

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 10, 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- July 13, 2021 Regular Meeting
2. July Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
 - a. Resolution 08-10-21-01- to approve appointment of Gunner Lamb to Fire Dept.
6. Police
 - a. Resolution 08-10-21-02-to approve hiring Lauren Polak as a part-time police officer
 - b. Ordinance 808-Approve salary increase for Chris Schendt to \$26.50/hour
 - c. Chief Deputy Wayne Hudson- update on the Douglas County Sheriff Office programs
 - d. Resolution 08-10-21-04-to approve purchase of supplies for cruiser at a cost of \$710
7. Maintenance
8. Library
 - a. Discuss salary increase for library staff
9. Planning Board
10. Park and Tree Board
 - a. Discuss bid from Heroes Holiday Lighting for Christmas lights in Memorial Park and on 3rd Street at a total cost of \$5,659.72
11. Waterloo Days Committee
12. Clerk

DISCUSSION/CONSIDERATION /ACTION

13. Ordinance 807-annexing and extending the corporate limits of the Village of Waterloo, Nebraska, to include certain real estate generally described as a tract of land of approximately 61.39 acres lying northwest of the intersection of West Maple Road and Highway 275, also

including abutting West Maple Road, Union Pacific Railroad right-of-way and a portion of Highway 275; amending the zoning map of the Village of Waterloo to include such annexed property in the AG agricultural district; finding that the planning board duly recommended the adoption of this ordinance; finding that notice of hearing on this ordinance was duly given prior to the hearing as provided by law and that public hearing was had thereon; finding that such annexation is subject to the pre-development agreement

14. Resolution 08-10-21-03-to place lien on 110 Washington in the amount of \$162.50 for unpaid mowing costs
15. Approve Change Order #9 for the Flood Damage Repair project with a total increase of \$3,541.17
16. Approve Pay Application #10 for Yong Construction for the Flood Damage Repair project in the amount of \$25,376.66
17. Approve Certificate of Substantial Completion for Tom’s Backhoe Service for the Lift Station Project
18. Approve Final Pay Application for Tom’s Backhoe Service for the Lift Station Project in the amount of \$18,512.20

CORRESPONDENCE

19. MAPA-NDOT Coronavirus Response and Relief funds

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

September	
6	Employee Holiday-Labor Day
6	Park and Tree Board Meeting-6pm
7	Planning Board Meeting – 6pm
14	Board of Trustees Meeting – 7pm
October	
4	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.