

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 9, 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- June 11, 2019
2. June Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 07-09-19-01- to approve purchase of equipment from Danko at a total cost of \$10,575.36
 - b. Resolution 07-09-19-09- to approve appointment of Chris White to the fire department
 - c. Resolution 07-09-19-10- to approve appointment of Kristy White to the fire department
6. Police
 - a. Resolution 07-09-19-02- to approve purchase, mounting and balancing of tires for police cruiser from Jensen Tire at a cost of \$545.58
7. Maintenance
 - a. Resolution 07-09-19-03- to approve purchase of mosquito spray from Univar at a cost of \$2145
 - b. Resolution 07-09-19-04- to approve installation of a single door access control solution at the Village of Waterloo Maintenance building
8. Library
9. Planning Board
10. Park and Tree Board
 - a. Discuss next steps for installation of splash pad in main park
 - b. Resolution 07-09-19-05- to approve appointment of Erin Dowling to the Park and Tree Board
 - c. Discuss purchase of bat boxes for placement in Village parks
 - d. Discuss placement of entrance signs
 - e. Discuss Tree Lighting to be held December 7, 2019

July 9, 2019

11. Clerk

HEARINGS

12. Liquor License Application for Class CK-123090 for Farmer's of Waterloo, LLC dba Farmer Browns Steak House

DISCUSSION/CONSIDERATION /ACTION

- 13. Resolution 07-09-19-08-Homes at River Road TIF amendment to add certification of lot 38
- 14. Approve selection of engineer to perform work on FEMA projects related to the 2019 Flood
- 15. Schedule Budget discussions

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

16. Discuss employees punching in and out for lunch

ADJOURNMENT

CALENDER

August

- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm

September

- 2 Employee Holiday-Labor Day
- 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.