

**VILLAGE OF UNION
MEETING MINUTES
SEPTEMBER 13, 2006**

The Union Village Board met in regular session on Sept 13, 2006. The meeting was called to order at 7:05 p.m. at the ALA hall. On roll call: Chmn Meredith, Bowen & Brown. Hobscheidt & Wolfe were absent. Angela Slattery, legal council, was also present.

Minutes of the previous meeting were approved with a motion made by Brown & 2nd by Bowen. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Bowen-Aye. Hobscheidt & Wolfe were absent. Approved by roll call.

Claims & Accounts were presented separately. After consideration, all were allowed on a motion made by Bowen & 2nd by Brown. Trustee votes are as follows; Meredith-Aye, Brown-Aye, Bowen-Aye. Hobscheidt & Wolfe were absent. Approved by roll call.

**CLAIMS & ACCOUNTS
SEPT 13, 2006**

NPPD	FIREBARN*	\$72.27	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$35.26	
	WATER PUMP	\$454.69	
	FIREBARN (TOWN BLDG)	\$15.79	
	NEW TOWER (WATER)	\$16.66	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$47.94	
	ALA HALL	\$42.18	
	CABOOSE	\$16.66	
REINSCH, SLATTERY & BEAR		\$64.00	
	STATE OF NE HHS	\$19.00	WATER TESTS
	ALLIED REFUSE	\$60.04	
GREAT PLAINS ONE-CALL			
	ALLTEL OFFICE	\$50.89	
	ALLTEL FIRE	\$76.62	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	JOHNSON'S GAS N GO	\$254.95	1/2 billed to URFD \$43.18
	THE JOURNAL	\$58.49	Meeting Ad & Meeting Minutes
RISHEL & PFEIFER, P.C.		\$450.00	Budget preparation

TRI COUNTY SMALL ENGINE	\$34.02	Tractor parts
OUTDOOR POWER	\$10.50	Mower parts
JIM LORING	\$130.00	Reading meters
BILL BESCHEINEN	\$60.00	Battery for Fire Truck

Correspondence included a notice from Cass County Emergency Management Agency informing the public of upcoming NIMS training, & letter from All American Painting explaining the problems with getting replacement decals.

Allan's report. The water usage was 1,260,000 gallons. The sewer pump ran for 83.4 hours. The radio repeater has been repaired & put back up on the water tower. Motion to send Keith Keene a gift certificate from the English Rose as a thank you for his help was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries. John Pfahl from Waconda Welding voiced his concern about the runoff water from the housing area behind his building.

Fire & Rescue Report. No report.

The budget for FY 2006-2007 was prepared by Rishel & Pfeifer, P.C. Motion to approve & authorize Resolution #091306, Setting the Property Tax Request, was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries. Motion to authorize clerk to sign the budget prepared for FY 2006-2007 was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Final changes were made to the village ordinances. One change to the nuisance ordinance was submitted & given to Angie for final copy. Clerk will pick up the hard copy & have copies made for public review. The ordinance books will not be removed from the office so anyone that wants to read them will need to come to the village office. A public meeting will be on Oct 11, 2006 @ 6:45 p.m. to hear from the public if there are any comments about the ordinances.

Chairman Meredith contacted Gary Helnig from Plattsmouth about the water meters they are replacing. She was told that their community bought the meters & is having them replaced in each residence. Helnig suggested we look into getting a grant to do the same thing here since many of our meters are old & not working properly. Terry McClane asked how we would recoup our costs if we decide to replace all the meters. We will continue to research. Names were given to Al to shutoff their water due to non-payment.

The Allied Refuse & Recycling contract was reviewed & the decision was made to sign the contract. The costs are \$14.75 per home/\$13.50 for seniors & the village will bill with the water/sewer bills. All the responses from the survey sent to each residence were reviewed & of the 32 responses we received back, only 7 were against it. Motion to approve & authorize the chairman & clerk to sign was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to authorize clerk to order new flags (10' x 15') for the pole at the fire station was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to authorize Al to order cold patch for road repair was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to authorize clerk to pay the life insurance premiums for all NIMS certified personnel was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to approve & authorize chairman to sign building permit application submitted by Hollar to put in a garage @ 315 2nd St, was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

McWha & Meredith will once again do a quarterly newsletter. This will inform all Union residents about what's new, upcoming events, etc.

Meredith asked for community input to be able to keep us all informed. Motion to approve funding by the village was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to exit regular session @8:36 p.m. made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to enter executive session @8:36 p.m. was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to exit executive session @8:44 p.m. was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to enter regular session @8:45 p.m. was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

At the next board meeting, a motion to get bids for removal of the building owned by Matthew Wiysel as permitted in court order, was made by Bowen & 2nd by Brown. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Motion to adjourn at 8:46 p.m. was made by Brown & 2nd by Bowen. Trustee votes are as follows: Meredith-Aye, Brown-Aye, & Bowen-Aye. Wolfe & Hobscheidt were absent. Motion carries.

Next board meeting to be held Oct 11, 2006 at 7:00 pm at the ALA Hall.