

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 9, 2021**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 9, 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 (Arrived at 7:08 PM)
Corie Sass, Trustee
Alicia Harlow, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Meagan Pruitt, Deputy Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:06 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 Rotert, seconded by Sass, to approve the January 12, 2021 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by A. Harlow, to approve accounts payable. Upon roll call vote, voting YES: T. Harlow, Sass, A. Harlow, Rochford, Rotert. Voting NO: none, motion carried. The following bills were approved be paid: Cheryl Benke-cleaning 340, Black Hills-heat 1046.78, Blue360-software 162.75, Bobcat-equipment 4637.59, Ken Bunger-attorney fees 1275, CivicPlus-website 3650, Cox-phone 821.75, Cummins-repairs 326.25, DC Gazette-publications 63.54, Elkhorn Lawn-repairs 113.22, Nicole Ewing-utility bill refund 744.60, Ingram-books 1185.41, Jelinek-supplies 14.24, JEO-engineering fees 287.50, Lincoln National-insurance 312.12, Marco-copier 71.98, Menards-supplies 91.19, MUD-cost of water 7027.64, Micromarketing-books 291.56, NHS -contracted animal control 457.50, O'Reilly-supplies 15.22, Office Depot-supplies 41.35, Officenet-copier 203.45, OPPD-electricity 5,394.77, OWH-subscription 3.38, Orkin-building maintenance 203.11, Papillion Sanitation-trash 200.22, Peopleservice-contracted maintenance 10828, Rob's Oil-fuel 3183.47, Library Store-supplies 220.40, Tom's Backhoe Service-lift station project 4244, United Methodist Church-firework stand refund 2500, Verizon-cell phone 188.73, Yong Construction-street project 25904.44

Total Accounts Payable: \$76,051.16

Total Payroll: \$46,675.48

DEPARTMENT REPORTS

Department reports were presented.

Motion by Rotert, seconded by A. Harlow, to approve and certify list of first responders for the incentive act. Upon roll call vote, voting YES: A. Harlow, Rochford, Sass, Rotert. Voting NO: none, T. Harlow abstained. Motion carried.

T. Harlow introduced and read Resolution 02-09-21-02 to approve purchase of computers for the office from Best Buy at a total cost of \$1,398.98. Motion by Rotert, seconded by Rochford to approve. Upon roll call vote, voting YES: Rochford, Rotert, Sass, T. Harlow, A. Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

T. Harlow proclaimed Arbor Day in the Village of Waterloo to be April 30, 2021.

T. Harlow introduced and read Resolution 02-09-21-03, to approve contract with CivicPlus for website redesign at a cost of \$3,650 a year for 3 years. Motion by Rochford, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: T. Harlow, Rochford, A. Harlow, Rotert, Sass. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

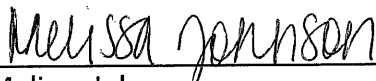
Motion by T. Harlow, seconded by Rochford, to approve correction of insurance fees for Yong Construction on the Flood Damage Repair projects in the amount of \$3,000. Upon roll call vote, voting YES: Sass, A. Harlow, Rotert, T. Harlow, Rochford. Voting NO: none, motion carried.

Rotert introduced and read Resolution 02-09-21-04, to approve amendment to Harvest Heights TIF Contract. Motion by Rochford, seconded by A. Harlow to approve. Upon roll call vote, voting YES: Sass, Rotert, Rochford, A. Harlow. Voting NO: none, T. Harlow absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

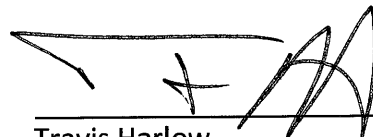
Rotert introduced and read Resolution 02-09-21-05, to approve amendment to Harvest Heights TIF plan. Motion by Rochford, seconded by Sass to approve. Upon roll call vote, voting YES: A. Harlow, Rochford, Rotert, Sass. Voting NO: none, T. Harlow absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 pm. The next regular meeting is scheduled for March 9, 2021.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson