

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 14, 2021
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. August 10, 2021 Regular Meeting
 - b. August 17, 2021 Special Meeting
 - c. August 31, 2021 Special Meeting
2. August Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Resolution 09-14-21-01-to approve annual CPI-U increase to contract with a monthly increase from 10,828 to \$11,521
5. Fire & Rescue
 - * a. Resolution 09-14-21-09-to approve quote from Tango Tango for Fire Department radio system at a total cost of \$19,900
 - * b. Resolution 09-14-21-10-to approve quote from PAXUSA for Fire Department supplies at a total cost of \$1,190
 - * c. Resolution 09-14-21-11-to approve quote from Philips for Fire Department supplies at a total cost of \$2,464
 - * d. Resolution 09-14-21-12-to approve quotes from Danko for Fire Department supplies at a total cost of \$11,258.55
6. Police
7. Maintenance
8. Library
 - a. Resolution 09-14-21-02-to approve purchase of library supplies from Demco at a cost of \$1,192.41
 - b. Resolution 09-14-21-03-to approve removal and replacement of landscaping by Arbor Hills Trees and Landscaping at a cost of \$2,629
 - c. Resolution 09-14-21-04-to approve creation of Kreutz-Bennet Outdoor Learning Center
 - d. Resolution 09-14-21-05-to approve changing employment of Shelby Janke from full-time to part-time
9. Planning Board

September 14, 2021

10. Park and Tree Board

- a. Discuss changing of flags for holidays and notable dates
- *b. Discuss recruiting volunteers for holiday decorating

*11. Waterloo Days

12. Clerk

HEARINGS

*13. Budget Hearing

- a. Open hearing for public comments on proposed budget
- b. Close hearing and reopen Regular Meeting
- c. Motion to approve additional one percent increase for 2021/2022 Budget
- d. Motion to approve 2021/2022 Budget for \$507,055 with a levy of 0.493139

*14. Tax Request Hearing

- a. Open hearing for public comments on proposed property tax request
- b. Close hearing and reopen Regular Meeting
- c. Resolution 09-14-21-06 to set property tax request

*15. One and Six Year Street Plan

- a. Resolution 09-14-21-07- Approve One and Six Year Street Plan
- b. Resolution 09-14-21-08- to approve signing of the municipal annual certification of program compliance form for the One and Six Year Street Plan

*16. Conditional Use application from Katie Manganaro and Jill Dudzinski to allow outdoor music at 302 N Front Street on October 2, 2021

DISCUSSION/CONSIDERATION /ACTION

*17. MAPA comprehensive plan proposal

18. Approve Certificate of Substantial Completion for Yong Construction for the Flood Damage Repair Project

*19. Ordinance 809-to issue Highway Allocation Bonds in the amount of \$220,000

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October

4	Park and Tree Board Meeting-6pm
5	Planning Board Meeting – 6pm
12	Board of Trustees Meeting – 7pm

November

1	Park and Tree Board Meeting-6pm
2	Planning Board Meeting – 6pm
9	Board of Trustees Meeting – 7pm
11	Employee Holiday-Veterans Day

Items for the agenda must be delivered to the Clerk's Office by the close of business 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.