

# VILLAGE OF UNION

## MEETING MINUTES

### SEPTEMBER 14, 2005

The Union Village Board met in regular session on Sept 14, 2005. The meeting was called to order at 7:05 pm at the firehouse. On roll call: Chmn Meredith, Brown, Bowen, Hobscheidt & 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 Brown. Carried by roll call.

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

#### CLAIMS & ACCOUNTS

##### SEPT 14, 2005

NPPD	FIREBARN*	\$72.99	
	AREA LIGHT RENTAL	\$8.76	
	BALLFIELD**	\$38.30	
	WATER PUMP	\$468.42	
	FIREBARN (TOWN BLDG)	\$52.76	
	NEW TOWER (WATER)	\$19.45	
	TRAFFIC LIGHT	\$15.79	
	AREA LIGHT RENTAL	\$7.03	
	STREETLIGHTS	\$371.20	
	NEW SEWER PUMP	\$46.06	
	GREAT PALINS WELL SVC	\$210.00	
	REINSCH & SLATTERY	\$478.00	
	STATE OF NE HHS	\$8.00	WATER TESTS
	JOHNSON'S GAS 'N GO	\$292.65	60.83 URFD
	ALLIED REFUSE	\$50.60	
	GREAT PLAINS ONE-CALL	\$1.00	
	ALLTEL OFFICE	\$48.58	
	ALLTEL FIRE	\$77.27	
	DEB MCWHA	\$415.58	
	ALLAN KEENE	\$1,246.46	
	THE JOURNAL	\$23.56	CHMN/BOARD VACANCY & AGENDA
	THE JOURNAL	\$6.73	BOARD MEETING AD
	THE JOURNAL	\$89.63	PUBLISH AUG MTG MIN
	TRI COUNTY SMALL ENGINE	\$122.44	
	TRI COUNTY SMALL ENGINE	\$68.94	
	LINWELD	\$325.02	
	SCHMITZ LAND SURVEYING	\$295.10	

WACONDA WELDING	\$220.44	SNAPPER REPAIR
MILLER-MONROE-FARRELL	\$608.00	ERRORS & ADMISSIONS
NE MUNICIPAL CLERK	\$5.00	YEARLY DUES
ASSOC		
USDA	\$12,058.74	INTEREST ON SEWER LOAN
DRAKES PROPANE	\$1,936.00	PREPAY FOR PROPANE 1600 GALS
		@\$1.21/GAL
ANIMAL HOSPITAL	\$60.00	3 YELLOW LAB PUPPIES
TAYLOR'S DRAIN & SEWER	\$1,200.00	CLEAN SEWER PUMP

Correspondence was read from:

A complaint was received from the Lorings about the woodchip pile located in the park. After some discussion, the decision was made to use the woodchips under all the playground equipment. If any is left, it will be disposed of.

The League of Municipalities sent videotape to us. The board members will take it home & watch it.

Allan's report. The water usage was 1,381,000 gallons & the sewer pump ran for 82.6 hours. Al will contact Rural Water Association to see if they have any other equipment we can use to look for water leaks. The valves were checked out at the pump house & it's fine. The sewer pump was cleaned out & will need to be done annually. It gets clogged with grease & other stuff that gets poured down the sewer lines from every household.

Trash service. Wolfe made a motion & Bowen 2nd to contact Allied Refuse & Recycling to get the contract for trash service for review by the village attorney & board members. Approved by roll call.

Angie sent notices to all property owners due to the report from the Health Committee requesting they do the requested repairs/clean up or appear at this board meeting to discuss status of their property. No update on Woodard. Will contact the building inspector to look at the roof that appears to be supported by cinder blocks on the Woodard property. The Pluth property has been taken care of. The railroad property is looking very nice.

Capt Lamprecht from the Cass County Sheriff's office discussed the contract option to have a deputy spend a designated number of hours patrolling in the village. Bottom line is the cost is \$30.00 per hour. Will discuss the contract. There was also a discussion about the problem with dangerous dogs. Lily Wolfe reported that Pooh, a dog previously banned from the village, was seen on property owned by Jeff Ruby. If the sheriff's office is contacted, the deputy can take a report & issue a citation for harboring a dangerous dog using the village ordinance. Mrs. Wolfe was instructed to go to the county attorney to pursue other actions.

Chairman Meisenger, from Nehawka, discussed the problem with the radio repeater located on the top of the village's water tower. There seems to be a mechanical problem that needs to be checked out because the pages originating from the 911 dispatch is not coming through. Will contact someone to check it out & see what needs to be done. Also, we need to get our FCC license renewed. Chairman Meredith will contact Brad Lamb to see what needs to be done.

Dave Taladay, village street superintendent, discussed road repairs needed for Ash & Birch Drives as well as a couple other areas needing repair. There are areas sinking where the water lines run beneath the concrete. The plan is to stabilize those areas & overlay with asphalt. He estimates the cost will be about \$60,000.00 with engineering services included.

After discussion of the board members, a decision was made for the village to share the costs with the American Legion Auxiliary (ALA) to keep the American Legion Auxiliary hall open. The board members would move the monthly board meetings to the ALA hall, as there is more room. A motion to approve this action with the approval of the ALA members was made by Brown & 2<sup>nd</sup> by Wolfe. Approved by roll call. A motion to approve a change the ordinance reflecting the change of meeting days & location was made by Bowen & 2<sup>nd</sup> by Brown. Approved by roll call. Angie will draft up the ordinance for signature.

A motion to convene the Health Committee to look at the conditions at the apartments located at the corner of Main St & LaRue, was made by Brown & 2<sup>nd</sup> by Wolfe. Approved by roll call.

A meeting is scheduled for Sept 19, 2005 at 6:00 p.m. to review & approve the village's yearly budget.

Hopscheidt discovered 2 children on top of the jail pulling off shingles & causing other damages. Wolfe suggested that the caboose be made into a museum. He thinks that with enough volunteers, that area can be improved & the items needed, will be donated. This subject will be discussed further. Clerk did suggest getting waivers signed by the volunteers before they start any projects.

The village cleanup is scheduled for Saturday, Sept 24<sup>th</sup>. Volunteers will man the area to collect the fee for appliances, assist with unloading & guarantee that items not accepted are not placed in the dumpsters or left behind the fire station.

Motion to adjourn at 9:10 pm was made by Bowen & 2<sup>nd</sup> by Brown.

Next board meeting to be held Oct 12, 2005 at 7:00 pm.