

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 9, 2021
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

MOTION(S) TO APPROVE

1. Minutes
 - a. Special Meeting-February 9, 2021
 - b. Regular Meeting-February 9, 2021
2. February Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 03-09-21-01- to approve appointment of Ryan Xiques to the Fire Department
 - b. Resolution 03-09-21-02- to approve quote from Motorola for equipment in the amount of \$6,248.20
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Park and Tree Board
11. Health Board
 - a. Ordinance 806- to correct Ordinance 805
 - b. Resolution 03-09-21-03- to approve appointment of Travis Harlow to the Health Board
 - c. Resolution 03-09-21-04- to approve appointment of Tim Donahue to the Health Board
 - d. Resolution 03-09-21-05- to approve appointment of Andy Sass to the Health Board
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Questions to the Board regarding audit report
14. Tom Harrie-to request equipment and materials
15. Approve Change Order #1 for Tom's Backhoe Service for the Lift Station Project
16. Approve Pay Application #1 for Tom's Backhoe Service for the Lift Station Project

March 9, 2021

CORRESPONDENCE

17. Papio-Missouri NRD Cost Share Program

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

5	Park and Tree Board Meeting-6pm
6	Planning Board Meeting – 6pm
13	Board of Trustees Meeting – 7pm

May

3	Park and Tree Board Meeting-6pm
4	Planning Board Meeting – 6pm
11	Board of Trustees Meeting – 7pm
31	Employee Holiday-Memorial Day

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.