

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 13, 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- March 9, 2021 Regular Meeting
2. March Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
  - a. Resolution 04-13-21-01- to approve participation in the WARN system
  - b. Resolution 04-13-21-02- to approve water tower maintenance proposal from Suez
5. Fire & Rescue
6. Police
7. Maintenance
  - a. Resolution 04-13-21-03- to approve purchase of mosquito briquettes from Univar at a cost of \$759
8. Library
9. Planning Board
10. Park and Tree Board
11. Health Board
12. Clerk
  - a. Motion to open two new checking account for the water and sewer funds with Travis Harlow, Bill Rotert, Melissa Johnson and Meagan Pruitt as signers

**DISCUSSION/CONSIDERATION /ACTION**

13. Resolution 04-13-21-04- to approve expansion of liquor license area for Rude Shrimp at 800 N Front St
14. Melissa Poloncic- to discuss bond proposal for the DC West School District
15. Approval of Firework Stand applications
  - a. United Methodist Church-307 Lincoln St
  - b. Ka-Boomers-2601 River Road Drive

April 13, 2021

## **CORRESPONDENCE**

### **16. Golf Outings**

- a. Miller and Associates
- b. COPE

## **ATTORNEY TOPICS**

## **CHAIRMAN'S TOPICS**

## **TRUSTEES' TOPICS**

- 17. Zoning Regulations
- 18. Drainage for Homes at River Road update
- 19. Flood Damage Road repairs project update
- 20. Lift station project update
- 21. Discuss software payroll tax issue

## **ADJOURNMENT**

## **CALENDER**

### **May**

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

### **June**

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting-6pm
- 8 Board of Trustees Meeting – 7pm

**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.**