

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
February 11, 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
  - a. January 14, 2020 Special Meeting
  - b. January 14, 2020 Regular Meeting
2. January Treasurer's Report
3. Accounts Payable

**HEARINGS**

4. Final Plat Application-Thrive Space 800 N Front Street

**REPORTS**

5. Utilities-PeopleService
6. Fire & Rescue
7. Police
8. Maintenance
  - a. Resolution 02-11-20-01-to approve purchase of an extendable boom for the bobcat
  - b. Resolution 02-11-20-05-to approve employment of Charles Trufholz as an on-call maintenance employee
9. Library
10. Planning Board
11. Park and Tree Board
  - a. Resolution 02-11-20-02-approve appointment of Kyle Rotert as alternate on the Park Board
  - b. Resolution 02-11-20-03-approve appointment of Nikki Ewing on the Park Board
  - c.
12. Clerk
  - a. Waterloo Days update

**DISCUSSION/CONSIDERATION /ACTION**

13. Julie Ogden-bid packets for FEMA project

February 11, 2020

- 14. Resolution 02-11-20-04-Approve NDEQ Clean Water Loan for lift station project
- 15. Ordinance 800-to set PD employee wages

**CORRESPONDENCE**

**ATTORNEY TOPICS**

- 16. Condemnation of 410 Jefferson St

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

February

- 4 Planning Board Meeting – 6pm  
Park and Tree Board Meeting-7pm
- 11 Board of Trustees Meeting – 7pm
- 17 Employee Holiday-Presidents’ Day

March

- 3 Planning Board Meeting – 6pm  
Park and Tree Board Meeting-7pm
- 10 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.**