

**WATERLOO BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 13, 2012
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
(A copy of the Act is posted on the back wall of the boardroom for public review. The Act is also available in pamphlet form on request)
- Roll Call
- 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)

PUBLIC COMMENTS

- Public may address Board on **non-agenda** items
- No action can be taken at this meeting
- Matter may be referred for future action
- Comments limited to three minutes

MOTIONS TO APPROVE/AMEND

1. Minutes of October 23, 2012 Regular Meeting
2. June Treasurer's Reports
3. Accounts Payable (Approve \$150 invoice from Walvoord)

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerks' Report

CONSIDERATION and ACTION

(The Board may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve/not approve or table any item presented under this title)

11. Transition to new Water Meter Reading System-Mike Goddard
 - a) Old meters obsolete
 - b) Switch to "Touch-Read" Meters on new construction and replacement meters-additional cost of about \$50 meter
 - c) Initial cost estimate of \$680 to purchase hand-held "Touch Read Device"
 - d) Resolution No. 11-13-12-01 to approve new Water Meter Reading System
12. Bank Stabilization Project-John Peterson, JEO Consulting
 - a) Bid Tab and Pre-Bid Meeting Info.
 - b) Resolution No. 11-13-12-02 to approve Section 00 5100-Notice of Award

- c) Resolution No. 11-13-12-03 to approve Amendment to Engineering Agreement
 - d) Approval of JEO Invoice #70520 for \$987.40 with 50% NRD cost-share
13. Fireworks' Sales' Permit Application-Dale Polak/United Methodist Church
- a) Review by Board
 - b) Motion to approve/deny/table
 - c) Department Head approvals
14. DC West Post Prom Request
- a) Letter requesting donation
 - b) Motion to approve/deny/table and set amount
15. Mobile Radar Unit-Tim Donahue
- a) Review Tim's report and product description
 - b) Resolution No. 11-13-12-04 to approve purchase of unit from Kustom Signal Products for \$4195
16. Purchase of 2012 Chevy Silverado Crew Cab Truck for Police Department-Tim Donahue
- a) Review Tim's request
 - b) Purchase price-\$24,497.00
 - c) Trade-in value for 2001 & 2005 cruisers-\$4903.00
 - d) Equipment cost estimate-\$3398.69
 - e) Net cost of vehicle-\$23,495.69
 - f) Financing options
 - g) Resolution No. 11-13-12-05 to approve purchase and financing of Police Truck
17. Sales Tax Passage
- a) Voting for: 231, Voting against: 128
 - b) Next Steps: 1. Adopt ordinance to impose the additional tax; 2. Include a copy of ordinance, village map, certified election results and statement from election commissioner and mail documents to the State Department of Revenue, and 3. Upon receipt of these documents, the State will issue an acknowledgment of the filing and confirmation of the rate and effective date of the new tax.
 - c) The earliest date the tax could start is April 1, 2013 provided the required documents are received by the State no later than December 2, 2012.
18. Project Progress Report-3rd Street Water Main Replacement

ORDINANCES

(Additional readings of ordinances can be waived and ordinances passed with a vote of 2/3 super-majority of the Board of Trustees. The Board may take action to pass and approve any matter presented under this title)

19. Ordinance No. 725 imposing the additional one-half percent sales tax
- a) Introduce and read Ordinance by title
 - b) Motion to waive reading on three different days
 - c) Motion to approve ordinance

CHAIRPERSON AND TRUSTEE TOPICS

CORRESPONDENCE

20. Letter from Great American Cleanup Nebraska

ADJOURNMENT

CALENDAR

November

- 6 Election Day
Planning Board Meeting-6pm
- 12 Employee Holiday-Veterans Day (Observed)
- 13 Board Meeting-7pm
- 22 Employee Holiday-Thanksgiving
- 27 Board Meeting-7pm

December

- 4 Planning Board Meeting-6pm
- 11 Reorganization Board Meeting-7pm
- 25 Employee Holiday-Christmas
2nd Board Meeting-Date unknown

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.