

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 8, 2021**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 8, 2021 at 7:00 pm in the Village Office, 509 S. Front Street.

**PRESENT:** Travis Harlow, Chairperson  
Bill Rotert, Vice-Chairperson  
Alicia Harlow, Trustee

**ABSENT:** David Rochford, Trustee  
Corie Sass, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Smith, 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 May 11, 2021 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried.

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

**ACCOUNTS PAYABLE**

Motion by T. Harlow, seconded by A. Harlow, to approve accounts payable. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Rotert. Voting NO: none, Rochford and Sass were absent. Motion carried. The following bills were approved be paid: All Star Plumbing- repairs 125, Andersen Plumbing- street cut refund 450, Cheryl Benke- cleaning 340, Bi-State- supplies 66.63, Black Hills- heat 213.57, Ken Bunger- attorney fees 1275, Core & Main- meters 2515.85, Cox- phone 1278.78, DRI Title- levee project 80, DC Register of Deeds- lien 10, Mary Enloe- street cut refund 450, Gregg Young- repairs 76.93, Jeremy Hike- IT support 200, Homes By JES- tap refund 200, Ingram Library Services- books 904.51, JCI Industries- repairs 11502.50, Jensen Tire- supplies 716, JEO- engineer 960, Julie Jorgensen- summer reading program 150, Jp Cooke- supplies 78.92, Kevin Kelley- tap refund 200, LaRue's Little Horse Ranch- summer reading program 200, Lincoln National- insurance 502.86, Marco- copier 85.99, MUD- cost of water 15813.62, Micromarketing- books 394.74, NDEQ- loan payment 568.72, NHS- contracted animal

control 457.50, Brenda Nissen- UB refund 131.34, Office Depot- supplies 420.95, OPPD- electricity 4897.27, Orkin- bldg maintenance 204, Papillion Sanitation- trash 218.60, Peopleservice- contracted maintenace 21656, Powertech- repairs 610.93, Jeff Quinn- summer reading program 150, Rob's Oil- fuel 1805.07, Sid Dillon- repairs 383.84, Standard Heating- repairs 1774.50, U-Fill-It- clean up day 260, Verizon Wireless- cell phones 208.55, Vesperis- supplies 116, Wildlife Encounters- summer reading program 150

**Total Accounts Payable: \$72,804.17**

**Total Payroll: \$47,173.56**

## **DEPARTMENT REPORTS**

T. Harlow introduced and read Resolution 06-08-21-01 to approve purchase and installation of tires for cruiser. Motion by T. Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, T. Harlow, A. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 06-08-21-03 to approve contract with Let's Have a Party with Colors da Clown for Waterloo Days on August 29, 2021. Motion by Harlow, seconded by A. Harlow to approve. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Rotert. Voting NO: none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 06-08-21-04 to approve parade route for Waterloo Days and associated street closures. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote, voting YES: Rotert, T. Harlow, A. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

## **HEARING**

Hearing opened at 7:42pm for a conditional use permit submitted by Dog House at 307 Third Street for extended outdoor music. No objections were heard. The hearing was closed at 7:43pm.

Motion by Rotert, seconded by A. Harlow, to approve the conditional use permit. Upon roll call vote, voting YES: T. Harlow, Rotert, A. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried.

## **DISCUSSION/CONSIDERTION/ACTION**

The Board discussed the Flood Damage Repair Project with Julie Ogden from JEO and Scott Wiekhorst from Yong Construction. Motion by T. Harlow, seconded by Rotert, to approve Pay Application #9 in the amount of \$7,927.20. Upon roll call vote, voting YES: T. Harlow, A. Harlow, Rotert. Voting NO: none, Rochford and Sass were absent. Motion carried.

T. Harlow introduced and read Resolution 06-08-21-05 to approve closure of a portion of Lincoln Street between 6<sup>th</sup> and 7<sup>th</sup> Street on July 4, 2021. Motion by A. Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Rotert. Voting NO:

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none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

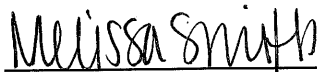
T. Harlow introduced and read Resolution 06-08-21-06, to approve the Pre-Development Agreement with the Developer, LaRita Properties LLC, to facilitate the incorporation of Developer's property into the Village of Waterloo. The property is a tract of land, of approximately 61.39 Acres, located in the south half of Section 4, Township 15 North, Range 10 east of the 6<sup>th</sup> Principal Meridian, Douglas County, Nebraska, generally situated on the northwest corner of Highway 275 and West Maple Road; and, a discussion of necessary professional fees. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

T. Harlow introduced and read Resolution 06-08-21-07, to approve updated one-time payroll loan amount for Melissa Smith in the amount of \$1,946. Motion by Rotert, seconded by A. Harlow to approve. Upon roll call vote, voting YES: T. Harlow, Rotert, A. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

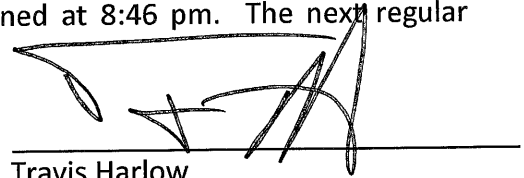
Rotert presented a bid to the Board from K&M Plumbing in the amount of \$6,370 for repairs to the drainage area along 2<sup>nd</sup> Street in Homes at River Road. Motion by T. Harlow, seconded by A. Harlow to approve on approval from USACE. Upon roll call vote, voting YES: A. Harlow, Rotert, T. Harlow. Voting NO: none, Rochford and Sass were absent. Motion carried.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:46 pm. The next regular meeting is scheduled for July 13, 2021.



Melissa Smith  
Clerk/Treasurer



Travis Harlow  
Chairperson