

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 10, 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-November 12, 2019
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Nomination of Chairperson of the Board
 - b. Nomination of Vice-Chairperson
 - c. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - d. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

HEARINGS

5. Andrew Bowmaker-Conditional Use Permit application for 2755 River Road Drive, Ste 105 to allow the applicant to operate a business that will consist of consolidation of scrap metal from businesses and individuals for sale

REPORTS

6. Utilities-PeopleService
 - a. Jeff Starks-Two Rivers Pumping-dumping at wastewater treatment facility
7. Fire & Rescue
 - a. Resolution 12-10-19-07-to approve appointment of Michael Anderson to the Fire Department
8. Police
 - a. Resolution 12-10-19-05-to approve repairs for Police truck by Sid Dillon at an approximate cost of \$7500
9. Maintenance
 - a. Discuss maintenance personnel's attendance of the 2020 League of Nebraska Municipalities' Utility Conference

December 10, 2019

- b. Resolution 12-10-19-06-to approve repairs for '96 Ford maintenance truck by Elkhorn Automotive at a cost of \$3,980

- 10. Library
- 11. Planning Board
- 12. Park and Tree Board
- 13. Clerk

DISCUSSION/CONSIDERATION /ACTION

- 14. Alicia Harlow-discuss process for community concerns
- 15. United Methodist Church-Winter firework stand application
- 16. Approve Final Pay Application from Yong Construction for the Blondo Street Project in the amount of \$78,561
- 17. Resolution 12-10-19-01-to approve loan for new maintenance truck in the amount of \$50,000 with Foundation One Bank
- 18. Resolution 12-10-19-02-to approve agreement with JEO for engineering work from design through construction phase on the FEMA projects in the amount of \$42,650
- 19. Resolution 12-10-19-03-to approve loan for new town hall building in the amount of \$150,000 with First State Bank
- 20. Resolution 12-10-19-04-to approve loan for splash pad in main park in the amount of \$155,000 with Foundation One Bank
- 21. Ordinance 797-Set employee wages
- 22. Resolution 12-10-19-08-to approve year end certification of Street Superintendent

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

January		February	
1	Employee Holiday – New Year’s Day	4	Planning Board Meeting – 6pm
7	Planning Board Meeitng-6pm		Park and Tree Board Meeting-7pm
	Park and Tree Board Meeting-7pm	11	Board of Trustees Meeting – 7pm
14	Board of Trustees Meeting – 7pm	17	Employee Holiday-Presidents’ Day
20	Employee Holiday-Martin Luther King, Jr. 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.