

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 13, 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. April 8, 2024 Regular Meeting
 - b. April 15, 2024 Special Meeting
 - c. April 22, 2024 Special Meeting
2. April Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
 - a. Ordinance 842– increase police officer wages
8. Maintenance
 - a. Resolution 05-13-24-01 – approve quote for mosquito briquets at a cost of \$842.60
 - b. Resolution 05-13-24-02 – approve bid from Viaduct Gardens for 14 hanging flower baskets on Third Street for a total cost of \$860
9. Library
 - a. Resolution 05-13-24-03 – approve Methodist Health Mobile Mammogram in parking lot on July 2, 2024 from 9am-3pm
 - b. Resolution 05-13-24-04 – approve disposal of excess property
10. Waterloo Days
 - a. Resolution 05-13-24-05 – approve SDL for 8/23 in Cedar Hollow baseball field
 - b. Resolution 05-13-24-06 – approve SDL for 8/24 and 8/25 on Third Street
 - c. Resolution 05-13-24-07 – approve street closures for Waterloo Days events
11. Planning Board
12. Clerk
 - a. Resolution 05-13-24-08– approve bid for remove dead trees on Village property

HEARINGS

- 13. Ordinance 841 – reaffirm zoning change for Harvest Heights on the Creek
- 14. Variance application – Shelly Rehmeier, 102 Washington St – to put 6ft fence on west side of front yard

DISCUSSION/CONSIDERATION /ACTION

- 15. Resolution 05-13-24-09 – approve renewal of Black Hills franchise agreement
- 16. Resolution 05-13-24-10– approve bid for repair of speed bumps
- 17. Resolution 05-13-24-11– amend TIF contract for Properties Unlimited West
- 18. Resolution 05-13-24-12 – amend TIF plan for Properties Unlimited West

CORRESPONDENCE

- 19. Miller and Associates Golf Outing
- 20. Arbor Day Foundation letter

ATTORNEY TOPICS

- 21. Discuss possible litigation

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

May

- 6 Park Board Meeting – 6pm
- 7 Planning Board Meeting – 6pm
- 13 Board of Trustees Meeting – 7pm
- 27 Employee Holiday – Memorial Day

June

- 3 Park Board Meeting – 6pm
- 4 Planning Board Meeting – 6pm
- 10 Board of Trustees Meeting – 7pm
- 19 Employee Holiday – Juneteenth

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.