

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

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 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 7:02 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 T. Harlow, to approve the March 8, 2022 Regular Meeting minutes. Upon roll call vote, voting YES: Sass, Rotert, T. Harlow, A. Harlow. Voting NO: none, Rochford abstained. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Rochford, 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 145, Black Hills- heat 1148.55, Ken Bunger- attorney fees 1275, Cox- phone 1107.79, DC Gazette- publications 24.50, Elite Vehicle Outfitters- repairs 2024.32, FAB West Shores- cap fac refund 7365, First State Bank- TIF distribution 16717.57, Goldstar Products- supplies 138.64, Great Plains Uniforms- uniforms 1406.49, Gregg Young- repairs 94.48, Jeremy Hike- IT support 200, Steve Huber- UB deposit refund 75, Ingram Library Services- supplies 834.65, JD's Carwash- cruiser expenses 90.95, Jelinek Hardware- supplies 39.15, Jensen Tire- cruiser expenses 696.28, Lincoln National- insurance 333.22, M2 Homes- UB deposit refund 100, Marco- copier 192.57, Menards- supplies 301.69, MUD- cost of water 8604.32, Micromarketing- books 289.34, Nebraska Humane Society- contracted animal control 467.50, NMPP- dues 741.15, O'Reilly Auto Parts- supplies 14.99, Office Depot- supplies 117.73, Omaha Neon Sign- signs 94553, OPPD- electricity 5260.92,

Orkin- repairs 223, Mandi Oyster- books 50, Papillion Sanitation- trash pickup 282.69, Peopleservice- contracted maintenance 11521, Properties Unlimited- TIF distribution 7683.02, Meagan Pruitt- 1Q22 mileage 54.11, Rob's Oil- fuel 1858.79, Staples- supplies 18.07, Touchstone Construction- UB deposit refund 100, Utility Equipment- water meters 120188.10, Vencil Construction- UB deposit refund 100, Verizon- phone 210.03, Vesperis- supplies 4400, Visa- supplies 1167.63, Waterloo Fire & Rescue- reimbursement 15581.79

Total Accounts Payable: \$307,798.03 Total Payroll: \$45,576.12 Total GL: \$30,605.22

DEPARTMENT REPORTS

T. Harlow introduced and read Resolution 04-12-22-01, to approve appointment of Amy Tritsch to the Fire Department. Motion by Rotert, seconded by Rochford, to approve. 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.

T. Harlow introduced and read Resolution 04-12-22-02, to approve appointment of Kaydence LaPuzza to the Fire Department. Motion by Rochford, seconded by Rotert, to approve. Upon roll call vote, 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 04-12-22-03, to approve appointment of Whitney Shipley to the Fire Department. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: A. Harlow, Sass, Rochford, 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 04-12-22-04, to approve appointment of Casey Kelley to the Fire Department. Motion by Sass, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rochford, T. Harlow, Rotert, A. 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 04-12-22-05, to approve purchase of radio for new cruiser from Motorola in the amount of \$6,552.30 plus associated shipping costs. Motion by Rotert, seconded by T. Harlow, to approve. Upon roll call vote, voting YES: A. Harlow, Sass, Rochford, 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 04-12-22-06, to approve purchase of bobcat from Bobcat of Omaha in the amount of \$54,630. Motion by Rotert, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: Rochford, Rotert, 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 04-12-22-07, to approve purchase flowers for 3rd St from Viaduct Gardens in the amount of \$900. Motion by T. Harlow, seconded by A. Harlow, to approve. Upon roll call vote, voting YES: 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 04-12-22-08, to approve repair of 3rd and South Front St by Astro Concrete. Motion by A. Harlow, seconded by Rotert, to approve using the L6 mix. Upon roll call vote, voting YES: Sass, T. Harlow, A. Harlow, Rotert, Rochford. 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 04-12-22-09, to approve appointment of David Kirk to the Planning Board. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: A. Harlow, Sass, T. Harlow, Rotert, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the clerk's office.

The May meeting is rescheduled for May 9 because of the primary election and several board members serving as election workers. Smith informed the board of a request made by former Library director Jorgensen to change her final date to allow her to receive payment for her personal day that was not taken. The board agreed that the date listed on the resignation letter would remain the final date of employment.

HEARING

A hearing was opened at 7:41pm to discuss a conditional use permit application by Dog House Saloon for additional outdoor music times. Smith stated the request is the same as previous years except it includes the month of October. Chief Donahue stated that there have not been any complaints to the previous permits. The hearing was closed at 7:42pm.


Motion by Rotert, seconded by Rochford to approve the conditional use permit as presented. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Sass, Rochford, Rotert. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

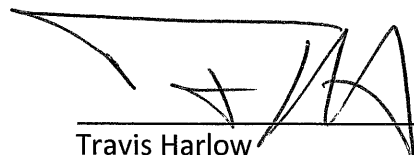
The board reviewed a request submitted by John Landauer with NE Shockwave about reserving the ballfield. The board discussed the agreement that has been in place with Elkhorn Athletic Association for field use and decided to maintain that agreement.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05pm. The next regular meeting is scheduled for May 9, 2022 at 7pm.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson