

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 9, 2022
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 12, 2022 Regular Meeting
2. July Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Discuss bid received for concrete work at the tennis court and the Garry Lee Memorial Park
 - *b. Resolution 08-09-22-13-approve purchase of three new benches for memorial park from CRS at a total cost of \$2457
 - *c. Resolution 08-09-22-14-approve purchase of a portable pickleball net from CRS at a total cost of \$3,104
5. Utilities-PeopleService
 - a. Resolution 08-09-22-01- approve quote from HTM Sales for a new blower and a new motor for the wastewater treatment facility at a total cost of \$8,583
 - b. Discuss issues in manhole at Lockbox
6. Fire and Rescue
7. Police
8. Maintenance
 - a. Resolution 08-09-22-02-approve bid from Hotsy for repairs to the pressure washer at a cost of \$1070.37
 - b. Resolution 08-09-22-03-approve bid from Astro Concrete to repair a section on West Maple Rd at a cost of \$8,450
9. Library
 - *a. Resolution 08-09-22-15-approve quote for picnic tables using ARPA funds
10. Planning Board
11. Waterloo Days
 - a. Resolution 08-12-22-04-approve adjusting time on street closure of 3rd Street from North Front Street to Washington Street on August 27, 2022 from starting at 10am to starting at 8am

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- b. Resolution 08-12-22-05-approve partial closure of North Front Street from Third Street and approximately 140ft east on August 27, 2022 from 11am to noon for food trucks
- c. Resolution 08-12-22-06-approve purchase of supplies from Menards to set up the beer garden in the amount of \$700
- d. Resolution 08-09-22-07-approve quote from S2 Rolloffs for portable restrooms in the amount of \$800
- e. Resolution 08-09-22-08-approve bid from Charm School Dropouts for live music in the Waterloo Days beer garden on August 27, 2022 in the amount of \$1,500
- f. Resolution 08-09-22-09-approve bid from Chad Lee for entertainment in the Waterloo Days beer garden on August 27, 2022 in the amount of \$800
- * g. Resolution 08-09-22-16-approve quote from Rental City for rental of stage, including delivery, set up, tear down and pick up, at a total cost of \$1,075.04

12. Clerk

- a. Resolution 08-09-22-10-approve fulltime employment of Abigail Warren as Deputy Clerk with a starting wage of \$19/hour
- b. Resolution 08-09-22-11-approve bid for radio read water meter installation
- * c. Resolution 08-09-22-17-approve purchase of new computers for use during board meetings not to exceed \$2500

HEARINGS

- 13. Variance Application-Brian Mitchell- 502 N Front St- to allow an 8ft setback on house addition

DISCUSSION/CONSIDERATION /ACTION

- 14. Review 1 & 6 year street plan
- 15. Resolution 08-09-22-12-approve signing of the municipal annual certification of program compliance

CORRESPONDENCE

- 16. JEO Golf outing invitation
- 17. Thank you from the Lee Family

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

- 18. Discuss possible updates to the nuisance ordinances
- * 19. Discuss extending trail in Homes at River Road

ADJOURNMENT

August 9, 2022

CALENDER

September

- 5 Employee Holiday-Labor Day
Park and Tree Board Meeting-6pm
- 6 Planning Board Meeting – 6pm
- 13 Board of Trustees Meeting – 7pm

October

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

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.