

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 13, 2021**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 13, 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
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 March 9, 2021 Regular Meeting minutes. Upon roll call vote, voting YES: T. Harlow, A. Harlow, Sass, Rotert, Rochford. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Rochford, seconded by A. Harlow, to approve accounts payable. Upon roll call vote, voting YES: Rotert, T. Harlow, Rochford, Sass, A. Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Andersen Plumbing-repairs 1348.25, Astro Building-repairs 25582, Cheryl Benke-cleaning 340, Bi-State-supplies 124.25, Black Hills-heat 591.54, Ken Bunger-attorney fees 1275, Core & Main-supplies 2372.69, Cox-phone 1096.61, Daily Record-publication 19.70, EMC-insurance 1873, Cody Enloe-deposit refund 75, Fireguard-supplies 262.50, First State Bank-TIF distribution 29288.26, Gall's Incorporated-supplies 100.94, Great Plains Uniforms-supplies 187.49, Jeremy Hike-IT support 200, Ingram Library Services-books 809.52, JD's Carwash-cruiser 95.20, Jelinek-supplies 48.34, Melissa Johnson-mileage 64.68, Lincoln National-life insurance 312.12, Marco-copier 70.66, Menards-supplies 147.57, MUD-cost of water 7069.11, Micromarketing-books 161.56, Miracle Recreation-supplies 63, Motorola-supplies 6248.20, NHS-contracted animal maintenance 457.50, NMPP-dues 715.92,

Office Depot-supplies 140.95, OPPD-electricity 5490.39, Orkin-bldg maintenance 204, Papillion Sanitation-trash 218.60, Peopleservice-contracted maintenance 10828, Properties Unlimited-TIF distribution 24178.97, Meagan Pruitt-mileage 30.91, Rob's Oil-fuel 1511.85, The Library Store-supplies 134.34, Verizon Wireless-cell phones 189.78, Vesperis-supplies 236.47, Yong Construction-flood damage project 3000

Total Accounts Payable: \$127,164.87

Total Payroll: \$44,325.91

DEPARTMENT REPORTS

Department reports were presented. Chief Donahue reported that there was a community concern received regarding traffic on Madison. He will be working with maintenance to add signage to the area.

T. Harlow introduced and read Resolution 04-12-31-01 to approve participation in the WARN system. Motion by T. Harlow, seconded by Rochford to approve. Upon roll call vote, voting YES: A. Harlow, Rotert, 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 04-13-21-03 to approve purchase of mosquito briquettes from Univar at a cost of \$759. Motion by Rotert, seconded by Sass to approve. Upon roll call vote, voting YES: Rochford, Sass, A. Harlow, T. Harlow, Rotert. 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 opening two new checking accounts with Travis Harlow, Bill Rotert, Melissa Johnson and Meagan Pruitt as signers with Meagan only signing payroll transfers after emailing T. Harlow and Rotert. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow, Sass, Rochford. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

T. Harlow introduced and read Resolution 04-13-21-04 to approve expansion of liquor license are for Rude Shrimp at 800 N Front Street. Motion by T. Harlow, seconded by Rochford to approve. Upon roll call vote, voting YES: Sass, Rochford, Rotert, A. Harlow, T. Harlow. 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 firework stand application for United Methodist Church at 307 Lincoln Street. Upon roll call vote, voting YES: Rotert, T. Harlow, Rochford, Sass, A. Harlow. Voting NO: none, motion carried.

Motion by Rochford, seconded by Rotert, to approve firework stand application for Ka-Boomer's at 2601 River Road Drive. Upon roll call vote, voting YES: A. Harlow, Rotert, Rochford, Sass. Voting NO: none, T. Harlow abstained. Motion carried.

Motion by Rotert, seconded by A. Harlow, to go into executive session to discuss personnel issues and possible litigation at 8:25 pm for approximately 20 minutes. Upon roll call vote, voting YES: Rochford, Sass, T. Harlow, A. Harlow, Rotert. Voting NO: none, motion carried. The

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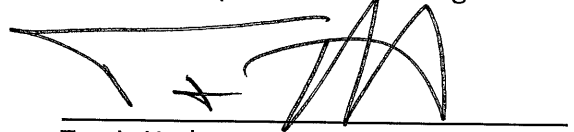
motion to go into executive session to discuss personnel issues and possible litigation was restated. Executive session ended at 8:55pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 pm. The next regular meeting is scheduled for May 11, 2021.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson