

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 9, 2023**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 9, 2023 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:

Desirae Solomon, 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 A. Harlow, seconded by Rochford, to approve the December 12, 2022 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, Sass, T. Harlow, A. Harlow. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Rochford, seconded by A. Harlow to approve accounts payable. Upon roll call vote, voting YES: T. Harlow, Sass, Rotert, A. Harlow, Rochford. Voting NO: none, motion carried. The following bills were approved be paid: Barco-signs 516.23, Bechtel-4Q22 mileage 16.56, Black Hills-heat 1935.91, Cox-phone 1251.07, Cummins-repairs 349.59, DC West post prom-donation 250, Daily record-publications 60.56, EVO-cruiser expenses 709.99, Ingram-library books 760.04, JCI-WWTF repairs 12412, JDs Carwash-cruiser expenses 67.15, JEO-engineering 7035, NCMA-dues 100, Lincoln National-life insurance 645.36, Lyman Richey-sand 493.16, Marco-copier 252.44, Menards-supplies 187.44, MUD-cost of water 7219, NHS-contracted animal enforcement 533, Office depot-supplies 353.70, OPPD-electricity 4532.77, Orkin-building maintenance 291.31, Papillion Sanitation-trash 284.07, PeopleService-contracted maintenance 12615, Pruitt-4Q22 mileage 93.83, Schroeder-audit 12650, Smith-4Q22 mileage 183.51, Verizon-cell 245.16, Visa-mel supplies 2349.80, West O Chamber-Holiday basket donation 250
Total Accounts Payable: \$68,643.65 GL Entries: \$354,275.72 Total Payroll: \$69,835.93

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Agenda item #12 was moved up in the meeting.

HEARINGS

T. Harlow stepped away from the meeting at 7:02 pm.

The Public Hearing was opened at 7:02 pm for a Zoning Change Application by Properties Unlimited to change the zoning at 2730 River Road Drive from Residential to Commercial. Julie Knowlton presented her concerns to the board regarding the rezoning including potential drainage issues and loss of control over what the lot is used for once it's zoned commercial. Travis Harlow explained that the way the buildings will be laid out green space will be maintained. The hearing was closed at 7:25 pm.

Rotert introduced and read Ordinance 827, to approve Zoning Change Application by Properties Unlimited to change the zoning at 2730 River Road Drive from Residential to Commercial. Motion by Rotert, seconded by Rochford, to waive the three readings. Upon roll call vote, voting YES: Rotert, Sass, A. Harlow, Rochford. Voting NO: none, motion carried. Motion by Rotert, seconded by Sass, to approve Ordinance 827. Upon roll call vote, voting YES: A. Harlow, Rotert, Sass. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

T. Harlow returned to the meeting at 7:25 pm.

DEPARTMENT REPORTS

Department heads were present to give reports for events that happened in December.

DISCUSSION/CONSIDERTION/ACTION

Ed Schroeder presented the audit report to the board.

Motion by Rochford, seconded by Rotert, to approve and certify the list of first responders for incentive act tax credit. Upon roll call vote, voting YES: Sass, Rotert, A. Harlow, Rochford. Voting NO: none, T. Harlow abstained. Motion carried.

T. Harlow introduced and read Ordinance 825, to set radio read project wages. Motion by Sass, seconded by Rochford, to waive the three readings. Upon roll call vote, voting YEST. Harlow, Rotert, Sass, Rochford. Voting NO: A. Harlow, motion carried. Motion by Sass, seconded by Rochford, to approve Ordinance 825 to increase wages to \$35 for the radio read meter project. Upon roll call vote, voting YES: Rotert, Sass, Rochford, T. Harlow. Voting NO: A. Harlow, motion carried. A true, correct, and complete copy is on file at the Village Office.

T. Harlow introduced and read Ordinance 826, to increase water rates 8.5%. Motion by Rochford, seconded by T. Harlow, to waive the three readings. Upon roll call vote, voting YES: A. Harlow, T. Harlow, Sass, Rotert, Rochford. Voting NO: none, motion carried.

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Motion by Rochford, seconded by Rotert, to approve Ordinance 826. Upon roll call vote, voting YES: Sass, A. Harlow, T. Harlow, Rotert, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

CORRESPONDENCE

A thank you card was received from the Western O Chamber of Commerce for the donation to the holiday food basket program.

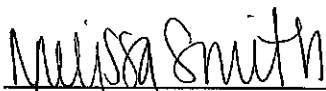
ATTORNEY TOPICS

CHAIRMAN'S TOPICS

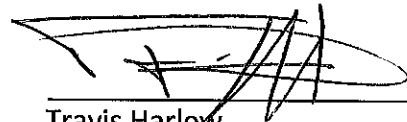
TRUSTEE TOPICS

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 pm. The next regular meeting is scheduled for February 13, 2023 at 7:00 pm.



Melissa Smith
Clerk/Treasurer



Travis Harlow
Chairperson