

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 13, 2023
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Pledge of Allegiance
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

MOTION(S) TO APPROVE

1. Minutes
 - a. September 11, 2023 Special Meeting
 - b. October 9, 2023 Regular Meeting
 - c. October 16, 2023 Special Meeting
2. October Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Resolution 11-13-23-01 – approve appointment of Jacob Jordahl to the fire department
 - b. Resolution 11-13-23-02 – approve appointment of Jamie Weis to the fire department
 - c. Resolution 11-13-23-03 – approve appointment of Connor Pfal to the fire department
 - d. Resolution 11-13-23-04 – approve appointment of Michel Raffel to the fire department
 - e. Resolution 11-13-23-05 – approve appointment of Max Bauermeister to the fire department
 - f. Resolution 11-13-23-06 – approve appointment of Brent Rising to the fire department
 - g. Resolution 11-13-23-07 – interlocal with Rural fire for fd expenses
7. Police
 - a. Resolution 11-13-23-08 – approve employment of Brandon Adams as a full-time police officer with a starting wage of \$26 per hour
 - b. Resolution 11-13-23-09 – approve employment of Adam Bates as a part-time police officer with a starting wage of \$25 per hour

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- c. Resolution 11-13-23-10 – approve installation of lights and equipment on the new cruiser by Elite Vehicle Outfitters in the amount of \$10,677.45
 - d. Approve payment to Elite Vehicle Outfitters in the amount of \$10,677.45
8. Maintenance
- a. Resolution 11-13-23-11 – approve completed of electrical work on main street lights by Custom Electric in the amount of \$6,250.00
9. Library
10. Planning Board
11. Clerk

HEARING

12. Ordinance 831- Zoning Change for 2818 N 240 St from R-2 Residential to BC Business Commercial

DISCUSSION/CONSIDERATION /ACTION

13. Inspro – Jeff Jorgensen- General Liability insurance renewal
14. Resolution 11-13-23-12 – Year end certification of street superintendent
15. Approve United Methodist Winter Firework Stand permit application
16. Resolution 11-13-23-13– approve Foundation One ACH contract renewal

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

November

- 6 Park and Tree Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 10 Employee Holiday – Veterans’ Day
- 13 Board of Trustees Meeting – 7pm
- 23 Employee Holiday – Thanksgiving

December

- 4 Park and Tree Board Meeting – 6pm
- 5 Planning Board Meeting – 6pm
- 11 Board of Trustees Meeting – 7pm
- 25 Employee Holiday – Christmas

Items for the agenda must be delivered to the Clerk’s Office by noon on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the Village Clerk, 509 S Front St, Waterloo, NE, during normal business hours.