

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
June 14, 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
 - a. May 9, 2022 Regular Meeting
 - b. June 6, 2022 Special Meeting
2. May Treasurer's Report
3. Accounts Payable

REPORTS

4. Park and Tree Board
 - a. Resolution 06-14-22-01- approve appointment of Terry Smith as alternate on the Park and Tree Board
 - b. Resolution 06-14-22-02- approve purchase of selfie swing from Commercial Recreation Specialists at a cost of \$3,362.91
5. Utilities-PeopleService
 - a. Resolution 06-14-22-03- approve repair of aeration ditch bearings at the Wastewater Treatment Facility by JCI at a cost of \$11,600
6. Fire and Rescue
7. Police
 - a. Resolution 06-14-22-04-promoting Chris to sergeant
 - b. Resolution 06-14-22-05-approve employment of John Starke at a wage or \$25/hr
 - c. Ordinance 816-increase Lane Pacha's wage to \$25/hr
8. Maintenance
 - a. Resolution 06-14-22-06- approve water heater replacement
 - b. Resolution 06-14-22-07- approve purchase of picnic tables
 - c. Resolution 06-14-22-08- approve bid from Trekk to clean out storm drain on Madison Street at an approximate cost of \$1500
 - d. Resolution 06-14-22-09- approve bid from Astro Concrete to repair street cut at 205 S Front St at a cost of \$2500
 - e. Resolution 06-14-22-10- approve purchase of new street signs from Econosigns
9. Library
10. Planning Board

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- 11. Waterloo Days
- 12. Clerk

DISCUSSION/CONSIDERATION /ACTION

- 13. Ordinance 817- authorize issuance of bonds in the amount of \$565,000 for radio read water meters and installation of entrance signs
- 14. Resolution 06-14-22-11- appoint a successor registrar and paying agent with respect to certain outstanding bonds of the village
- 15. Resolution 06-14-22-12- Approve closure of a portion of Lincoln Street between 6th and 7th Street on July 3, 2022
- 16. Resolution 06-14-22-13- approve lien for 23286 Kelsey Lane
- 17. Resolution 06-14-22-14- approve lien for 110 Washington St
- 18. Resolution 06-14-22-15- approve quit claim deed for canoe landing
- 19. Resolution 06-14-22-16- approve closure of a portion of Cedar Hollow Mall between Cedar Drive and the entrance to the apartments on July 9, 2022 from 8pm to 11pm
- 20. Resolution 06-14-22-17- approve SDL for Modern Market at 302 N Front St, Suite 1 on October 1, 2022 from 10am to 4pm for an outdoor shopping event

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN’S TOPICS

TRUSTEES’ TOPICS

ADJOURNMENT

CALENDER

July

- 4 Employee Holiday-Independence Day
Park and Tree Board Meeting-6pm
- 5 Planning Board Meeting – 6pm
- 12 Board of Trustees Meeting – 7pm

August

- 1 Park and Tree Board Meeting-6pm
- 2 Planning Board Meeting – 6pm
- 9 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.