

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 8, 2011
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- 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

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION(S) TO APPROVE

1. Minutes-February 21, 2011 Special Meeting
-February 22, 2011 Regular Meeting
2. Financials-February
3. Accounts Payable

REPORTS

4. Fire & Rescue
5. Police
6. Water/Sewer-PeopleService
7. Maintenance
 - Approval to purchase running boards for new truck
8. Planning Board
9. Library
 - Approval to purchase plaque for Donna & Ed Robinson
10. Clerk's Report
 - Approval for donation to Clerk's Academy Silent Auction
 - Approval to purchase plaque for Don Overholt

DISCUSSION/CONSIDERATION /ACTION

11. Review/Approve 2011 Fireworks' Applications
 - Non-Profit Applications
 - Dale Polak/United Methodist Church
 - Michael Rasmussen-St. Patrick's Catholic Church
 - Bill Rotert/Waterloo Booster Club

- Rick Barryman/Church of Christ
For Profit Applications
- Bellino Fireworks
- Rich Ludvick/Ka-Boomers
- Kirk Meyers/Kracklin Kirks

12. Levee Project

- a) Letter from USACE/Compliance Certification
- b) Updates from FEMA/CORPS Mtgs. (Benke, Lee)
- c) Update from Public Informational Meeting-copies of presentations
- d) Approve Change Order No. 03 for net increase of \$8,650.00
- e) Approve Pay Application No. 4 for \$66,217.95
- f) Electrical Issues-removing power poles
- g) Copy of Monthly Progress Meeting Minutes
- h) Letter -JEO to Collins-Requesting revised Emergency Contingency Plans

13. Review/Approve Changes to Personnel Manual

ORDINANCES/RESOLUTIONS

- 14. Approve Ordinance No. 715 to raise Waterloo water rates 9%.
- 15. Sewer Rates-Melissa's Study

CORRESPONDENCE

- 16. Papio-Missouri River NRD's "CELEBRATE TREES PROGRAM"
- 17. Free Seminar-"How to Survive an OSHA Inspection"
- 18. New insurance offering-"Employment Practices Liability Insurance"
- 19. MAPA "What's Happening"
- 20. Legislative Bulletins No. 7 and No. 8

ATTORNEY TOPICS

- 21. Approve invoice for Levee services

CHAIRMAN'S TOPICS

- 22. **Executive Session to discuss legal issue**

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

March

- 1 Planning Board Meeting-6pm
- 2 Public Levee Informational Mtg.-7pm
- 8 Board of Trustees' Meeting-7pm
- 16-18 Clerks' Academy-16-18, Kearney
- 22 Board of Trustees' Meeting-7pm

April

- 5 Planning Board Meeting
- 12 Board of Trustees' Meeting-7pm

March 8, 2011

26	Board of Trustees' Meeting-7pm
May	
3	Planning Board Meeting
10	Board of Trustees' Meeting-7pm
24	Board of Trustees' Meeting-7pm
30	Memorial Day-Employee Holiday

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.