

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 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
Corie Sass, Trustee
Alicia Harlow, Trustee

ABSENT:

David Rochford, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Johnson, Village 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 Rotert, seconded by A. Harlow, to approve the February 9, 2021 Special Meeting minutes. Upon roll call vote, voting YES: Sass, A. Harlow, Rotert, T. Harlow. Voting NO: none, Rochford was absent. Motion carried.

Motion by Rotert, seconded by Sass, to approve the February 9, 2021 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, T. Harlow, Sass, A. Harlow. Voting NO: none, Rochford was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by T. Harlow, to approve accounts payable. Upon roll call vote, voting YES: A. Harlow, Rotert, T. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried. The following bills were approved be paid: Cheryl Benke- cleaning 340, Best Buy- supplies 1299.98, Black Hills- heat 1276.66, Ken Bunger- attorney fees 1275, Collaborative Summer Library Program- supplies 223.17, Core & Main- water meters 4465.46, Cox- phone 1427.19, Tim Donahue- supplies 55.29, Great Plains Uniforms- uniforms 126, Jeremy Hike- IT support 180, Ingram Library Services- books 1262.96, Inspiration Press- supplies 50, JD's Carwash- cruiser 119.85, Julie Jorgensen- petty cash 94.58, Lincoln National- life insurance

312.12, Lyman Richey- supplies 447.19, MAPA- housing rehab program 5967.49, Marco- copier 70.66, Menards- supplies 24.75, MUD- cost of water 7338.17, Micromarketing- books 44.99, Mutchie Lawn- spraying costs 223.25, NHS- animal control 457.50, O'Reilly- supplies 47.98, Office Depot- supplies 38.53, Old Republic Surety Group- insurance 100, OPPD- electricity 5690.20, Orkin- bldg maintenance 203.11, Papillion Sanitation- trash 218.60, Peopleservice- contracted maintenance 10828, Rob's Oil Co.- fuel 1934.69, RS Technologies- software 300, Edward W. Schroeder- audit 10830, Standard Heating & Air- repairs 1,551.34, Staples- supplies 79.79, Swanson Foundation- reimbursement 10000, Tom's Backhoe Service- repairs 271487.80, Verizon Wireless- phone 228.74, Waterloo Fire & Rescue- reimbursement 18368.39
Total Accounts Payable: \$358,989.43 **Total Payroll: \$47,889.29**

DEPARTMENT REPORTS

Department reports were presented.

T. Harlow introduced and read Resolution 03-09-21-01 to approve appointment of Ryan Xiques to the Fire Department. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote, voting YES: Sass, A. Harlow, Rotert, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 03-09-21-02 to approve quote from Motorola for equipment in the amount of \$6,248.20. Motion by Rotert, seconded by Sass to approve. Upon roll call vote, voting YES: Rotert, T. Harlow, Sass, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Ordinance 806, to correct Ordinance 805. Motion by Rotert, seconded by Sass, to waive the three readings. Upon roll call vote, voting YES: T. Harlow, Sass, A. Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried. Motion by Sass, seconded by Rotert to approve. Upon roll call vote, voting YES: A. Harlow, Rotert, T. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 03-09-21-03 to approve appointment of Travis Harlow to the Health Board. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote, voting YES: Sass, A. Harlow, Rotert. Voting NO: none, Rochford was absent and T. Harlow abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 03-09-21-04 to approve appointment of Tim Donahue to the Health Board. Motion by Sass, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, T. Harlow, Sass, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 03-09-21-05 to approve appointment of Andy Sass to the Health Board. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote,

March 9, 2021

voting YES: T. Harlow, A. Harlow, Rotert. Voting NO: none, Rochford was absent and Sass abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by T. Harlow, seconded by Rotert, to approve Change Order #1 for Tom's Backhoe Service for the lift station project. Upon roll call vote, voting YES: A. Harlow, Rotert, Sass, T. Harlow. Voting NO: none, Rochford was absent. Motion carried.

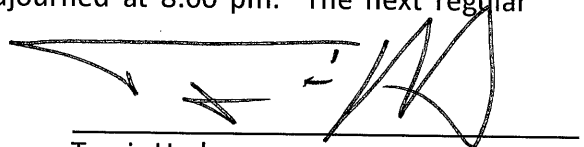
Motion by Rotert, seconded by A. Harlow, to approve Pay Application #1 for Tom's Backhoe Service in the amount of \$271,487.80 for the lift station project. Upon roll call vote, voting YES: Sass, Rotert, A. Harlow, T. Harlow. Voting NO: none, Rochford was absent. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 pm. The next regular meeting is scheduled for April 13, 2021.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson