

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 12, 2021**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 12, 2021 at 7:00 pm in the Village Office, 509 S. Front Street. The Board met in person and by Zoom teleconferencing.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
David Rochford, Trustee
Corie Sass, Trustee
Alicia Harlow, 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 Rochford, seconded by Rotert, to approve the December 8, 2020 Regular Meeting minutes. Upon roll call vote, voting YES: Sass, Rotert, A. Harlow, T. Harlow, Rochford. Voting NO: none, motion carried.

Motion by Rotert, seconded by A. Harlow, to approve the December Treasurer Report. Upon roll call vote, voting YES: A. Harlow, Rochford, Rotert, Sass, T. Harlow. Voting NO: none, motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by A. Harlow, to approve accounts payable. Upon roll call vote, voting YES: T. Harlow, Sass, Rochford, Rotert, A. Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Advanced Heating-repairs 1690.04, Barco-supplies 207.48, Cheryl Benke-cleaning 415, Black Hills-heat 849.40, Bobcat of Omaha-repairs 397.23, Ken Bunger-attorney fees 1275, Charles Thomas Homes-deposit refund 200, Cox-phone 1562.07, Elkhorn Lawn-park lights 309.26, Fireguard-repairs 628.95, Gregg Young-repairs 251.56, Ingram Library Services-books 1535.07, JD's Carwash-cruiser 110.50, Jelinek-supplies 677.27, JEO-engineering 2991.25, Melissa Johnson-mileage 65.95, Lincoln National-insurance 32.66, Marco-copier 71.91, Menards-supplies 15.94, MUD-cost of water 6620, Micromarketing-books 264.56, MOCIC-dues 100, NE Humane Society-contracted animal enforcement 915, NE Library Commission-dues 500, O'Reilly-supplies 246.35, Office Depot-supplies 26.98, Officenet-copier 214.65, OPPD-electricity 5210.59, Orkin-repairs 203.11, Papillion Sanitation-trash 200.22,

Philips-supplies 69199.18, Police Chief Association-dues 20, Meagan Pruitt-mileage 23.81, Corie Sass-reimbursement 205, Staples-supplies 14.97, Stryker-supplies 81526.58, Verizon-phone 188.65

Total Accounts Payable: \$178,966.19 Total Payroll: \$72,052.74 Total GL entries: \$273,549.62

DEPARTMENT REPORTS

Department reports were presented.

T. Harlow discussed the lift station project and asked if there would be any objections to eliminating the fencing around the lift stations or to allow the contractor to use the town's skid loader to grade additional dirt work. No objections were made.

T. Harlow introduced and read Resolution 01-22-21-01, to approve employment of Jeffrey Timmerman as a part-time officer. Motion by Rotert, seconded by Rochford to approve. Upon roll call vote, voting YES: Rochford, T. Harlow, Sass, A. Harlow, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 01-22-21-02, to approve appointment of Candi Rotert to the Park and Tree Board. Motion by Rochford, seconded by T. Harlow to approve. Upon roll call vote, voting YES: Sass, A. Harlow, T. Harlow, Rochford. Voting NO: none, Rotert abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 01-22-21-03, to approve appointment of Shawn Rochford to the Park and Tree Board. Motion by Sass, seconded by Rotert to approve. Upon roll call vote, voting YES: T. Harlow, Rotert, A. Harlow, Sass. Voting NO: none, Rochford abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

T. Harlow introduced and read Resolution 01-22-21-06, to approve street closure of various streets between Dryer's Road and North Front Street for a 5k fun on January 23, 2021 from 9am to 10am. Motion by T. Harlow, seconded by Rochford, to approve. Upon roll call vote, voting YES: T. Harlow, Rotert, A. Harlow, Sass. Voting NO: none, Rochford abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Rochford, seconded by A. Harlow, to approve using Keno funds to pay for the website redesign over the next three years. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow, Sass, Rochford. Voting NO: none, motion carried.

Motion by T. Harlow, seconded by Rotert, to approve the Change Order #8 from Yong Construction for the Flood Damage Project to increase the contract price \$24,104.40 due to additional work on River Road and reimbursement of insurance costs and to extend the completion date to April 30, 2021. Upon roll call vote, voting YES: Rochford, Rotert, T. Harlow, Sass, A. Harlow. Voting NO: none, motion carried.

Motion by T. Harlow, seconded by Rotert, to approve Pay Application #8 from Yong Construction for the Food Damage repair project in the amount of \$25,904.44. Upon roll call vote, voting YES: T. Harlow, Sass, A. Harlow, Rotert, Rochford. Voting NO: none, motion carried.

T. Harlow introduced and read Ordinance 805, to create a health board. Motion by T. Harlow, seconded by Rochford, to waive the three readings. Upon roll call vote, voting YES: Rotert, A. Harlow, Rochford, Sass, T. Harlow. Voting NO: none, motion carried. Motion by T. Harlow, seconded by Rochford, to approve Ordinance 805. Upon roll call vote, voting YES: Sass, Rotert, A. Harlow, Rochford, T. Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 01-22-21-04, to set 2021 mileage rate. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: A. Harlow, Rochford, T. Harlow, Rotert, Sass. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

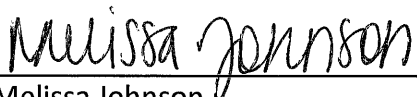
T. Harlow introduced and read Resolution 01-22-21-05, to set the number of stands and fees for firework stands in 2021. Motion by T. Harlow, seconded by Rochford, to approve. Upon roll call vote, voting YES: T. Harlow, Rochford, Sass, A. Harlow, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

TRUSTEE TOPICS


Motion by Rochford, seconded by A. Harlow, to approve the new Waterloo Logo as presented. Upon roll call vote, voting YES: Rotert, Sass, Rochford, A. Harlow, T. Harlow. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39pm. The next regular meeting is scheduled for February 9, 2021.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson