

October 13, 2020

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 13, 2020**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 13, 2020 at 7:00pm in the Village Office at 509 S Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee
David Rochford, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

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

MOTIONS TO APPROVE

Motion by Rochford, seconded by Rotert, to approve minutes from the September 15, 2020 Regular Meeting. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Rochford, Harlow. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Rochford, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Rochford, Lee, Rotert, Harlow, Hitchler. Voting NO: none, motion carried. The following bills were approved to be paid: Barnes & Noble- library books 1389.83, Cheryl Benke- cleaning 340, Best Buy- computers 1,199, Bi-State- supplies 49.54, Black Hills- heat 192.93, Ken Bunger- attorney fees 1275, Consolidated Management- meals 60.68, Cox- phone 693.43, Custom Electric- repairs 420, Deremers- uniforms 1,994, DC Gazette- publication 349.79, Econo Signs- signs 2895.07, Elite Vehicle Outfitters- repairs 3681.93, Goldstar Products- supplies 333.75, Great Plains Uniforms- uniforms 1573.58, Husker Hammer- tap deposits 200, JD's Carwash- police cruisers 45.90, JEO- engineering 1188.75, Melissa Johnson- mileage 30.83, Tom Lamb- equipment 534.99, Lincoln National- insurance 294.78, Marco- copier 85.77, Menards- supplies 265.69, MUD- cost of water 23,115.55, Micromarketing Associates- library books 129.79, Miracle Recreation- repairs 63, NHS- animal control 457.50, NE Law Enforcement Training Center- training 460, NE Municipal Clerks' Association- dues 70, OPPD- electricity

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5397.59, Orkin- bldg maintenance 423.11, Papillion Sanitation- trash 200.22, Peopleservice- contracted maintenance 10828, Meagan Pruitt- mileage 44.10, Rob's Oil- fuel 1127.20, Kelly Rose- utility account refund 35.77, Chris Schendt- mileage 279.52, Staples- supplies 4.77, Sunset Law Enforcement- training 670.36, The Marksman- ammo 312.97, United Laboratories- supplies 101.40, Verizon Wireless- phone 148.62

Total Accounts Payable: \$62,964.71

Total Payroll: \$48,168.19

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 10-13-20-01, to approve employment of Glen Still as a part-time police officer. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Harlow, Rotert, Rochford, Lee, Hitchler. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERATION/ACTION

Harlow introduced and read Resolution 10-13-20-02, to grant a one year extension to the Homes at River Road Redevelopment Agreement. Motion by Rotert, seconded by Lee, to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow, Lee, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 10-13-20-03, to approve PeopleService annual CPI increase of 2%. Motion by Harlow, seconded by Rochford, to approve. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Rochford, Hitchler. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

Harlow recused himself from the meeting at 8:09 pm.

Rotert introduced and read Resolution 10-13-20-04, to approve amendment to Harvest Heights Redevelopment Agreement to certify lot 19. Motion by Rochford, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Rochford. Voting NO: none, Harlow was absent. Motion carried. A true, correct, and complete copy is on file at the Village Office.

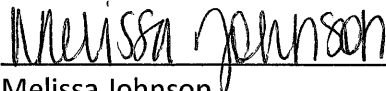
Harlow rejoined the meeting at 8:10 pm.

Harlow introduced and read Resolution 10-13-20-05, to approve renewal of the Douglas County Local Emergency Operation Plan. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Rochford, Hitchler, Lee, Rotert, Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

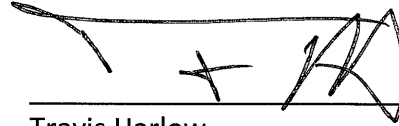
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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:14pm. The next regular meeting is scheduled for November 10, 2020 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson