

**VILLAGE OF UNION
MEETING MINUTES
AUGUST 8, 2007**

The Union Village Board met in regular session on Aug 8, 2007. The meeting was called to order at 7:02 p.m. at the ALA hall. On roll call: Meredith, Kahland & McClane. Trull & Brown were absent. Angela Minihan, representing Reinsch, Slattery & Bear, PC, LLO, was also present.

Minutes of the previous meeting were approved with a motion made by McClane & 2nd by Kahland. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by McClane & 2nd by Kahland. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

Claims & Accounts
August 8, 2007

NPPD	FIREBARN*	\$72.03	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.29	
	WATER PUMP	\$610.96	
	FIREBARN (TOWN BLDG)	\$15.79	
	NEW TOWER (WATER)	\$15.85	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$6.67	
	STREETLIGHTS	\$389.50	
	NEW SEWER PUMP	\$96.29	
	ALA HALL	\$37.94	
	CABOOSE	\$15.79	
REINSCH, SLATTERY & BEAR			
	STATE OF NE HHS	\$88.00	WATER TESTS
	ALLIED REFUSE		
	GREAT PLAINS ONE-CALL	\$4.04	
	WINDSTREAM OFFICE	\$54.19	
	WINDSTREAM FIRE	\$82.05	
	DEB MCWHA	\$415.58	
	A-1 LOCKSMITH	\$70.00	
	JOHNSON'S GAS N GO	\$314.66	

THE COLUMBUS TELEGRAPH	\$142.37	Meeting Ad & Meeting Minutes
WATKINS TRUE VALUE	\$69.82	
MURRAY BLDG & SUPPLY	\$19.97	
MIDWEST COOP	\$22.22	
JOHN MEREDITH TRUCKING	\$450.60	Gravel
STEVE MCWHA	\$1,301.03	Salary
WACONDA WELDING	\$27.28	Pressure wash radiator on Kubota
UNION RESCUE	\$233.58	Reimburse shots, & supplies
JESSE KEENE	\$697.30	Water service June & July 2007

Correspondence included PCA charge for all NPPD customers; CCEMA stating warning sirens are available; & Nebraska Visitors Guide magazine offered ads for sale.

Village manager's report included the water usage for the month was 1,500,000 gallons, approx 45,000 gallons per day. Rural Water will come to check the lines again to see if they can find any leaks. Someone turned on the fire hydrant at the LaRue St corner & shut off the power to the lift station. It had to be an adult to have the strength to turn on the fire hydrant. Therefore, Steve bought locks to secure all the power boxes, lift station & pump house. The results of the water tests were good except the sample taken at the post office. With Jesse Keene's assistance, they will continue to work to find the cause of the positive test. The John Deere dealer in Plattsmouth lowered their price by \$200.00. The village took delivery of the new mower & it has cut the hours to get all the mowing done significantly. The election office requested we use a handicapped sign during elections. Steve spoke with the department of roads & they sent us some information. Since this is on a state highway, photos were taken & sent to the state for their ruling. We may be able to use a temporary sign during elections only. But if we are required to make the handicapped parking places permanent, there are monies available to assist with the cost or the elections can be moved to the fire station/village office building. The election commissioner also commented on the condition of the sidewalks. Hopefully in the future, we can apply for a grant to replace water/sewer lines & sidewalks. Steve also checked on the requirements for the height of street signs. Street signs are required to be 7' tall, therefore several sign poles need to be replaced. We will need to get 25 poles at a cost of approx \$600.00. Motion to authorize Steve to order replacement poles at a cost not to exceed \$800.00, was made by McClane & 2nd by Kahland. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

Fire & Rescue report: There were 4 rescues, no fire calls.

Sealed bids for the old snapper mower were opened. The bid was awarded to Al Keene for \$200.00. Motion to sell was made by Kahland & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

Delinquent water/sewer/trash accounts were discussed. Clerk will send notices to all that exceed \$200.00 balance same as last month. Motion made by Kahland & 2nd by McClane. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

The large flowerbed in the park has been neglected & needs to be cleared. McClane, Park Commissioner, will assist Steve with removal of landscape blocks to clean up the area.

Meri Meredith, chairwoman, submitted her resignation citing job & school obligations as the reason for her leaving. Clerk will put ad in the newspaper advertising trustee vacancy.

Motion to adjourn at 7:50 p.m. was made by McClane & 2nd by Kahland. Trustee votes are as follows; Meredith – Aye, McClane – Aye, & Kahland – Aye, and Trull & Brown were absent. Motion approved.

Next regular board meeting to be held September 12, 2007 at 7:00 pm at the ALA Hall.