

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

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

**PRESENT:** Bill Rotert, Vice-Chairperson  
Alicia Harlow, Trustee  
David Rochford, Trustee  
Corie Sass, Trustee

**ABSENT:** Travis Harlow, Chairperson

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Smith, Village Clerk

**OPEN MEETING**

Vice-Chairperson Rotert 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 Sass, seconded by A. Harlow, to approve the September 14, 2021 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, A. Harlow, Sass, Rochford. Voting NO: none, T. Harlow was absent. Motion carried.

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

**ACCOUNTS PAYABLE**

Motion by Rochford, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Rotert, A, Harlow, Rochford, Sass. Voting NO: none, T. Harlow was absent. Motion carried. The following bills were approved be paid: Arbor Hills Trees- repairs 2629, Andrea Barnes- books 150, Bi-State- supplies 24.84, Black Hills- heat 214.65, Bobcat Of Omaha- repairs 29.62, Ken Bunger- attorney fees 1275, Cox- phone 587.63, Daily Record- publications 59.14, Danko- supplies 11,801.68, Demco- supplies 199.17, DC Gazette- publications 131.71, TIMOTHY M FISCHER- UB deposit refund 75, Michael Frederick- books 48, Great Plains Uniforms- uniforms 144.49, Ingram Library Services- books 972.25, JD's Carwash And Detailing- cruiser 92.65, K & M Plumbing- repairs 9775, Marco- copier 79.76, Patricia Mcdaniel- books 25, Melissa Smith- mileage 14.90, petty cash 19.50, Menards- supplies 65.78, MUD- cost of water 19997.97, Micromarketing- books 310.76, MES- supplies 3015, NHS- animal control 457.50, OPPD- electricity 5555.57, Orkin- repairs 204, Papillion Sanitation- trash 218.60, PAX- supplies 1190,

Pat McCarthy Productions- training 1794, Peopleservice- contracted maintenance 11521, Meagan Pruitt- mileage 34.05, Radar Sign- supplies 3635, Rob's Oil- fuel 3443.12, Tango Tango- supplies 19900, Verizon- phone 208.47, Visa- supplies 2561.10

**Total Accounts Payable: \$102,460.91    Total Payroll: \$45,676.31    General Ledger: \$39,591.06**

### **DEPARTMENT REPORTS**

Rotert introduced and read Resolution 10-12-21-02, to approve amendment to law enforcement interlocal agreement. Motion by Rotert, seconded by Rochford, to approve. Voting YES: A. Harlow, Sass, Rochford, Rotert. Voting NO: none, T. Harlow was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

### **HEARING**

The Public Hearing was opened at 7:43 pm for a variance application by Toni and Thomas Korpela for 23828 Harvest Heights Cir.

Keith Hansen, whose property abuts the property in question voiced concerns over the future implications of approving the variance but stated that he was not opposed to it.

The Hearing was closed at 8:00pm.

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

### **DISCUSSION/CONSIDERTION/ACTION**

Rotert introduced and read Resolution 10-12-21-01, authorizing the refunding and redemption of the Village's outstanding (a) General Obligation Refunding Bonds, Series 2014, (b) General Obligation Refunding Bonds, Series 2015, and (c) General Obligation Various Purpose Bonds, Series 2015-Refund bonds. Motion by Rotert, seconded by Rochford, to approve. Voting YES: Rochford, Sass, Rotert, A. Harlow. Voting NO: none, T. Harlow was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

Rotert introduced and read Ordinance 809, authorizing the issuance by the Village of its General Obligation Various Purpose and Refunding Bonds, Series 2021, in the aggregate principal amount of not to exceed \$1,900,000, for the purpose of (a) refunding and redeeming certain general obligation indebtedness of the Village and (b) paying the costs of constructing certain streets and related improvements within the Village. Motion by Rotert, seconded by Rochford, to waive the three readings. Upon roll call vote, voting YES: Rotert, Sass, H. Harlow, Rochford. Voting NO: none, T. Harlow was absent. Motion carried.

Motion by Rotert, seconded by Rochford, to approve Ordinance 809. Upon roll call vote, voting YES: Sass, A. Harlow, Rochford, Rotert. Voting NO: none, T. Harlow was absent. Motion carried. A true, correct and complete copy is on file at the clerk's office.

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**TRUSTEE TOPICS**

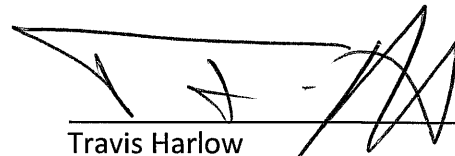
Bednar was directed to remove the gates and fencing from the railroad crossing on the trail along 7<sup>th</sup> Street.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:08 pm. The next regular meeting is scheduled for November 9, 2021.



Melissa Smith  
Clerk/Treasurer



Travis Harlow  
Chairperson