

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
January 12, 2021  
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-December 8, 2020
2. December Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
  - a. Resolution 01-12-21-01– Approve employment of Jeffrey Timmerman as a part-time officer
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
  - a. Resolution 01-12-21-02– Approve appointment of Candi Rotert to Park and Tree Board
  - b. Resolution 01-12-21-03– Approve appointment of Shawn Rochford to Park and Tree Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Resolution 01-12-21-06 – approve street closure of various streets between Dryers Road and North Front Street for a 5k run on January 23, 2021 from 9am to 10am
13. Website proposal presentation
14. Change Order #8 – Yong Construction Flood Damage Project to increase the contract price \$27,104.40 due to additional work on River Road and reimbursement of insurance costs and to extend the completion date to April 30, 2021
15. Pay Application #8 – Yong Construction Flood Damage Project in the amount of \$28,904.44
16. Ordinance 805– approve creation of a health board
17. Resolution 01-12-21-04– set 2021 mileage rate

January 12, 2021

18. Resolution 01-12-21-05– set number of stands and fees for firework stands in 2021

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

19. Waterloo logo

**ADJOURNMENT**

**CALENDER**

February

- 1 Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm
- 15 Employee Holiday-Presidents’ Day

March

- 1 Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 9 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.**