

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
March 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-
 - a. February 12, 2019 Regular Meeting
 - b. February 19, 2019 Special Meeting
2. February Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

12. Gary Steele-discuss drainage pipe under Blondo Street
13. Will Lindgren-update on Valley 7 Lakes Marathon to be held on April 27, 2019
14. Resolution 03-12-19-01- approve financing for new maintenance truck with Ally financial with a 5-year term at 5.39% interest
15. Approve firework stand for United Methodist Church
16. Discuss installation of snow bars for roof of town hall building
17. Resolution 03-12-19-02- approve changes to employee handbook to pay eligible employees holiday pay for all time worked if required to work on a holiday
18. Resolution 03-12-19-03- approve employment of deputy clerk
19. Discuss proposal from Miller and Associates for bidding of demolition of old town hall building
20. Matt Riley-Update on lawsuit

March 12, 2019

CORRESPONDENCE

21. 2018 Levee Inspection Report

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

April

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

May

- 1 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting-6pm
- 14 Board of Trustees' Meeting-7pm
- 27 Employee Holiday-Memorial 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.