

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
December 8, 2020
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 10, 2020
2. November Treasurer's Report
3. Accounts Payable

REORGANIZATION

4. Reorganization
 - a. Swearing in of Corie Sass and Alicia Harlow
 - b. Garry Lee and Kenny Hitchler step down as Trustees
 - c. Nomination of Chairperson of the Board
 - d. Nomination of Vice-Chairperson
 - e. Chairperson recommends and moves for approval of Appointed Officials (see listing)
 - f. Chairperson assigns Trustees responsibility for specific departments/functions (see listing)

HEARINGS

5. Conditional Use hearing-to review permit for Andrew Bowmaker (All Makes Metals) for 2755 River Road Drive, Ste 105

REPORTS

6. Utilities-PeopleService
7. Fire & Rescue
8. Police
9. Maintenance
10. Library
11. Planning Board
12. Park and Tree Board
13. Clerk

DISCUSSION/CONSIDERATION /ACTION

14. Resolution 12-08-20-01-to approve renewal of Zito Media Franchise Agreement
15. Resolution 12-08-20-02-to approve loan of \$70,000 with Core Bank at a rate of 2.7% for a term of 5 years, securing with a CD
16. Ordinance 804-to change the months used to calculate sewer rates
17. Resolution 12-08-20-03-to approve year end certification of Street Superintendent

December 8, 2020

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

18. Discuss policies for employees to follow during the COVID-19 pandemic

ADJOURNMENT

CALENDER

November

- 3 Planning Board Meeting – 6pm
- 10 Park and Tree Board Meeting-6pm
Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Veterans’ Day
- 26 Employee Holiday-Thanksgiving

December

- 1 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 8 Board of Trustees Meeting – 7pm
- 25 Employee Holiday-Christmas Day

January

- 1 Employee Holiday – New Year’s Day
- 5 Planning Board Meeting – 6pm
Park and Tree Board Meeting-7pm
- 12 Board of Trustees Meeting – 7pm
- 18 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.