

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 12, 2022
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 14, 2022 Regular Meeting
2. June Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
5. Utilities-PeopleService
6. Fire and Rescue
7. Police
8. Maintenance
 - a. Resolution 07-12-22-01-approve bid from Luke's Lawn and Pest for weed spraying at various locations around town at a total cost of \$6340
9. Library
 - a. Resolution 07-12-22-02-approve purchase of supplies using ARPA funds in the amount of 1,967.09 plus shipping fees
10. Planning Board
11. Waterloo Days
 - a. Resolution 07-12-22-03-approve street closure of 3rd Street from North Front Street to Washington Street on August 27, 2022 from 10am to midnight for a beer garden
 - b. Resolution 07-12-22-04-approve SDL for R Bar for a beer garden on August 27, 2022 from 11am to midnight
 - c. Resolution 07-12-22-05-approve street closure for Waterloo Days Parade on August 27, 2022
 - d. Resolution 07-12-22-06-approve street closure of 6th Street from Madison Street to north of Jefferson St and a portion of Jefferson Street on either side of 6th Street on August 27, 2022 from Noon to 5pm
 - e. Resolution 07-12-22-07-approve bid from Kali Indiana and KC Cameron for live music in the Waterloo Days beer garden on August 27, 2022 in the amount of \$1,800
12. Clerk

July 12, 2022

DISCUSSION/CONSIDERATION /ACTION

- 13. Resolution 07-12-22-08-approve renaming Cedar Hollow Park the Garry Lee Memorial Park
- 14. Resolution 07-12-22-09-approve Redevelopment Contract with LaRita Properties for Phase 1
- 15. Resolution 07-12-22-10-approve first amendment to Redevelopment Contract with LaRita Properties
- 16. Resolution 07-12-22-11-approve amendment to Redevelopment Contract with TDH Home Building for Harvest Heights to exclude lot 11
- 17. Resolution 07-12-22-12-approve Redevelopment Plan with TDH Home Building for Phase 6 in Harvest Heights
- 18. Resolution 07-12-22-13-approve Redevelopment Contract with TDH Home Building for Phase 6 in Harvest Heights
- 19. Set budget calendar

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

August

- 1 Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 9 Board of Trustees Meeting – 7pm

September

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