

April 11, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 11, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 11, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee

ABSENT: Jeremy Pojar, Trustee
Ken Hitchler, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:00 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Motion by Harlow, seconded by Lee to approve minutes from the March 28, 2017 Regular Meeting. Upon roll call vote, voting YES: Harlow, Lee, Rotert. Voting NO: none, Pojar and Hitchler were absent. Motion carried.

Motion by Lee, seconded by Rotert to approve the March Treasurer's Report. Upon roll call vote, voting YES: Harlow, Lee, Rotert. Voting NO: none, Pojar and Hitchler were absent. Motion carried.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Harlow. Voting NO: none, Pojar and Hitchler were absent. Motion carried. Ace Pipe-levee maintenance 1685.60, Benke, Cheryl-cleaning 300, Bi-state-supplies 39.35, Black Hills-Bunger, Ken-attorney fees 2550, Certified Laboratories-supplies 133.34, Cox-phone 779.05, Demco-supplies 213.21, DC Election Comm-general election 100, DC Gazette-publication 64.92, Eckerman, Cheryl-mileage 83.67, First State Bank-redevelopment dist. 7084.06, Hike, Jeremy-IT support 510, Jelinek-supplies 10.29. Johnson, Melissa-mileage 483.64, petty cash 89.08, Jorgensen Grading-levee maintenance 1900, Jorgensen, Julie-mileage 20.98 petty cash 99.72, Lincoln National-life insurance 254.84, Marco-copier 76.60, Menards-supplies 2.17, MUD-cost of water 6174.18, Micromarketing-books 615.82, NHS-animal enforcement 468.50, NMVCA-training 95, NE Sweeping-street cleaning 1787.30, NMPP-dues 706.68, O'Reilly-supplies 23.98, Office Depot-supplies 112.06, OPPD-electricity 4063.91, Omaha Tractor-repairs 530.11, Orkin-maintenance 120.12, Papillion Sanitation-trash 144.70, People Service-contracted maintenance

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11702, Platte Mechanical-street cut deposit refund 450, Properties Unlimited-redevelopment dist. 5299.84, Rob's Oil-fuel 782.84, Ty's Outdoor-repair 58.30, United Methodist-firework stand deposit refund 2500, Verizon-cell phones 115.82

Total Accounts Payable: 53,305.53

Total Payroll: 46,543.98

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 04-11-17-01, to approve hiring Les Johnson as a part-time police officer with a wage of \$16.82 per hour effective immediately. Motion by Rotert, seconded by Lee, to approve. Upon roll call, voting YES: Rotert, Lee, Harlow. Voting NO: none, Pojar and Hitchler were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Tom Harrie and Corey Morford gave an update on the Historical Day Celebration and requested the board approve spending funds for the event. A resolution to spend up to \$5000 of keno funds will be on the next agenda.

Nick Oyster and Alicia Harlow discussed the possibility of the Village purchasing the middle school building.

Michael Bash and Lalit Jha with JEO discussed the levee trench drain project.

Julie Ogden with JEO was present to answer questions on the adjusted Blondo Street contract. Ogden will look into getting a 'not to exceed' contract for the project.

Harlow introduced and read Ordinance 778, to add the requirement for contractor registration, for the first time.

Harlow introduced and read Resolution 04-11-17-02, to correct the MAPA housing grant community match to 15%. Motion by Harlow, seconded by Lee, to approve. Upon roll call, voting YES: Harlow, Rotert, Lee. Voting NO: none, Pojar and Hitchler were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 04-11-17-03, to approve contract with ASD Stanley J. How Architects, Inc. for the new town hall building at a maximum cost of \$13,000. Motion by Lee, seconded by Rotert, to approve. Upon roll call, voting YES: Rotert, Harlow, Lee. Voting NO: none, Pojar and Hitchler were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

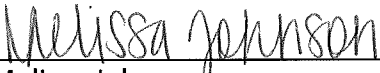
The board reviewed a luncheon invitation to Cox Business Service Securities.

The Board also reviewed proposed changes to MAPA's by-laws.

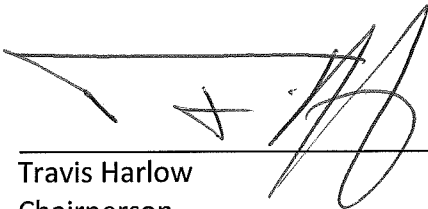
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ADJOURNMENT

There being no further business, the meeting was adjourned at 9:23pm. The next regular meeting is scheduled for April 25, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson