

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 9, 2021 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Alicia Harlow, Trustee
David Rochford, Trustee- arrived at 7:02 pm
Corie Sass, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Smith, Village Clerk

OPEN MEETING

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

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

ACCOUNTS PAYABLE

Motion by Sass, seconded by Rochford, to approve accounts payable. Upon roll call vote, voting YES: Rotert, A. Harlow, Rochford, Sass, T. Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Jeff Barnes- books 150, Black Hills- heat 207.02, Bobcat Of Omaha- equipment 4895.98, Ken Bunger- attorney fees 1275, Wes Chrisman- supplies 64.06, Cox- phone 1089.44, Custom Electric- repairs 977.69, Demco- supplies 152.72, DC Gazette- publication 39.41, Husker Hammer- deposit refund 200, Ingram Library Services- books 494.83, JD's Carwash- cruiser exp 45.90, JEO- prof fees 1295, Landmark Homes- deposit refund 100, Lincoln National- insurance 666.44, Carol Ludwick- deposit refund 450, Marco- copier 150.86, Menards- supplies 51.37, MUD- cost of water 17832.09, Micromarketing- books 613.71, NHS- contracted animal control 477.50, Office Depot- supplies 203.05, Officenet- copier 341.77, OPPD- electricity 5168.68, Orkin- bldg maint 204, Mandi Oyster- books 150, Papillion Sanitation- trash 218.60, Peopleservice- contracted maintenance 11521, Police Chief Association of Nebraska- dues 20, Prairie Homes- deposit refund 100, Properties Unlimited- tax distribution 2659.95, Ramm

Construction- deposit refund 100, Rob's Oil- fuel 2083.16, Staples- supplies 226.35, TDH Homes- deposit refund 200, Ty's Outdoor- repairs 98.44, Verizon- phone 208.44, Visa- supplies 2134.07
Total Accounts Payable: \$56,866.53 Total Payroll: \$42,767.46 General Ledger: \$39,599.70

DEPARTMENT REPORTS

T. Harlow introduced and read Resolution 11-09-21-03, to approve appointment of Seth Norton to the Fire Department. Motion by Rotert, seconded by A. Harlow, to approve. Voting YES: Rochford, Rotert, Sass, A. Harlow, T. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-04, to approve appointment of Quin Ramsey to the Fire Department. Motion by Rotert, seconded by A. Harlow, to approve. Voting YES: Rochford, Rotert, Sass, A. Harlow, T. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-05, to approve making Lauren Polak a full-time police officer. Motion by T. Harlow, seconded by Rochford, to approve. Voting YES: T. Harlow, Sass, A. Harlow, Rochford, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-06, to approve employment of Ben Cox as part-time police officer. Motion by Rotert, seconded by Rochford, to approve. Voting YES: A. Harlow, Rochford, Sass, Rotert, T. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-07, to approve employment of Max McKeever as an on-call maintenance employee. Motion by Rotert, seconded by A. Harlow, to approve. Voting YES: Rotert, A. Harlow, Rochford, T. Harlow, Sass. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-08, to approve appointment of Sharon Carrigan to the Park and Tree Board. Motion by Rochford, seconded by A. Harlow, to approve. Voting YES: T. Harlow, Rotert, A. Harlow, Sass, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

HEARING

The Public Hearing was opened at 7:50 pm for a blight and substandard study.

An overview of the study was given. No objections were voiced.

The Hearing was closed at 7:53 pm.

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

DISCUSSION/CONSIDERTION/ACTION

T. Harlow discussed the liability insurance renewal with the other board members.

T. Harlow introduced and read Resolution 11-09-21-09, to approve the annual certification of program compliance. Motion by T. Harlow, seconded by Rochford, to approve. Voting YES: A. Harlow, T. Harlow, Sass, Rochford, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.


T. Harlow introduced and read Resolution 11-09-21-10, to approve year-end certification of street superintendent. Motion by Rotert, seconded by A. Harlow, to approve. Voting YES: Rochford, Sass, Rotert, A. Harlow, T. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 11-09-21-11, to approve special designated liquor license for Saddle Creek Breakfast Club for an event at A Local Collective at 302 N Front St, Suite 1 on December 8, 2021 from 4pm to 9pm. Motion by Rotert, seconded by Sass, to approve. Voting YES: T. Harlow, A. Harlow, Sass, Rochford, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

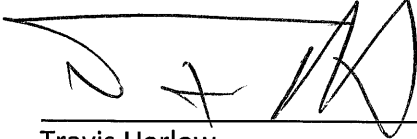
Motion by T. Harlow, seconded by Rochford, to approve the United Methodist Church winter firework stand application. Upon roll call vote, voting YES: Rochford, Rotert, A. Harlow, Sass, T. Harlow. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 pm. The next regular meeting is scheduled for December 14, 2021.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson