

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 15, 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. Special Meeting- August 11, 2020
 - b. Regular Meeting- August 11, 2020
 - c. Special Meeting- August 25, 2020
 - d. Special Meeting- August 31, 2020
2. August Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 09-15-20-01- to approve appointment of Izzy Daniels to the FD
 - b. Resolution 09-15-20-02- to approve insulation of FD training building by Astro Buildings at a cost of \$25,582.00
 - c. Resolution 09-15-20-03- to approve purchase of equipment from Danko at a cost of \$4,077.40
 - d. Resolution 09-15-20-04- to approve work to be done to brush truck by Elite Outfitters in the amount of \$8,010
6. Police
7. Maintenance
8. Library
 - a. Resolution 09-15-20-05- to approve purchase of computer and accessories from Amazon in the total amount of \$1,325.97
9. Planning Board
10. Park and Tree Board
11. Clerk

HEARINGS

12. Conditional Use Permit- Rude Shrimp Company 800 N Front St- to approve additional days for outdoor music in September and allow outdoor music in October
13. Budget Hearing
 - a. Open hearing for public comments on proposed budget
 - b. Close hearing and reopen Regular Meeting

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- c. Motion to approve additional one percent increase for 2020/2021 Budget
 - d. Motion to approve 2020/2021 Budget for \$494,536.00 with a levy of 0.499365
14. Tax Request Hearing
- a. Open hearing for public comments on proposed property tax request
 - b. Close hearing and reopen Regular Meeting
 - c. Resolution 09-15-20-06 to set property tax request
15. One and Six Year Street Plan
- a. Resolution 09-15-20-07- Approve One and Six Year Street Plan
 - b. Resolution 09-15-20-08- to approve signing of the municipal annual certification of program compliance form for the One and Six Year Street Plan

DISCUSSION/CONSIDERATION /ACTION

- 16. Approve Change Order #5 for Yong Construction for the Flood damage project increasing the contract amount \$37,522.55 for additional work needed
- 17. Approve Pay Application #6 for Yong Construction for the Flood damage project in the amount of \$31,020.82
- 18. Jason Jorgensen-to discuss the drainage issues behind his house in Homes at River Road
- 19. Resolution 09-15-20-09- to approve SDL’s for softball tournament on October 24, 2020
- 20. Resolution 09-15-20-10- to approve alcohol consumption in the park on October 24, 2020
- 21. Approve Final Pay Application for Yong Construction for the Blondo Street Project in the amount of \$3,136.68
- 22. Approve Final Change order for Yong Construction for the Blondo Street Project for a contact price reduction of \$697
- 23. Approve the Certificate of Final Completion for Blondo Street Project
- 24. Resolution 09-15-20-11- to approve the contract with Tom’s Backhoe Service for the lift station project with a bid price of \$301,000

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

- 25. Discuss mowing on Union Pacific property
- 26. Resolution 09-15-20-12- to approve quote from Deremer Sportswear for employee masks and polos

ADJOURNMENT

CALENDER

October		November	
6	Planning Board Meeting – 6pm	3	Planning Board Meeting – 6pm
	Park and Tree Board Meeting-7pm		Park and Tree Board Meeting-7pm
13	Board of Trustees Meeting – 7pm	10	Board of Trustees Meeting – 7pm
		11	Employee Holiday-Veterans’ 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.