

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 11, 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 – February 5, 2024 Regular Meeting
2. February Treasurer’s Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
 - a. Resolution 03-11-24-01 – approve quote to repair backflow preventer at WWTF
 - b. Discuss future of Ave A well
6. Fire and Rescue
7. Police
8. Maintenance
 - a. Summer maintenance employee
 - b. Res 03-11-24-02 – approve purchase of new mower from Ty’s at a cost of \$10, 502.73 after trade-in
9. Library
 - a. Resolution 03-11-24-03 – approve purchase of books from Abdo in the amount of \$3,189.60
10. Planning Board
11. Clerk
 - a. Set Clean Up Day date – May 5?

DISCUSSION/CONSIDERATION /ACTION

12. Rhonda Shelton – discuss Waterloo’s participation in Murals Across Nebraska
13. Award bid for street project
14. Ordinance 838 – increase wages 3% for full-time employees

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

March 11, 2024

15. Discuss policies for digital marquee signs

TRUSTEES' TOPICS

16. Discuss Village insurance contribution

ADJOURNMENT

CALENDER

March

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

April

- 1 Park Board Meeting – 6pm
- 2 Planning Board Meeting – 6pm
- 8 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.