

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
February 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-January 8, 2019 Regular Meeting
2. January Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
  - a. Resolution 02-12-19-01 - to approve appointment of Alexa Doueiry to the Fire Department
6. Police
  - a. Resolution 02-12-19-02 - to approve replacement of police garage lights with LEDs by Custom Electric in the amount of \$1490
7. Maintenance
  - a. Resolution 02-12-19-04 - to approve 50 hr service Bobcat costing approximately \$800
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

**HEARING**

12. One and Six Year Street Plan
  - a. Resolution 02-12-19-03- Approve One & Six Year Plan

**DISCUSSION/CONSIDERATION /ACTION**

13. Approve Pay Application #1 for the Levee Trench Drain Project in the amount of \$26,656
14. Approve firework stand application for Ka-Boomers Enterprises at 2620 River Road Drive
15. Resolution 02-12-19-05 – to approve renewal of ACH contract with Foundation One Bank
16. Discuss vacation, sick and holiday time

February 12, 2019

17. Ordinance 792- AN ORDINANCE RELATING TO THE SALARY OF THE OFFICERS AND EMPLOYEES OF THE VILLAGE OF WATERLOO, DOUGLAS COUNTY, NEBRASKA

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

March

- 5 Planning Board Meeting-6pm
- 6 Park and Tree Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm

April

- 2 Planning Board Meeting-6pm
- 3 Park and Tree Board Meeting-6pm
- 9 Board of Trustees' Meeting-7pm

**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.**