

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 13, 2018**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 13, 2018, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Garry Lee, Trustee
Jeremy Pojar, 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 Pojar, seconded by Lee, to approve the February 13, 2018 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Pojar. Voting NO: none, motion carried.

Motion by Pojar, seconded by Lee, to approve the February Treasurer Report. Upon roll call vote, voting YES: Harlow, Rotert, Pojar, Lee, Hitchler. Voting NO: none, motion carried.

ACCOUNTS PAYABLE

Motion by Pojar, seconded by Rotert, to approve accounts payable excluded the invoice from JEO in the amount of \$525. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar, Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Benke, Cheryl-cleaning 300, Best Buy Signs-Waterloo History Day 69.00, Bistate-supplies 44.06, Black Hills-heat 1780.01, Bobcat of Omaha-repairs 528.61, Bunger, Ken-attorney fees 1275, Cox-phone 802.70, Custom Electric-repairs 338.46, Expressions-cruiser 875, Foundation One-safe deposit box 20, Galls-uniforms 89.28, Garage Door Services-repairs 160, Hike, Jeremy-IT support 260, Jelinek-supplies 56.45, Jorgensen, Julie-mileage/supplies 242.94, Lincoln National-life insurance 310.24, Lyman Richey-supplies 345.62, Marco-copier 67.68, Menards-supplies 259.18, MUD-cost of water 6449, Micromarketing-books 511.13, NE Sec. of State-notary renewal 30, NE Salt and Grain-supplies 1703.13, OReilly Auto-supplies 13.59, OPPD-electricity 4342.85, Orkin-bldg maintenance 60.96, Papillion Sanitation-trash 149.05, PeopleService-contracted maintenance 11901, Rob's Oil-fuel 2029.45, SEI-repairs 409.50, T. Hurt-new building 51958.32, United Methodist Church-firework deposit refund 2500, Verizon-cell phone 156.34

Total Accounts Payable: \$90,038.55

Total Payroll: \$37,3990.70

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 03-13-18-01, to approve appointment of Adam Smith to the Park and Tree Board. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 03-13-18-04, to approve appointment of Erin Morford as alternate to the Park and Tree Board. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Pojar, Harlow, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Janice Mollhoff informed the Board about OPPD transitioning to LED street lights and urged the Board to contact OPPD about Waterloo's placement on the timeline.

Motion by Hitchler, seconded by Rotert to approve Firework Stand Application for Ka-Boomer's Enterprises at 2620 River Road Drive. Upon roll call vote, voting YES: Harlow, Hitchler, Pojar, Lee, Rotert. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Pojar to approve Firework Stand Application for Joel Bear, LLC at 2755 River Road Drive. Upon roll call vote, voting YES: Rotert, Lee, Pojar, Hitchler, Harlow. Voting NO: none, motion carried.

Harlow introduced and read Resolution 03-13-18-02, to approve purchase of 2 picnic tables from Gametime at a cost of \$1,727.62. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Harlow, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 03-13-18-03, to approve bid from Mutchie Lawn and Tree for tree maintenance. Motion by Pojar, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

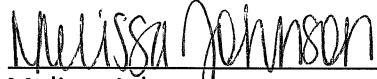
Johnson gave the board the request from the Paralyzed Veterans of America to place a donation bin in town. The Board agreed to allow placement.

Motion by Harlow, seconded by Rotert to go into executive session at 7:44 pm to discuss personnel issues. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Harlow, Lee. Voting NO: none, motion carried. Harlow restated the purpose of the executive session is to discuss personnel issues. Executive session ended at 8:14pm.

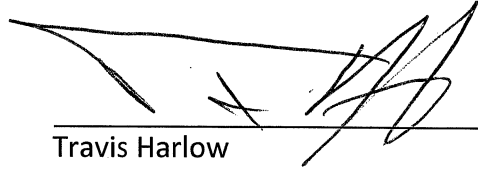
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ADJOURNMENT

There being no further business, the meeting was adjourned at 8.14pm. The next regular meeting is scheduled for April 10, 2018.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson