be send via registered mail to the property owners to attend the August board meeting for discussion.

Building permit applications for a deck at Espinosa's & a metal storage unit at Irwin's. The Planning Commission Committee reviewed the applications & they met their requirements so they recommended approval. The deck was approved on a motion made by Wolfe & 2<sup>nd</sup> by Bowen. The application for the metal storage unit needed some more information. The board members want to see a picture of it & also to know what kind of siding will be put on the exterior walls. They were concerned that it would look like part of a semi & would not blend with the neighborhood housing. A letter

requesting this information will be sent to Irwin & the board members will review at the next board meeting on a motion made by Bowen & 2<sup>nd</sup> by Wolfe.

Chmn Hoback informed us that we would be required to attend training through Homeland Security to be eligible for federal programs. This applies to all board members, fire & rescue personnel & employees. Hoback will become an instructor to teach the classes & most of the testing can be done on the Internet. If anyone refuses to take the training, his or her resignation from the position they hold will be demanded. This applies to everyone. Hoback will check to see if Angie will be required to get this training since she is an employee of the village.

Motion to adjourn at 8:40 pm was made by Bowen & 2<sup>nd</sup> by Wolfe.

Next board meeting to be held July 5, 2005 at 7:00 pm.