

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 12, 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 – April 14, 2020 Regular Meeting
2. April Treasurer’s Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
  - a. Resolution 05-12-20-01– to approve purchase of radio for new cruiser from Motorola in the amount of \$5,425.70
  - b. Resolution 05-12-20-02– to approve purchase of decals for new cruiser from On Site Decals in the amount of \$525
7. Maintenance
  - a. Resolution 05-12-20-03– to approve purchase of signs according to sign replacement policy from Econo Signs in the amount of \$2,826.93
  - b. Discuss plans for flowers on main street
  - c. Discuss plans for burn pile for trees
8. Library
9. Planning Board
10. Park and Tree Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Approve Change Order #3 to the Yong FEMA project contract increasing the contract price \$14, 960 for additional pavement repairs
13. Approve Pay Application #2 to Yong Construction in the amount of \$62,873.48
14. Approve firework stand application-Kracklin Kirks
15. Ordinance 803– increasing part-time police wages
16. Resolution 05-12-20-04– to approve No parking on east side of Thomas Drive and north side of Agee Lane

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17. Resolution 05-12-20-05 –to approve purchase and installation of flag poles for the Town Hall building from A-1 Flags, Poles & Repair at a cost of \$1,830

**CORRESPONDENCE**

**ATTORNEY TOPICS**

18. Condemnation of 410 Jefferson Street

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

May

- |    |   |
|----|---|
| 5  | Planning Board Meeting – 6pm<br>Park and Tree Board Meeting-7pm |
| 12 | Board of Trustees Meeting – 7pm                                 |
| 25 | Employee Holiday-Memorial Day                                   |

June

- |   |   |
|---|---|
| 2 | Planning Board Meeting – 6pm<br>Park and Tree Board Meeting-7pm |
| 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.**