

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
May 9, 2022**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 9, 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 7:01 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 Rochford, seconded by A. Harlow, to approve the April 12, 2022 Regular Meeting minutes. Upon roll call vote, voting YES: T Harlow, Rotert, Rochford, Sass, A. Harlow. Voting NO: none, motion carried.

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

**ACCOUNTS PAYABLE**

Motion by Rochford, seconded by A. Harlow to approve accounts payable. Upon roll call vote, voting YES: Rotert, Sass, Rochford, A. Harlow, T. Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Andersen Plumbing- repairs 217.50, Astro Concrete- repairs 135.72, Bi-State- supplies 210.90, Black Hills- heat 879.53, Ken Bunger- attorney fees 1275, Collaborative Summer Library Program- supplies 327.97, Cox- phone 1106.94, Custom Electric- repairs 1802.50, Duval Ford- cruiser 47895, Eakes Office Solutions- copier 416.11, First State Bank- TIF distribution 102135.63, Goldstar- supplies 138.65, Harvest Heights- TIF distribution 1988.63, Ingram- books 1442.96, Jaybird- repairs 2035.34, Jelinek- supplies 97.89, JEO- engineer fee 105, JP Cooke- supplies 130, Lincoln National- insurance 333.22, Marco- copier 110.58, Melissa Smith- mileage 247.29, Menards- supplies 337.89, MUD- cost of water 7219, Micromarketing- books 791.67, Nebraska Humane Society- contracted animal control 467.50, Nebraska Sweeping- street cleaning 2413.73, Office Depot- supplies 115.11, OPPD- electricity 4840.16, Orkin- repairs 223, Papillion Sanitation- trash pickup 281.85, Peopleservice-

contracted maintenance 11521, Properties Unlimited- TIF distribution 19515.09, Rob's Oil- fuel 4568.17, Staples- supplies 94.98, U-Fill-It- clean up day 2550, Verizon- phone 298.16, Viaduct Gardens- supplies 900, Visa- supplies 1401.16

**Total Accounts Payable: \$234,007.11      Total Payroll: \$49,164.12      Total GL: \$30,783.56**

#### **DEPARTMENT REPORTS**

T. Harlow introduced and read Resolution 05-99-22-08, to approve appointment of Sarah Rochford to the Planning Board. Motion by Sass, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: T. Harlow, A. Harlow, Rotert, Sass. Voting NO: none, Rochford abstained. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 05-09-22-01, to approve purchase of radios from Motorola in the amount of \$23,716.08. Motion by Rochford, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, Rochford, A. Harlow, 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 05-09-22-02, to approve purchase of cruiser computers from Bizco Technologies in the amount of \$12,468.40. Motion by T. Harlow, seconded by Sass, to approve. Upon roll call vote, voting YES: A. Harlow, Rochford, T. Harlow, Sass, 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 05-09-22-04, to approve employment of Meagan Pruitt as library director. Motion by A. Harlow, seconded by Sass, to approve with a wage of \$22.45/hour with a review after 90 days. Upon roll call vote, voting YES: Rotert, A. Harlow, T. Harlow, Sass, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

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

Motion by Rochford, seconded by A. Harlow, to approve firework stand permit for Kracklin Kirks at 301 S Front St. Upon roll call vote, voting YES: T. Harlow, Sass, Rochford, A. Harlow, Rotert.

Motion by Rochford, seconded by A. Harlow, to approve firework stand permit for Oskie at 800 N Front St. Upon roll call vote, voting YES: Rotert, Sass, A. Harlow, T. Harlow, Rochford.

T. Harlow introduced and read Resolution 05-09-22-05, to approve street closure of 2<sup>nd</sup> St on May 14, 2022. Motion by T. Harlow, seconded by Sass, to approve. Upon roll call vote, voting YES: A Harlow, Rochford, T. Harlow, Sass. Voting NO: none, Rotert abstained. Motion carried. A true, correct, and complete copy is on file at the clerk's office.

T. Harlow introduced and read Resolution 05-09-22-06, to approve street closure of Thomas Drive on July 4, 2022. Motion by T. Harlow, seconded by Sass, to approve. Upon roll call vote, voting YES: Rochford, A. Harlow, Rotert, 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 05-09-22-07, to approve bid for grading work by Bert's Dirt Work in the amount of \$12,100. Motion by T. Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: A. Harlow, Sass, Rochford, T. Harlow, 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 Ordinance 815, to adjust salary wages to hourly. Motion by Rochford, seconded by A. Harlow, to waive the three readings. Upon roll call vote, voting YES: T. Harlow, Sass, Rochford, Rotert, A. Harlow. Voting NO: none, motion carried. Motion by Rochford, seconded by Rotert, to approve Ordinance 815. 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.

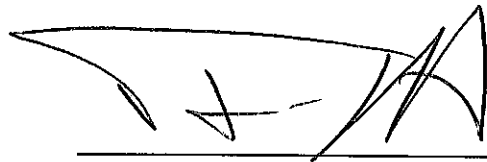
#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:17pm. The next regular meeting is scheduled for June 14, 2022 at 7pm.



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Melissa Smith  
Clerk/Treasurer



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Travis Harlow  
Chairperson