

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 11, 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- April 13, 2021 Regular Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 05-11-21-01- to approve quote from Viaduct Gardens for flowers on Main Street at a total cost of \$840
8. Library
9. Planning Board
10. Park and Tree Board
11. Health Board
12. Waterloo Days Committee
13. Clerk

HEARING

14. Final Subdivision Plat Application-Greg Hall- 301 Madison Street

DISCUSSION/CONSIDERATION /ACTION

15. MAPA-discuss update of Comprehensive Plan
16. Michael Bash-discuss plans to rectify drainage issues along Second Street in Homes at River Road
17. Julie Ogden and Yong Construction-to provide update on Flood Damage Repair Project
18. Resolution 05-11-21-02-to approve lien on 23407 Denton St for mowing expenses in the amount of \$100
19. To approve one-time payroll loans due to software withholding error
 - a. Resolution 05-11-21-03- Chris Schendt in the amount of \$8,000

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- b. Resolution 05-11-21-04- Tom Lamb in the amount of \$5,131
 - c. Resolution 05-11-21-05- Melissa Smith in the amount of \$3,867
20. Approve firework stand permit for Kracklin' Kirks at 301 N Front Street

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

21. Approve invoice from Astro Concrete for work done at 2nd and Blondo Street in the amount of \$7,200
22. To discuss setting speed limit around Memorial Park on Madison Street from 6th to 7th, Jefferson Street from 6th to 7th, 6th Street from Madison to Jefferson and 7th Street from Madison to Jefferson to 15mph

ADJOURNMENT

CALENDER

June

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

July

- 5 Employee Holiday-Independence Day
- 5 Park and Tree Board Meeting-6pm
- 6 Planning Board Meeting – 6pm
- 13 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.