

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
April 8, 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. March 11, 2024 Regular Meeting
 - b. March 21, 2024 Special Meeting
2. March Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
 - a. Resolution 04-08-24-01 – approve employment of Greg Kelly as a full-time officer with a starting wage of \$27 per hour
8. Maintenance
 - a. Summer maintenance employee
9. Library
10. Planning Board
11. Clerk

HEARINGS

12. Final Subdivision Plat Review-Ryan Gratopp- Lot 2, Cedar Hollow Replat 2
13. Ordinance 839 – replacing Ordinance 832 Annexing and extending the corporate limits of the Village of Waterloo, Nebraska, to a parcel of land located in the southeast quarter of section 9, the southwest quarter of section 10, the northwest quarter of section 15 and the northeast quarter of section 16, all in township 15 north, range 10 east of the sixth p.m., Douglas County, Nebraska
14. Conditional Use Permit – Dog House – outdoor music
15. Resolution 04-08-24-02 – 1 & 6 Year Plan update

April 8, 2024

DISCUSSION/CONSIDERATION /ACTION

- 16. Change Orders for Street Improvement Project
 - a. Change Order #1 for Omni to change the start dates of work for Groups A and C to July 22, 2024 and adjust the final completion days with no change in contract price
 - b. Change Order #1 for Pavers, Inc. to change the start dates of work for Group B to July 8, 2024 and adjust the final completion days with no change to the contract price
- 17. Approve agreement with JEO for Donahue Drainageway project
- 18. Firework Stand Applications
 - a. United Methodist Church
 - b. Ka-boomers
- 19. Ordinance 840 – increase wages for Chuck Trofholz

CORRESPONDENCE

- 20. Post Prom Thank You

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

- 21. Oak Street speed bumps
- 22. Benefits review

ADJOURNMENT

CALENDER

April

- 1 Park Board Meeting – 6pm
- 2 Planning Board Meeting – 6pm
- 8 Board of Trustees Meeting – 7pm

May

- 6 Park Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 13 Board of Trustees Meeting – 7pm
- 27 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.