

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 14, 2020
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- 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-December 10, 2019
2. December Treasurer's Report
3. Accounts Payable

HEARINGS

4. Final Plat Application- Jessick 116 E Lincoln Ave

REPORTS

5. Utilities-PeopleService
 - a. Jeff Stark/Duane Grashorn-Two Rivers Pumping-dumping at wastewater treatment facility
6. Fire & Rescue
 - a. Resolution 01-14-20-01-to approve appointment of Randy Fuller to the Fire Department
 - b. Resolution 01-14-20-02-to approve appointment of Angie Getsfred to the Fire Department
 - c. Resolution 01-14-20-03-to approve appointment of Kayla Fuller to the Fire Department
7. Police
 - a. Employee wage discussion
 - b. Resolution 01-14-20-08-to approve hiring full-time officer
 - c. Resolution 01-14-20-09-to approve hiring part-time officer
8. Maintenance
 - a. Resolution 01-14-20-04-to approve purchase of an extendable boom for the bobcat
9. Library
10. Planning Board
11. Park and Tree Board
 - a. Resolution 01-14-20-05-Arbor Day Proclamation
12. Clerk

- a. Discuss Village contribution to insurance premiums

DISCUSSION/CONSIDERATION /ACTION

- 13. John Trecek-bond issue
 - a. Ordinance 798- to approve bond issue for street projects
- 14. Ordinance 799-to correct Ordinance 797 setting employee wages
- 15. Resolution 01-14-20-06-to set 2020 mileage rate
- 16. Resolution 01-14-20-07-to approve bid for flap gate cleanout
- 17. Approve list of volunteer emergency responders for the Volunteer Emergency Responders Incentive Act

CORRESPONDENCE

- 18. Thank you card from DC West Post Prom Committee for donation

ATTORNEY TOPICS

- 19. Condemnation of 410 Jefferson St

CHAIRMAN’S TOPICS

- 20. Discuss rerouting sump pump at library

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

January		February	
1	Employee Holiday – New Year’s Day	4	Planning Board Meeting – 6pm
7	Planning Board Meeitng-6pm		Park and Tree Board Meeting-7pm
	Park and Tree Board Meeting-7pm	11	Board of Trustees Meeting – 7pm
14	Board of Trustees Meeting – 7pm	17	Employee Holiday-Presidents’ Day
20	Employee Holiday-Martin Luther King, Jr. Day		

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.