

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 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
 - a. March 10, 2020 Regular Meeting
 - b. March 17, 2020 Emergency Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
 - a. Resolution 04-14-20-01- to approve employment of Jerry Brown as a part-time police officer
 - b. Resolution 04-14-20-02- to approve purchase of a 2013 Chevy Caprice for use as a police cruiser at a cost of \$13,500 from Light Em Up Emergency Equipment
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Approve Change Order #2 for the Flood Damage repair project to adjust the start date due and for stabilization necessary at 3rd and Madison for an overall increase of \$1,655.31 to the contract price.
13. Approve Pay Application #1 to Yong Construction for the Flood Damage repair project in the amount of \$30,801.60
14. Discuss options for lift station project
15. Discuss future plans for firework stand application fees if affected by COVID-19 shut-downs
16. Approve firework stand application-United Methodist Church

April 14, 2020

17. Discuss request to install No Parking signs on east side of Thomas Drive and north side of Agee Lane

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

18. Sick and vacation leave policies

ADJOURNMENT

CALENDER

April

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

May

- 5 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 12 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Memorial 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.