

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
November 12, 2019
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 from the October 8, 2019 Regular Meeting
2. October Treasurer's Report
3. Accounts Payable

HEARINGS

4. Variance hearing for Harvest Heights

REPORTS

5. Utilities-PeopleService
 - a. Discuss outside use of wastewater treatment facility
6. Fire & Rescue
 - a. Resolution 11-12-19-01- to approve appointment of Joel Dizona to the fire department
 - b. Resolution 11-12-19-02- to approve appointment of Mike Morton, Jr. to the fire department
7. Police
8. Maintenance
 - a. Resolution 11-12-19-03- to approve purchase of 4 sets of cutting edges from Ty's Outdoor Power in the amount of \$1,996.34
9. Library
10. Planning Board
11. Park and Tree Board
 - a. Resolution 11-12-19-04- to approve bid from Andersen Plumbing to complete work necessary for the installation of the splash pad in the amount of \$9,925
 - b. Resolution 11-12-19-05- to approve bid from Walvoord Excavation to complete work necessary for the installation of the splash pad in the amount of \$2,800
 - c. Review bids for decorative lighting of trees in the park
 - d. Resolution 11-12-19-06- to approve bid for decorative lighting of trees in park
12. Clerk

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- a. Resolution 11-12-19-07- to approve purchase of service order module for utility billing software from NMPP in the amount of \$1204

DISCUSSION/CONSIDERATION /ACTION

- 13. Jeff Jorgensen- Inspro- insurance renewal
- 14. John Trecek-Ameritas- reissue highway allocation bonds
 - a. Resolution 11-12-19-08- to approve payment of Highway Allocation bonds issued July 29, 2014
 - b. Ordinance 796- to issue Highway Allocation bonds in the amount of \$880,000
- 15. Approve Pay Application #3 from Yong Construction for the Blondo Street in the amount of \$200,209.50
- 16. Pave the Way invoices
 - a. Approve payment of invoice # 3775 for paving of Town Hall parking lot in the amount of \$29,585
 - b. Approve payment of invoice # 3776 for paving of sidewalk, dumpster area and entrance in the amount of \$9,307.15
 - c. Approve payment of invoice # 3777 for additional paving on North side of parking lot in the amount of \$5,858.80
- 17. Resolution 11-12-19-09- to approve signing of the municipal annual certification of program compliance form for the 1 and 6 year street plan
- 18. Resolution 11-12-19-10- to approve amendment of redevelopment plan for Harvest Heights
- 19. Resolution 11-12-19-11- to approve amendment of redevelopment contract for Harvest Heights
- 20. Discuss employee wages

CORRESPONDENCE

- 21. DC West Post Prom donation request
- 22. West O Chamber food basket program donation request

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

November

- 5 Planning Board Meeting -6pm
Park and Tree Board Meeting-7pm
- 11 Employee Holiday-Veteran's Day
- 12 Board of Trustees' Meeting-7pm
- 28 Employee Holiday-Thanksgiving

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December

- 3 Planning Board Meeting-6pm
- Park and Tree Board Meeting-7pm
- 10 Board of Trustees' Meeting-7pm
- 25 Employee Holiday- Christmas

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.