

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
April 10, 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-Regular Meeting-March 13, 2023
2. March Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
5. Utilities-PeopleService
  - a. Resolution 04-10-23-01-approve bid for repairs to WWTF
6. Fire and Rescue
7. Police
8. Maintenance
9. Library
10. Planning Board
11. Waterloo Days
  - a. Update on status of 501(c)(3) for the Waterloo Days Foundation
  - b. Request for Waterloo Days funds
12. Clerk

**HEARINGS**

13. Ordinance 828-Elkhorn Valley Acres- Parcel ID 0106000020 (PART OF THE SE ¼ OF SECTION 4, T15, R10E OF THE 6<sup>TH</sup> PM, DOUGLAS COUNTY, NEBRASKA) change zoning from AG to Industrial as part of their subdivision
14. Floodplain regulation update proposal
15. Final Subdivision Plat Review-Properties Unlimited- 2546 and 2730 River Road Drive

**DISCUSSION/CONSIDERATION /ACTION**

16. Resolution 04-10-23-02-approve bid for weed spraying
17. Discuss grant opportunities for extending trail
18. Resolution 04-10-23-03- approve closure of streets for Station to Station run
19. Resolution 04-10-23-04- set mileage rate
20. Ordinance 829- set employee wages
21. Resolution 04-10-23-05- approve quote for site survey of ball field

April 10, 2023

- 22. Resolution 04-10-23-06- approve purchase of polos and pullovers for Park Board, Planning Board and Library Board
- 23. Resolution 04-10-23-07- approve employment of Chuck Trufholz as a full-time fire department employee at a wage of \$25 per hour

**CORRESPONDENCE**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

April

- 3 Park and Tree Board Meeting – 6pm
- 4 Planning Board Meeting – 6pm
- 10 Board of Trustees Meeting – 7pm

May

- 1 Park and Tree Board Meeting – 6pm
- 2 Planning Board Meeting – 6pm
- 8 Board of Trustees Meeting – 7pm
- 29 Employee Holiday – Memorial Day

**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.**