

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 9, 2018**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 9, 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

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 the December 12, 2017 Special Meeting minutes. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

Motion by Rotert, seconded by Lee, to approve the December 12, 2017 Regular Meeting minutes. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Barnes & Noble-books 1006.60, Benke, Cheryl-cleaning 300. Bistate-supplies 15.25, Black Hills-heat 923.29, Blue360-supplies 132.37, Bobcat of Omaha-equipment 3650, Bunger, Ken-attorney fees 1275, Chrisman, Wes-uniform reimbursement 104.11, Coppi, Lisa-UB deposit refund 1.65, Cox-phones 925.44, Demco-supplies 466.82, DC Gazette-publication 191.06, DC Register of Deeds-lien fees 10, Eckerman, Cheryl-mileage 52.22, Fireguard-repairs 436.95, Galls-uniforms 108, Great Plains Uniforms-uniforms 265.99, Hike, Jeremy-IT support

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200, Inspro-insurance 1851, Jelinek-supplies 41.93, JEO-engineering fees 1000, Johnson, Melissa-mileage 223.90, Lincoln National-life insurance 299.07, Marco-copier 80.85, MUD-cost of water 6310, Micromarketing-books 356.15, NHS-animal enforcement 454.50, O'Reilly-supplies 39.97, Office Depot-supplies 111.48, OPPD-electricity 3730.90, Orkin-fd maintenance 60.96, Papillion Sanitation-trash 144.70, PeopleService-contracted maintenance 11901, Publication Printing-supplies 194, Royal Lawns-spraying fees 2420, Rucker, Nancy-UB deposit refund 27.61, Snappy Logos-supplies 191, US Public Safety Group-supplies 176.95, Verizon-phones 156.17, Waterloo Fire-reimbursement 1637.02

Total Accounts Payable: \$41,473.86

Total Payroll: \$38,261.88

DEPARTMENT REPORTS

Department reports were presented.

HEARING

Harlow opened the Hearing for an application to change the zoning of a portion of 610 Lincoln Ave from Residential to Commercial at 7:10pm.

Applicants Jason and Hannah Porto explained their plans to turn the back portion of the lot into a location for their landscaping business and to put an entrance off of Dryer's Road.

No public input was received.

Harlow closed the hearing at 7:16pm.

Motion by Hitchler, seconded by Rotert, to waive the three readings of Ordinance 784, to change the zoning of a portion of 610 Lincoln Ave from Residential to Commercial. Upon roll call vote, voting YES: Lee, Harlow, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

Motion by Rotert, seconded by Hitchler, to approve Ordinance 784. 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.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 01-09-18-01, to approve increasing the mileage rate to \$0.545. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

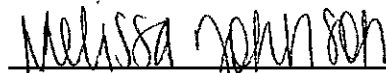
Harlow introduced and read Resolution 01-09-18-02, to approve purchase of decals for the new police cruiser from Fleet Safety Equipment at a cost of \$1048. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

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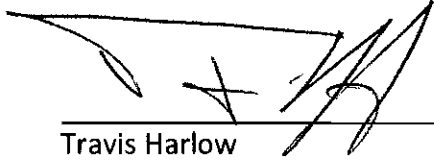
Harlow introduced and read Resolution 01-09-18-03, to approve appointment of Drew Harsin to the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22pm. The next regular meeting is scheduled for January 23, 2018.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson