

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 14, 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. Regular Meeting April 9, 2019
  - b. Special Meeting April 22, 2019
2. April Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Police
  - a. Present Appreciation certificates for work done during flood event
5. Utilities-PeopleService
6. Fire & Rescue
  - a. Ordinance 794- to approve increase of fire department members to a maximum of 60
  - b. Resolution 05-14-19-01- Approve appointment of Jacob Rohr to the Fire Department
  - c. Resolution 05-14-19-02- Approve appointment of Andrew Kubik to the Fire Department
  - d. Resolution 05-14-19-03- Approve appointment of Chuck Trofholz to the Fire Department
  - e. Resolution 05-14-19-04- Approve appointment of David Sobotka, Jr. to the Fire Department
  - f. Resolution 05-14-19-05- Approve appointment of Amanda Platt to the Fire Department
  - g. Resolution 05-14-19-06- Approve appointment of Nathan Murphy to the Fire Department
  - h. Resolution 05-14-19-07- Approve appointment of Jeffrey Heath to the Fire Department
7. Maintenance
  - a. Resolution 05-14-19-08- to approve bid from BDB Walls to repair WWTF wall at a cost of \$8,632.25

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- b. Resolution 05-14-19-09- to approve bid from Fine Line Striping for line striping at various locations throughout town at a cost of \$1,106
- c. Resolution 05-14-19-10- to approve purchase of a case of 90 day mosquito dunks from Univar at a cost of \$752.40

- 8. Library
- 9. Planning Board
- 10. Park and Tree Board
- 11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

- 12. Ordinance 793- to set regulations for food trucks
- 13. Resolution 05-14-19-11- to approve contract with Miller and Associates to perform the bidding for the demolition of the old town hall building at a cost not to exceed \$3,200
- 14. Resolution 05-14-19-12- to approve loan for new town hall building with First State Bank for a term of 10 years with interest rates of 4.5% and 4.9%
- 15. Resolution 05-14-19-13- to prohibit parking on north side of South Front Street during firework sales
- 16. Resolution 05-14-19-14- to approve closure of Madison Street from 6<sup>th</sup> to 7<sup>th</sup> on May 19, 2019 from 3pm-5pm for Viaduct Gardens

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

- 17. Employee compensation during flood event

**TRUSTEES’ TOPICS**

**HEARINGS**

- 18. Final Plat-Harvest Heights of Waterloo-6<sup>th</sup> Street and Madison Street

**ADJOURNMENT**

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.