

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 9, 2020
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- 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 – May 12, 2020 Regular Meeting
2. May Treasurer’s Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Discuss proposed permanent closure of the Avenue A well due to excessive levels of manganese
 - b. Discuss plans for lift station project – give engineer permission to advertise for bids
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 06-09-20-01 – to approve purchase of flowers from Viaduct Gardens in the amount of \$700 for planters on Main Street
 - b. Resolution 06-09-20-02 – approve bid for installation of sod around splash pad from The Sod Co. at a cost of \$1,380
 - c. Resolution 06-09-20-03 – to approve bid from Standard Heating and Air for repairs needed to the HVAC system at the town hall building at a cost of \$738.34
8. Library
 - a. Resolution 06-09-20-04 – to approve bid from SteriClean to disinfect library following the primary election at a cost of \$1,079.16
9. Planning Board
10. Park and Tree Board
 - a. Resolution 06-09-20-05 – to approve bid from Elevation Graphics for 14 pole banners at a cost of \$2,660
11. Waterloo Days Committee
 - a. Resolution 06-09-20-06 – to approve Special Designated Liquor License for FireBarn Bar and Grill for Waterloo Days beer garden
 - b. Discuss allowing alcohol in the Village park during the Waterloo Days softball tournament

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12. Clerk

HEARINGS

- 13. Conditional Use Permit for Dog House to allow additional dates on their outdoor music permits
- 14. Conditional Use Permit for Waterloo Days to allow outdoor music until 12am on August 29, 2020

DISCUSSION/CONSIDERATION /ACTION

- 15. Approve Change Order #4 for Yong Construction increasing contract price of \$96,227.27 plus an additional 33 days due to additional work on the library parking lot
- 16. Approve Pay Application #3 for Yong Construction in the amount of \$69,697.50
- 17. Resolution 06-09-20-07 – to approve amendment #1 to contract with JEO for flood damage projects increasing the contract price \$8,900 due to additional projects
- 18. Resolution 06-09-20-08 – to approve use of municipal property for sports and recreational activities
- 19. Resolution 06-09-20-09 – to approve bid for demolition of 410 Jefferson Street

CORRESPONDENCE

- 20. Citizen concern regarding street parking on Lincoln Ave between 6th and 7th

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

June

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

July

- 3 Employee Holiday-Independence Day
- 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.

June 9, 2020

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.