

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
February 5, 2024
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. January 8, 2024 Regular Meeting
 - b. February 1, 2024 Special Meeting
 - c. February 1, 2024 Special Meeting – redevelopment
2. January Treasurer’s Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Arbor Day proclamation
5. Utilities-PeopleService
 - a. Resolution 02-05-24-01 – approve quote to repair heater at WWTF
6. Fire and Rescue
 - a. Certify list of first responders for tax incentive
 - b. Resolution 02-05-24-02 – approve appointment of Brian Hempel
 - c. Resolution 02-05-24-03 – approve appointment of Caleb Meehan
 - d. Resolution 02-05-24-04 – approve appointment of Max Bauermeister
7. Police
 - a. Ordinance 835 – increase wages for Brandon Adams following probationary period
8. Maintenance
 - a. Resolution 02-05-24-05 – approve employment of Grayson Peters for the water meter replacement project
9. Library
 - a. Resolution 02-05-24-06 – approve sale of excess property
10. Planning Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Ordinance 836 - Approval and adoption of an ordinance authorizing the issuance by the Village of its General Obligation Highway Allocation Fund Pledge Bonds, Series 2024, in the aggregate principal

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amount of not to exceed \$1,550,000, for the purpose of financing the costs of street improvements within the Village.

13. Resolution 02-05-24-07 – approve SDL for Modern Market on May 4, 2024
14. Resolution 02-05-24-08 – approve street closure for Modern Market event
15. Resolution 02-05-24-09 – approve irrigation quote for baseball field
16. Resolution 02-05-24-10 – approve additional work at baseball field by Mack Bros Construction to add anchors for the bases at a cost of \$850.00
17. Ordinance 837 – increase water rates
18. Discuss update on restaurant tax regulations

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

February

- | | |
|----|---|
| 1 | Special Meeting – 5pm
Special Meeting – 7pm |
| 5 | Park and Tree Board Meeting – 5:30pm
Board of Trustees Meeting – 7pm |
| 19 | Employee Holiday – President’s Day |

March

- | | |
|----|---------------------------------|
| 4 | Park Board Meeting – 6pm |
| 5 | Planning Board Meeting – 6pm |
| 11 | Board of Trustees Meeting – 7pm |

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.