

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
September 13, 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-August 9, 2022 Regular Meeting
2. August Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Park and Tree Board
  - a. Resolution 09-13-22-01-approve quote from Publication Printing for pole banners and associated hardware and well as installation for a total cost of \$2813
  - b. \*Resolution 09-13-22-10-approve bids for tennis court concrete and fencing
  - c. \*Resolution 09-13-22-11-approve bid from Walvoord Grading for grading work to be completed in Garry Lee Memorial Park in the amount of \$8075 plus the cost of seeding
  - d. \*Resolution 09-13-22-12-approve purchase of spring rider from aaastateofplay.com in the amount of \$771 plus shipping for placement in Memorial Park
5. Utilities-PeopleService
  - a. Resolution 09-13-22-02-approve annual CPI-U increase to contract with a monthly increase from \$11,521 to \$12,615
6. Fire and Rescue
7. Police
8. Maintenance
  - a. Resolution 09-13-22-03-approve bid from Out on a Limb Tree Service to trim trees in Memorial Park at a cost of \$2850
9. Library
  - a. Resolution 09-13-22-04-approve appointment of Allison Goff to the Library Board
  - b. Resolution 09-13-22-05-approve appointment of Amira Rojas to the Library Board
10. Planning Board
11. Waterloo Days
  - a. Approve donation to the Girl Scout Troop in the amount of \$50
12. Clerk
  - a. Approve refund of firework stand deposit in the amount of \$2500 to Oskie

**HEARINGS**

13. One and Six Year Street Plan

- a. Resolution 09-13-22-06- Approve One and Six Year Street Plan
- b. Resolution 09-13-22-07- to approve signing of the municipal annual certification of program compliance form for the One and Six Year Street Plan

**DISCUSSION/CONSIDERATION /ACTION**

14. Julie Ogden-street projects

15. Ken Bartholomew, Lifestyle Fitness- 2023 9/11 Run

16. \*Resolution 09-13-22-13-approve placement of stop sign at the intersection of Harvest Heights Circle and Madison Street

17. Resolution 09-13-22-08-approve Redevelopment Plan with TDH Home Building for Phase 7 in Harvest Heights

18. Resolution 09-13-22-09-approve Redevelopment Contract with TDH Home Building for Phase 7 in Harvest Heights

**CORRESPONDENCE**

**ATTORNEY TOPICS**

**CHAIRMAN’S TOPICS**

**TRUSTEES’ TOPICS**

**ADJOURNMENT**

**CALENDER**

October

- 3 Park and Tree Board Meeting-6pm
- 4 Planning Board Meeting – 6pm
- 11 Board of Trustees Meeting – 7pm

November

- 1 Planning Board Meeting – 6pm
- 7 Park and Tree Board Meeting-6pm
- 8 Board of Trustees Meeting – 7pm
- 11 Employee Holiday-Labor Day
- 24 Employee Holiday-Labor Day

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.