

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
May 9, 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- April 12, 2022 Regular Meeting
2. April Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Discuss purchase of mulch
5. Utilities-PeopleService
6. Fire and Rescue
  - a. Resolution 05-09-22-01 – approve purchase of radios from Motorola in the amount of \$23,716.08
7. Police
  - a. Resolution 05-09-22-02 – approve purchase of cruiser computers from Bizco Technologies in the amount of \$12,468.40
8. Maintenance
  - a. Discuss quotes on water heater replacement
  - b. Resolution 05-09-22-03 – approve purchase of picnic tables for the park
9. Library
  - a. Resolution 05-09-22-04– approve employment of Meagan Pruitt as library director
10. Planning Board
11. Clerk

**DISCUSSION/CONSIDERATION /ACTION**

12. Approve firework stand applications
  - a. Kracklin Kirk's – 301 S Front St
  - b. Oskie – 800 N Front St
13. Resolution 05-09-22-05 – approve street closure of 2<sup>nd</sup> St on May 14, 2022
14. Resolution 05-09-22-06 – approve street closure of Thomas Drive on July 4, 2022
15. Resolution 05-09-22-07 – approve bid for grading work by Bert's Dirt Work in the amount of \$12,100

May 9, 2022

16. Ordinance 815– adjust salary wages to hourly

**CORRESPONDENCE**

17. Lift Station Warranty expiring on May 15, 2022

18. Thank you from Betty Brengleman

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

June

- 6 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting – 6pm
- 14 Board of Trustees Meeting – 7pm

July

- 4 Employee Holiday-Independence Day  
Park and Tree Board Meeting-6pm
- 5 Planning Board Meeting – 6pm
- 12 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.**