

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 10, 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-Regular Meeting October 13, 2020
2. October Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
 - a. Resolution 11-10-20-01- approve employment of Jerry Bruna as a part-time police officer
7. Maintenance
8. Library
 - a. Resolution 11-10-20-02-approve appointment of Janae Robinson to Library Board
 - b. Resolution 11-10-20-03-approve purchase of electronics from Amazon in the amount of \$1427.90 to have half reimbursed by a CARES Act grant
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Jeff Jorgensen-Inspro-review annual insurance renewal
13. Approve Change Order #6-Yong Construction Flood damage project-increase contract \$5096
14. Approve amendment to JEO contract for the Flood damage project for an increase of \$9000
15. Approve Change Order #1-Tom's Backhoe Services Liftstation project-change substantial completion date to on or before January 15, 2021 (no change to contract price)
16. Resolution 11-10-20-04-approve lien for demolition of 410 Jefferson St in the amount of \$4800
17. Resolution 11-10-20-05- certify final lots for Homes at River Road Redevelopment
18. Approve Methodist Church winter firework stand application

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

November 10, 2020

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

November

- 3 Planning Board Meeting – 6pm
- 10 Park and Tree Board Meeting-6pm
Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Veterans' Day
- 26 Employee Holiday-Thanksgiving

December

- 1 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 8 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Christmas Day

January

- 1 Employee Holiday – New Year's Day
- 5 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 12 Board of Trustees Meeting – 7pm
- 18 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.