

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 14, 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 – July 10, 2023 Regular Meeting
2. July Treasurer’s Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Budget requests
5. Utilities-PeopleService
6. Fire and Rescue
 - a. Budget requests
7. Police
 - a. Budget requests
8. Maintenance
 - a. Budget requests
 - b. Resolution 08-14-23-01– approve proposal from Trekk to clean storm drains on Fifth Street from Washington Street to North Front Street in the amount of \$3,500
9. Library
 - a. Budget requests
10. Planning Board
11. Waterloo Days
 - a. Resolution 08-14-23-02– approve closure of a portion of 3rd Street on October 26, 2023 from 3:30pm to 8:00pm for Trunk or Treat
12. Clerk
 - a. Budget requests
 - b. Resolution 08-14-23-06 – approve installation of keypad to office door by ARCS, LLC at a cost of \$1,890.00

DISCUSSION/CONSIDERATION /ACTION

13. Tom Wortman- connection to water and sewer along 240th Street

August 14, 2023

- 14. Resolution 08-14-23-03 – authorize signing of the municipal annual certification of program compliance

CORRESPONDENCE

ATTORNEY TOPICS

- 15. Resolution 08-14-23-04 – approve interlocal agreement with the City of Blair to share costs for municipal attorney training fees and associated lodging

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

- 16. Resolution 08-14-23-05 – approve proposals for renovations to the Cedar Hollow baseball field
- 17. Resolution 08-14-23-07 – approve proposal for meeting room signage by Curzon Promotion Graphics in the amount of \$2,200
- 18. Discuss sign policy
- 19. Discuss golf cart/atv policies

ADJOURNMENT

CALENDER

August

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting – 6pm
- 14 Board of Trustees Meeting – 7pm
- 28 Budget Meeting – 6pm

September

- 4 Employee Holiday – Labor Day
Park and Tree 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.