

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 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 – July 14, 2020 Regular Meeting
2. July Treasurer’s Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 08-11-20-01- to approve appointment of Molly Patrick to the FD
 - b. Resolution 08-11-20-02- to approve quote for installation of equipment from Elite Outfitters in the amount of \$3,817.94
6. Police
 - a. Resolution 08-11-20-03- to approve purchase of computers from Best Buy in the amount of \$1,149.98
 - b. Resolution 08-11-20-04- to approve renewal of Interlocal Agreement with Douglas County
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Waterloo Days Committee
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Approve Pay Application #4 for Yong Construction in the amount of \$33,762.29
14. Julie Ogden
 - a. Discuss status of flood damage repair project
 - b. Discuss plans for 1 & 6 Year Street Plan
15. Resolution 08-11-20-05- to approve Hazard Mitigation Plan
16. Resolution 08-11-20-06- to place lien on 23407 Denton for mowing
17. Ordinance 804- to remove no truck regulations on Blondo St

August 11, 2020

18. Resolution 08-11-20-07-place lien on 410 Jefferson for demo
19. Resolution 08-11-20-08- to amend Harvest Heights Redevelopment agreement
20. Resolution 08-11-20-09- to approve loan for building and splash pad for \$300k with Foundation One Bank at an interest rate of 4.1% securing with a CD
21. Approve bid for lift station project

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

22. Discuss reopening Village Office and Library

ADJOURNMENT

CALENDER

September

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

October

- | | |
|----|---|
| 6 | Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm |
| 13 | 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.