

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 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-February 11, 2020 Regular Meeting
2. February Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 03-10-20-01- to approve extension of maintenance agreement
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 03-10-20-02- to approve employment of Nathan Murphy as an on-call maintenance employee
 - b. Resolution 03-10-20-03- to approve purchase of mower from Ty's Outdoor at a cost of \$6,559.69
 - c. Resolution 03-10-20-04- to approve purchase of rock for placement on top of levee not to exceed \$5000
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk
 - a. Resolution 03-10-20-05- to approve installation of automatic door button for town hall

DISCUSSION/CONSIDERATION /ACTION

12. Approve bid for FEMA projects
13. Resolution 03-10-20-06-to approve increase to employee insurance contribution
14. Ordinance 801-to approve increase to sewer rates
15. Ordinance 802-to approve changes to budget section of code book
16. Approve firework stand application-KaBoomers

March 10, 2020

CORRESPONDENCE

17. Claim submitted by Dennis Esch

ATTORNEY TOPICS

18. Condemnation of 410 Jefferson St

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

- 19. Installation of additional street lights
- 20. Sick and vacation leave policies
- 21. Review maintenance position applicaitons
- 22. Resolution 03-10-20-07-hire new full-time employee

ADJOURNMENT

CALENDER

March

- 3 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 10 Board of Trustees Meeting – 7pm

April

- 7 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 14 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.