

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 14, 2022**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 14, 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

ABSENT: 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 Sass, seconded by A. Harlow, to approve the May 9, 2022 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, T. Harlow, A. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried.

Motion by A. Harlow, seconded by Rotert, to approve the June 6, 2022 Special Meeting minutes. Upon roll call vote, voting YES: Sass, A. Harlow, T. Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Sass, seconded by Rotert to approve accounts payable. Upon roll call vote, voting YES: A. Harlow, Sass, Rotert, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. The following bills were approved be paid: Black Hills- heat 332.20, Bobcat- repairs 206.94, Ken Bunger- attorney fees 1275, Cox- phone 1103.30, Cummins- repairs 521.79, Demco- supplies 651.08, Farmer Brown's- fd banquet, employee appreciation 2883.62, Great Plains Uniforms- supplies 206, Heritage Nursery- supplies 375, Ingram Library Services- books 211.61, JD's Carwash- cruiser expenses 108.80, Christiana Kowalski- UB refund 75, Marco- copier 134.03, Menards- supplies 245.32, MUD- cost of water 10978.21, Micromarketing- books

194.97, Motorola Solutions- supplies 20348.70, NDEE-Fiscal Services- loan 9048.56, NHS- contracted animal control 467.50, NMCVA- dues 40, Nebraska Sweeping- contracted street cleaning 2413.73, O'Reilly- supplies 122.79, Omaha Children's Museum- library programs 239, OPPD- electricity 4613.32, On Site Decals- supplies 525, Orkin- building maintenance 223, Papillion Sanitation- trash 311.97, Peopleservice- contracted maintenance 11521, Meagan Pruitt- petty cash 98.54, Jeff Quinn- library programs 250, Rob's Oil- fuel 3021.27, Melissa Smith- petty cash 86.97, Standard Heating- repairs 146.94, Staples- supplies 45.24, Ty'S Outdoor Power- supplies 8226.66, UMB Bank- professional fees 163.33, Verizon Wireless- phone 219.85, Visa- supplies 1777.08, Vrba Construction- repairs 4880, Wildlife Encounters- library programs 295

Total Accounts Payable: \$88,588.32 Total Payroll: \$46,165.22 Total GL: \$34,598.52

DEPARTMENT REPORTS

T. Harlow introduced and read Resolution 06-14-22-01 to approve appointment of Terry Smith as alternate on the Park and Tree Board. Motion by Rotert, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Sass, T. Harlow, Rotert, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-02, to approve purchase of selfie swing from Commercial Recreation Specialists at a cost of \$3,362.91. Motion by Sass, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, A. Harlow, Sass, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-03, to approve repair of aeration ditch bearings at the Wastewater Treatment Facility by JCI at a cost of \$11,600. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: T. Harlow, A. Harlow, Sass, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-04, to promote Chris Schendt to sergeant. Motion by T. Harlow, seconded by Rotert, to approve with a wage of \$30/hour. Upon roll call vote, voting YES: Sass, A. Harlow, T. Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-05, to approve employment of Jon Starke at a wage of \$25/hour. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Ordinance 816, to increase Lane Pacha's wage to \$25/hour. Motion by Sass, seconded by A. Harlow, to waive the three readings. Upon roll call vote, voting YES: Rotert, Sass, T. Harlow, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. Motion by T. Harlow, seconded by Rotert, to approve Ordinance 816. Upon roll call

vote, voting YES: A. Harlow, T. Harlow, Sass, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-06, to approve water heater replacement. Motion by A. Harlow, seconded by Rotert, to approve bid submitted All Star Plumbing for the 10 gallon at a cost of \$1,108.55. Upon roll call vote, voting YES: Rotert, A. Harlow, Sass, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-07, to approve purchase of picnic tables. Motion by T. Harlow, seconded by A. Harlow, to approve the bid from Crouch Recreation in the amount of \$5,675. Upon roll call vote, voting YES: Sass, A. Harlow, T. Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-08, to approve bid from Trekk to clean out storm drain on Madison Street at an approximate cost of \$1500. Motion by T. Harlow, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: T. Harlow, Sass, Rotert, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-09, to approve bid from Astro Concrete to repair street cut at 205 S Front St at a cost of \$2500. Motion by T. Harlow, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Sass, T. Harlow, Rotert, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-10, to approve purchase of new street signs from Econosigns. Motion by T. Harlow, seconded by Rotert, to approve the bid in the amount of \$3,805.88 using design C. Upon roll call vote, voting YES: A. Harlow, Rotert, Sass, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

Smith asked the Board if the service contract with Standard Heating and Air could be canceled as they didn't seem to be cost effective. The Board directed Smith to send a letter of cancellation.

DISCUSSION/CONSIDERTION/ACTION

T. Harlow introduced and read Ordinance 817, to authorize issuance of bonds in the amount of \$565,000 for radio read water meters and installation of entrance signs. Motion by T. Harlow, seconded by Rotert, to waive the three readings. Upon roll call vote, voting YES: T. Harlow, A. Harlow, Rotert, Sass. Voting NO: none, Rochford was absent. Motion carried. Motion by T. Harlow, seconded by Rotert, to approve Ordinance 817. Upon roll call vote, voting YES: Rotert, Sass, A. Harlow, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-11, to appoint a successor registrar and paying agent with respect to certain outstanding bonds of the village. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Sass, T. Harlow, Rotert, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-12, to approve closure of a portion of Lincoln Street between 6th and 7th Street on July 3, 2022. Motion by Sass, seconded by Rotert, to approve. Upon roll call vote, voting YES: T. Harlow, Sass, Rotert, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-14, to approve lien for 110 Washington St. Motion by Sass, seconded by Rotert, to approve. Upon roll call vote, voting YES: Sass, Rotert, A. Harlow, T. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-15, to approve quit claim deed for canoe landing. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Sass, T. Harlow, A. Harlow, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 06-14-22-16, to approve closure of a portion of Cedar Hollow Mall between Cedar Drive and the entrance to the apartments on July 9, 2022 from 8pm to 11pm. Motion by Rotert, seconded by T. Harlow to approve. Upon roll call vote, voting YES: A. Harlow, Rotert, T. Harlow, Sass. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

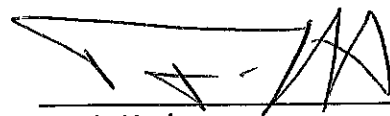
T. Harlow introduced and read Resolution 06-14-22-17, to approve SDL for Modern Market at 302 N Front St, Suite 1 on October 1, 2022 from 10am to 4pm for an outdoor shopping event. Motion by A. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: T. Harlow, Rotert, Sass, A. Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10pm. The next regular meeting is scheduled for July 12, 2022 at 7pm.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson