

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 10, 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
 - a. August 13, 2019 Special Meeting
 - b. August 13, 2019 Regular Meeting
 - c. August 27, 2019 Special Meeting
2. August Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - a. Resolution 09-10-19-05-approve purchase of two 8 foot picnic tables from Gametime at a cost \$1600 plus associated shipping fees
8. Library
9. Planning Board
10. Park and Tree Board
 - a. Resolution 09-10-19-06-approve bid for removal of tree in main park
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Discuss revocation of variance issued for 606 Washington
13. Extend TIF Certification for Homes at River Road
14. Final Pay Application for Yong Construction for the trench drain manhole project in the amount of \$1824
15. Change order for Yong Construction for the Blondo Street Paving project approving the new start date of August 26, 2019
16. Pay application #2 for Yong Construction for the Blondo Street Paving project in the amount of \$26,797.50

September 10, 2019

17. Resolution 09-10-19-03-approve renewal of Nebraska Sweeping contract for street cleaning at a cost of 2010.47 with a 4% increase to go from October 1, 2019 to September 30, 2022
18. Open bid for paving parking lot at the Town Hall building
19. Resolution 09-10-19-04-approve bid for paving parking lot at Town Hall building

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

September

- 2 Employee Holiday-Labor Day
- 3 Planning Board Meeting -6pm
Park and Tree Board Meeting-7pm
- 10 Park and Tree Board Meeting-6:30pm
Board of Trustees’ Meeting-7pm
- 17 Budget Hearing-7pm**

October

- 6 Planning Board Meeting-6pm
Park and Tree Board Meeting-7pm
- 13 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.