

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 13, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 13, 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

ABSENT: 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 Lee, seconded by Rotert to approve minutes from the May 23, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Hitchler to pay the following bills. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Rotert. Voting NO: none, Pojar was absent. Motion carried. The following bills were paid: ASD Stanley How-professional services 5184.48, All Flags-supplies 108.70, Barco-supplies 452.90, Barnes and Noble-books 88.51, Benke, Cheryl-cleaning 450, Bistate-supplies 136.50, Black Hills-heat 306.64, Bobcat of Omaha-repairs 176.09, Bunger, Ken-attorney fees 1275, Certified Laboratories-supplies 149, Cox-phone 781.22, Danko-brush truck 106602, Lincoln National-FD life insurance 254.84, Marr, Scott-street repairs 4000, OPPD-electricity 3678.18, PeopleService-contracted maintenance 11702, Donahue, Tim-supplies reimbursement 17.50, First State Bank-TIF disbursement 116038.69, Galls-supplies 125.73, HD Waterworks-meters 1353.45, Heritage Nursery-trees 1500, Hike, Jeremy-IT support 100, Jelinek-supplies 34.60, JEO-general engineering 143.75, Maintenance Engineering-supplies 169.96, Marco-copier 102.42, Menards-supplies 54.58, MUD-cost of water 8593.13, Micromarketing-books 764.94, NDEQ-water loan 9738.41, NE Sweeping-street cleaning 1787.30, Omaha Henry Doorly Zoo-summer reading program 300, Orkin-bldg maintenance 60.96, Papillion Sanitation-trash 144.70,

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Properties Unlimited-TIF distribution 19149.30, Rob's Oil-fuel 3645.46, Standard Heating and Air-repair 3537, Ty's Outdoor Power-repair 143.71, U-Fill It-Clean up Day 1680, Verizon-phones 115.92, Wildlife Encounters-summer reading program 275

Total Accounts Payable: 304,922.57

Total Payroll: 33,812.03

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 06-13-17-01, to approve purchase and installation of new hydrant at a cost of \$4,149.56 hydrant. Motion by Harlow, seconded by Rotert, to approve replacement of hydrant at 7th and Washington. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-13-17-02, to approve revisions to employee manual to change how overtime is calculated for the Police Department. Motion by Rotert, seconded by Lee, to approve. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-13-17-04, to approve purchase of a new mower. Motion by Hitchler, seconded by Rotert, to approve the 72" mower at a cost of \$7,152.30 after the trade in. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Lee. Voting NO: none, Pojar and Lee were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

The board discussed future plans for Blondo Street. They will hear from an engineer at the next meeting.

Harlow introduced and read Resolution 06-13-17-03, to approve purchase of a CD. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-13-17-05, to approve amendments to the 457 Plan. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Lee asked Johnson to look into the deadlines for the trail grant and to invite JEO to the next meeting for an update on the levee trench drain manholes.

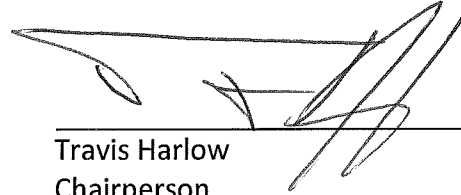
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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00pm. The next regular meeting is scheduled for June 27, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson