

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 13, 2018
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

MOTION(S) TO APPROVE

1. Minutes-January 9, 2018
2. January Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 02-13-18-01-Appoint certification administrator for Emergency Responders Incentive Act
6. Police
 - a. Approve payment of invoice from Elite Outfitters for work done on cruisers in the amount of \$7,170.25
7. Maintenance
 - a. Discuss part-time/on-call employees
 - b. Resolution 02-13-18-02-Approve purchase of 72" Hyper Driver mower from Ty's Outdoor Power at a total cost of \$7154.67 including a trade in
 - c. Resolution 02-13-18-03-Approve 50 hour maintenance on Bobcat at an approximate cost of \$800 by Bobcat of Omaha
 - d. Approve purchase of a semi of salt
8. Library
 - a. Approve Julie Jorgensen and Bethany Barelman to attend NLA Advocacy Day
 - b. Resolution 02-13-18-04-Approve appointment of Tom Harrie to Library Board
9. Planning Board
10. Park and Tree Board
11. Clerk

HEARING

12. Rezoning Hearing for 800 N Front St
 - a. Ordinance 785-To change zoning at 800 N Front St from Residential to Commercial with Development Agreement

February 13, 2018

13. One and Six Year Street Plan
 - a. Resolution 02-13-18-05-Approve One & Six Year Plan

DISCUSSION/CONSIDERATION /ACTION

14. Resolution 02-13-18-06-Approve renewal of Cox Franchise agreement
15. Resolution 02-13-18-07-Approve addition of humidifiers to new building at a cost of \$890
16. Schedule employee dinner
17. Approve payment to T. Hurt Construction Billing#3 in the amount of \$91,367.57 for the new town hall building

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

18. Discuss Fire Department

TRUSTEES' TOPICS

19. Discuss security camera quote

ADJOURNMENT

CALENDER

February

- | | |
|----|----------------------------------|
| 6 | Planning Board Meeting-6pm |
| 13 | Board of Trustees' Meeting-7pm |
| 19 | Employee Holiday-Presidents' Day |

March

- | | |
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| 6 | Planning Board Meeting-6pm |
| 13 | Board of Trustees' Meeting-7pm |

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.