

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 8, 2021
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- May 11, 2021 Regular Meeting
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
 - a. Radio-read water meters
5. Fire & Rescue
6. Police
 - a. Resolution 06-08-21-01-Approve purchase and installation of tires for cruiser
7. Maintenance
8. Library
 - a. Resolution 06-28-21-02-Approve contract with La Rue Little Horse Ranch at a cost of \$200 for the Summer Reading Program on July 31, 2021
9. Planning Board
10. Park and Tree Board
11. Waterloo Days Committee
 - a. Resolution 06-28-21-03-Approve contract with Let's Have a Party with Colors da Clown for Waterloo Days on August 29, 2021
 - b. Resolution 06-28-21-04-Approve parade route for Waterloo Days and associated street closures
12. Clerk

HEARING

13. Conditional Use Application- Dog House 307 Third St-extended outdoor music

DISCUSSION/CONSIDERATION /ACTION

14. Pay Application #9-Yong Construction for the Flood Damage Repair Project in the amount of \$7,927.20

June 8, 2021

15. Resolution 06-08-21-05-Approve closure of a portion of Lincoln Street between 6th and 7th Street on July 4, 2021
16. Resolution 06-08-21-06-Approve the Pre-Development Agreement with the Developer, LaRita Properties LLC, to facilitate the incorporation of Developer's property into the Village of Waterloo. The property is a tract of land, of approximately 61.39 Acres, located in the south half of Section 4, Township 15 North, Range 10 east of the 6th Principal Meridian, Douglas County, Nebraska, generally situated on the northwest corner of Highway 275 and West Maple Road; and, a discussion of necessary professional fees
17. Resolution 06-08-21-07-approve updated one-time payroll loan amount for Melissa Smith in the amount of \$1946

CORRESPONDENCE

18. Thank you from Valley O.NE Marathon

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

July

- | | |
|----|-----------------------------------|
| 5 | Employee Holiday-Independence Day |
| 5 | Park and Tree Board Meeting-6pm |
| 6 | Planning Board Meeting – 6pm |
| 13 | Board of Trustees Meeting – 7pm |

August

- | | |
|----|---------------------------------|
| 2 | Park and Tree Board Meeting-6pm |
| 3 | Planning Board Meeting – 6pm |
| 10 | 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.