

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
July 13, 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- June 8, 2021 Regular Meeting
2. June Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
  - a. Radio-read water meters
5. Fire & Rescue
  - a. Resolution 07-13-21-01-to approve purchase of equipment from Sandry Fire Supply with a total cost of \$11,352
  - b. Resolution 07-13-21-12- to approve appointment of Dakota Smith to Fire Dept.
6. Police
  - a. Resolution 07-13-21-02-to approve hiring Dave Overfield as a full-time police officer
  - b. Resolution 07-13-21-03-to approve bid from Elkhorn Automotive in the amount of \$9153.50 to repair police cruiser
7. Maintenance
  - a. Resolution 07-13-21-04-to approve purchase of radar sign from Radarsign at a cost of \$3635
  - b. Discuss repairs needed to Third and South Front Street
  - c. Resolution 07-13-21-05-to approve purchase of mosquito spray from Vesperis in the amount of \$1925
8. Library
  - a. Resolution 07-13-21-06-to 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
  - a. Resolution 07-13-21-07-to approve bid from Elkhorn Lawn Care for Christmas lights in Memorial Park and on 3<sup>rd</sup> Street at a total cost of \$7,161.66
11. Waterloo Days Committee

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12. Clerk

- a. Resolution 07-13-21-08-to approve acquiring business credit card through Foundation One Bank

**HEARINGS**

- 13. Condition Use Permit for Rude Shrimp, 800 N Front St, for additional days for outdoor music

**DISCUSSION/CONSIDERATION /ACTION**

- 14. Erica Wagner-discuss placement of a Little Community Food Pantry on Village property
- 15. Resolution 07-13-21-09-to approve the 2021 Hazard Mitigation Plan
- 16. Resolution 07-13-21-10-to approve bid from K&M Plumbing for drainage repair work along 2<sup>nd</sup> Street in Homes at River Road at a cost of \$6,370
- 17. Resolution 07-13-21-11-to purchase of signs from Econosign at a cost of \$1,390.40
- 18. Approve Certificate of Substantial Completion for Tom’s Backhoe Service for the Lift Station Project
- 19. Approve Final Pay Application for Tom’s Backhoe Service for the Lift Station Project in the amount of \$18,512.20

**CORRESPONDENCE**

- 20. Thank you from LaVista
- 21. PeopleService-retirement of Duane Grashorn

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

August

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

September

- 6 Employee Holiday-Labor Day
- 6 Park and Tree Board Meeting-6pm
- 7 Planning Board Meeting – 6pm
- 14 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.