

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 12, 2022**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 12, 2022 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT:

Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Alicia Harlow, Trustee
Corie Sass, Trustee
David Rochford, 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 Rotert, seconded by A. Harlow, to approve the June 14, 2022 Regular Meeting minutes. Upon roll call vote, voting YES: T. Harlow, Sass, Rochford, A. Harlow, Rotert. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

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

The following bills were approved be paid: Barco- supplies 306.74, Black Hills- heat 185.76, Ken Bunger- attorney fees 1275, Cox- phone 1106.35, Crouch Recreational- equipment 5675, Kevin Daily- UB refund 36.30, DHHS- UB refund 153.61, Demco- supplies 104.01, DC Gazette- publications 693, DC Register Of Deeds- lien 10, Econo Signs- supplies 3805.88, Elevation Graphics- supplies 180, Great Plains Uniforms- uniforms 674.94, Ingram- books 342.56, JD's Carwash- cruiser expenses 44.20, JEO- engineering 1100, KC Mumy- Waterloo Days 500, Jovi Mumme- UB refund 35.32, Marco- copier 154.55, Menards- supplies 423.63, MUD- cost of water 25487.88, Micromarketing- books 187.77, Motorola Solutions- equipment 1015.38, NHS- contracted animal control 467.50, OPPD- electricity 4448.96, Orkin- building maintenance 223, Papillion Sanitation- trash 297.14, Peopleservice- contracted maintenance 11521, Timothy & Veronica Regan- UB refund 24.02, Rob's Oil- fuel 3623.28, SEI- building maintenance 456,

Melissa Smith- 2Q22 mileage 74.94, Staples- supplies 75.31, Trekk- repairs 1180, Ty's Outdoor- repairs 422.22, Verizon- phone 245.30, Visa- supplies 1942.21

Total Accounts Payable: \$68,498.76 Total Payroll: \$45,858.62 Total GL: \$32,514.55

DEPARTMENT REPORTS

T. Harlow introduced and read Resolution 07-12-22-01 to approve bid from Luke's Lawn and Pest for weed spraying at various locations around town at a total cost of \$6,340. Motion by Rochford, seconded by A. Harlow, to approve bid less the levee portion for a total cost of \$3,105. Upon roll call vote, voting YES: Rotert, A. Harlow, Rochford, Sass, 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 07-12-22-02 to approve purchase of supplies using ARPA funds in the amount of \$1,967.09 plus shipping fees. Motion by Rochford, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Rotert, Sass, Rochford, 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 07-12-22-03, to approve street closure of 3rd Street from North Front Street to Washington Street on August 27, 2022 from 10am to midnight for a beer garden, Resolution 07-12-22-04, to approve SDL for R Bar for a beer garden on August 27, 2022 from 11am to midnight, Resolution 07-12-22-05, to approve street closure for Waterloo Days Parade on August 28, 2022 from 11am to 2pm, Resolution 07-12-22-06, to approve street closure of 6th Street from Madison Street to north of Jefferson St and a portion of Jefferson Street on either side of 6th Street on August 28, 2022 from Noon to 5pm, and Resolution 07-12-22-07, to approve bid from Kali Indiana and KC Cameron for live music in the Waterloo Days beer garden on August 27, 2022 in the amount of \$1,800. Motion by T. Harlow, seconded by Rochford, to approve all resolutions. Upon roll call vote, voting YES: T. Harlow, Rochford, Rotert, Sass, A. 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 07-12-22-14, to approve bid from VanGuard Utility Service to install radio read meters at a cost of \$98,411.94. Motion by T. Harlow, seconded by Rochford, to table. Upon roll call vote, voting YES: A. Harlow, Rotert, Sass, T. Harlow, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

DISCUSSION/CONSIDERTION/ACTION

T. Harlow introduced and read Resolution 07-12-22-08, to approve renaming Cedar Hollow Park the Garry Lee Memorial Park. Motion by Rochford, seconded by Sass, to approve. Upon roll call vote, voting YES: T. Harlow, Sass, A. Harlow, Rotert, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

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T. Harlow introduced and read Resolution 07-12-22-10, to approve first amendment to Redevelopment Contract with LaRita Properties. Motion by Rotert, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Rochford, Sass, T. Harlow, A. Harlow, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow stepped away from the meeting at 7:53pm for the next 3 items.

Rotert introduced and read Resolution 07-12-22-11, to amendment to Redevelopment Contract with TDH Home Building for Harvest Heights to exclude Lot 11. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Sass, A. Harlow, Rotert, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

Rotert introduced and read Resolution 07-12-22-12, to approve Redevelopment Plan with TDH Home Building for Phase 6 in Harvest Heights. Motion by Rochford, seconded by Rotert, to approve. Upon roll call vote, voting YES: A. Harlow, Sass, Rochford, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

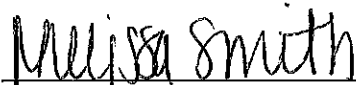
Rotert introduced and read Resolution 07-12-22-13, to approve Redevelopment Contract with TDH Home Building for Phase 6 in Harvest Heights. Motion by Rochford, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, Sass, Rochford, A. Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow returned to the meeting at 7:56pm

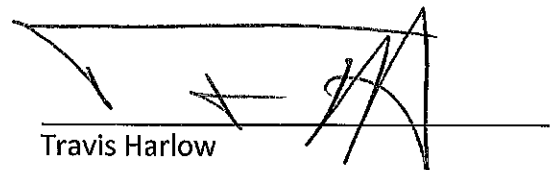
Budget meetings were set for 8/9 at 6pm for the department heads and 8/30 at 6pm with the accountant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13pm. The next regular meeting is scheduled for August 9, 2022 at 7pm.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson