

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 14, 2020**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 14, 2020, at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: David Rochford, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:01 pm 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 Rotert, seconded by Lee, to approve minutes from the June 9, 2020 Regular Meeting. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert. Voting NO: none, Rochford was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Lee, seconded by Hitchler, to approve accounts payable. Upon roll call vote, voting YES: Hitchler, Lee, Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried. The following bills were approved be paid: Andersen Plumbing- splashpad 10865, Barco- supplies 150.50, Barnes & Noble- books 1235.40, Cheryl Benke- cleaning 415, Black Hills- heat 83.25, Ken Bunger- attorney fees 1275, Commercial Recreation Specialists- splash pad 54,720, Cox- phone 1155.60, Custom Electric- splashpad 200.00, Demco- supplies 620.76, DC Gazette- publications 53.87, DC Treasurer- street stripping 2534.53, First State Bank- redevelopment distribution 13342.31, Heritage Nursery- trees 1762, Iowa Pump Works- repairs 2754.83, Jd's Carwash- cruiser ,expenses 147.90, SupJelinek Hardware- supplies 21.53, JEO- engineering 9230.25, Melissa Johnson- mileage 74, petty cash 68.36, Julie Jorgensen- reimbursement 777.98, LaRue's Little Horse Ranch- Waterloo Days 100, Lincoln National- insurance 294.78, Mapa- rehabilitation project 3464.23, Marco- copier 93.34, Menards- supplies 291.31, MUD- cost of water 19452.90, Micromarketing- books 319.98, Miller & Associates- engineering 1480,

Motorola Solutions- equipment 5425.70, NHS- contracted animal control 457.50, Nebraska Sweeping- street sweeping 2010.43, Office Depot- supplies 509.46, Omaha Children's Museum- library program 150, OPPD- electricity 3101.96, Orkin- building maintenance 140, Papillion Sanitation- trash 216.22, Peopleservice- contracted maintenance 19382, Meagan Pruitt- mileage 50.77, Publication Printing- supplies 373.50, Rob's Oil- fuel 1763.16, Edward Schroeder- professional fees 110, SEI- building maintenance 432, Sid Dillon- repairs 2608.38, Standard Heating- building maintenance 380.02, The Sod Co- splash pad 1920, United Electric- supplies 80.48, Verizon Wireless- phones 170.37, Widhelm Trucking- repairs 1000, Wildlife Encounters- library program 150, Bill Wilson- reimbursement 21.27, Yong Construction- flood damage repairs 69697.50

Total Accounts Payable: \$237,135.33

Total Payroll: \$47,568.13

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 07-14-20-07, to approve appointment of Tony Marriot to the FD. Motion by Lee, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Harlow, Rotert, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-08, to approve appointment of Jordon Teplitsky to the FD. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-09, to approve appointment of Scott Mumm to the FD. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-01, to approve installation of hand dryers in park bathrooms by Custom Electric at a cost of \$1042. Motion by Harlow, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow, Lee. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-02, to approve work done to electrical box in park bathrooms by Custom Electric at a cost of \$2000. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-10, to approve appointment of Bob Eggen to Planning Board. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-11, to approve appointment of Jayson Pruitt to Planning Board. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-03, approve allowing alcohol at Cedar Hollow Park baseball field for Waterloo Days Softball Tournament on August 29, 2020. Motion by Lee, seconded by Rotert, to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow, Lee. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-04, approve SDL for August 29, 2020 at Cedar Hollow Park baseball field and Thrive Space baseball field. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Harlow, Lee, Hitchler, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-14-20-12, to approve contract with La Rue's Little Horse Ranch Pony Ride for Waterloo Days at a cost of \$700. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

A budget workshop with department heads was scheduled for August 11 at 6:00pm.

HEARINGS

Harlow opened a Conditional Use hearing for Waterloo Days to allow outdoor music until 12am on August 29, 2020 at 7:32pm. No objections were heard. The hearing was closed at 7:34pm. Motion by Rotert, seconded by Hitchler to approve. Upon roll call voting, voting YES: Lee, Hitchler, Rotert. Voting NO: none, Harlow abstained. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Motion by Harlow, seconded by Rochford, to approve Pay Application #4 to Yong Construction for the Flood Damage repair project in the amount of \$43,127.09. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert. Voting NO: none, Rochford was absent. Motion carried.

Harlow introduced and read Resolution 07-14-20-05, to approve MAPA Functional Classification Change to add N 240 St, 7th St and N Front St from Blondo Rd to W Maple Rd as a minor collector. Motion by Harlow, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Lee, Rotert,

Hitchler, Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

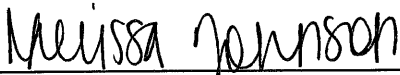
Harlow introduced and read Resolution 07-14-20-06, to approve lot certifications for Homes at River Road. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Ordinance 793, to approve food truck regulations. Motion by Rotert, seconded by Hitchler, to waive the three readings. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Rochford was absent. Motion carried. Motion by Harlow, seconded by Rotert, to approve Ordinance 793. Upon roll call vote, voting YES: Lee, Hitchler Rotert, Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

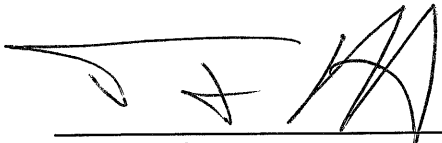
Motion by Harlow, seconded by Hitchler to ratify all actions identified in the attached minutes taken by the Village of Waterloo Board of Trustees during the meetings held on April 14, 2020, May 12, 2020 and June 9, 2020 by videoconference before June 30, 2020, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No. 20-24. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, Rochford was absent. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02pm. The next regular meeting is scheduled for August 11, 2020.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson