

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
March 8, 2022  
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- February 8, 2022 Regular Meeting
2. February Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Resolution 03-08-22-01-approve quote from Omaha Neon Sign Company for the purchase and installation of 4 entrance signs in the amount of \$189,106
5. Utilities-PeopleService
6. Fire and Rescue
  - a. Resolution 03-08-22-02-approve appointment of Danielle Witt to the Fire Department
  - b. Resolution 03-08-22-03-approve appointment of Stephen Schutz to the Fire Department
  - c. Resolution 03-08-22-04-approve appointment of Faith White to the Fire Department
  - d. Resolution 03-08-22-05-approve appointment of Benjamin Holman to the Fire Department
  - e. Resolution 03-08-22-06-approve appointment of Jakob Crampton to the Fire Department
7. Police
  - a. Resolution 03-08-22-07-approve purchase of tires from Jensen Tire in the amount of \$696.28 for the Silverado Police cruiser
  - b. Resolution 03-08-22-08-approve purchase of a 2022 Ford Interceptor AWD from Duval Ford in the amount of \$47,895
8. Maintenance
  - a. Resolution 03-08-22-09-approve purchase of Super Z HD mower with flex forks at a total cost of \$7,877.20 with a trade in of a 72" Super Z HD mower
  - b. Discuss purchase of a Bobcat Skid Steer Loader at a cost of \$54,630 and a Bobcat Compact Track Loader at a cost of \$62,999
  - c. Resolution 03-08-22-10-approve purchase of 55gal of mosquito spray from Vesperis at cost of \$2200
9. Library
10. Planning Board
11. Health Board

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- a. Resolution 03-08-22-11-approve appointment of Travis Harlow to the Health Board
- b. Resolution 03-08-22-12-approve appointment of Tim Donahue to the Health Board
- c. Resolution 03-08-22-13-approve appointment of Andy Sass to the Health Board

12. Waterloo Days

13. Clerk

### **HEARINGS**

14. Ordinance 813-amend zoning regulations rezoning 1540 River Road Drive and 1570 River Road Drive from R-1 Low Density Residential to BC Business Commercial with a development agreement

### **DISCUSSION/CONSIDERATION /ACTION**

15. Tom Flynn-candidate for Douglas County Clerk of the District Court-introduction

16. Resolution 03-08-22-14-approve SDL for Modern Market at 302 N Front St, Suite 1 on March 23, 2022 from 4pm-7pm

17. Resolution 03-08-22-15-approve SDL for Modern Market at 302 N Front St, Suite 1 on March 31, 2022 from 4pm-7pm

18. Approval of Firework Stand Applications

- a. Ka-Boomers-2601 River Road Drive
- b. United Methodist Church-307 Lincoln St

19. Resolution 03-08-22-16-approve the Harvest Heights Redevelopment Plan Phase Five including a provision for the division of ad valorem real estate taxes

20. Resolution 03-08-22-17-approve a Redevelopment Contract with TDH Home Building, Inc. (the "Redeveloper") in connection with the Harvest Heights Redevelopment Plan Phase Five

21. Ordinance 814-approve employee salary increases

### **CORRESPONDENCE**

### **ATTORNEY TOPICS**

### **CHAIRMAN'S TOPICS**

### **TRUSTEES' TOPICS**

### **ADJOURNMENT**

### **CALENDER**

April

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

May

- 2 Park and Tree Board Meeting-6pm
- 3 Planning Board Meeting – 6pm
- 10 Board of Trustees Meeting – 7pm
- 30 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.