

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 9, 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-January 12, 2021
2. January Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Approve and certify list of first responders for the incentive act
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk
 - a. Resolution 02-09-21-02– to approve purchase of computers for the office from Best Buy at a total cost of \$1398.98

DISCUSSION/CONSIDERATION /ACTION

12. Arbor Day proclamation
13. Resolution 02-09-21-03 – to approve contract with CivicPlus for website redesign at a cost of \$3650 a year for 3 years
14. Discuss additional insurance fees for Yong Construction on the Flood Damage Repair projects
15. Resolution 02-09-21-04– to approve amendment to Harvest Heights TIF contract
16. Resolution 02-09-21-05– to approve amendment to Harvest Heights TIF plan

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

February 9, 2021

TRUSTEES' TOPICS

17. Discuss snow removal procedures

ADJOURNMENT

CALENDER

March

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

April

- 5 Park and Tree Board Meeting-6pm
- 6 Planning Board Meeting – 6pm
- 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.