

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
December 14, 2021  
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-Regular Meeting November 9, 2021
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. Resolution 12-14-21-01-to approve Redevelopment Plan-LaRita Properties-247<sup>th</sup> & West Maple Street
6. Variance Application for Homes by JES to allow a 2-family home on 403 Madison
7. Variance Application for Homes by JES to allow a 2-family home on 407 Madison
8. Ordinance 810-Amend zoning regulations for 2860 N 240 St to change zoning from residential to commercial
9. Ordinance 811-Amend zoning regulations for 2920 N 240 St to change zoning from residential to commercial

**REPORTS**

10. Utilities-PeopleService
  - a. Resolution 12-14-21-02-approve contract for water tower repairs and annual maintenance program
  - b. Resolution 12-14-21-03-approve updating water meters to radio read meters
11. Fire and Rescue
12. Police
13. Maintenance

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- a. Resolution 12-14-21-04-approve the purchase of cutting edges from Ty's Outdoor
- 14. Library
- 15. Planning Board
- 16. Park and Tree Board
- 17. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

- 18. Resolution 12-14-21-05-approve renewal of Nebraska Humane Society contract
- 19. Resolution 12-14-21-06-approve renewal of ACH agreement with Foundation One Bank
- 20. Resolution 12-14-21-07-approve year end certification of Street Superintendent
- 21. Resolution 12-14-21-08-set number of firework stands and fees
- 22. Resolution 12-14-21-08-set stop sign at Agee and Campbell Drive

**CORRESPONDENCE**

- 23. DC West Post Prom Donation request
- 24. West O Chamber Holiday Basket Donation request

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

- 25. Discuss approval of issuing unearned paid time off for employees

**ADJOURNMENT**

**CALENDER**

January

- 3 Park and Tree Board Meeting-6pm
- 4 Planning Board Meeting – 6pm
- 11 Board of Trustees Meeting – 7pm
- 17 Employee Holiday – Martin Luther King Jr Day

February

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting-6pm
- 8 Board of Trustees Meeting – 7pm
- 21 Employee Holiday – Presidents' 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.