

April 09, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 09, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 09, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke Jr., Chairperson
Garry Lee, Vice-Chairperson
Tom Harrie, Trustee
Bill Rotert, Trustee
Ken Hitchler, Trustee

ALSO PRESENT: Nancy Hert, Village Clerk
Ken Bunger, Attorney

OPEN MEETING

Chairperson Benke called the meeting to order at 7:04 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS-None

MOTIONS TO APPROVE

Minutes from the March 26, 2013 Regular Meeting and the Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Benke, second by Harrie to pay the following bills; all in favor, motion carried.
Barnes & Noble-Books 104.36, Black Hills-Heat 1280.53, BlueCross BlueShield-Employee Insurance 2744.19, Bunger-Attorney fees 1275.00, Cox Business-Internet/Phones 671.72, Cummins Central Power-Fire & Rescue Maintenance 674.08, D & D Communications-Police Truck 135.90, Douglas County Gazette-Publications 121.30, Elkhorn Hardware-Supplies 6.99, Fastsigns-Fire & Rescue Vehicle marking 748.49, Ford Motor-Police SUV 629.72, FSH Communications-Payphone 63.90, HD Supply-West Shores water meter 40.00, Hert-Police/Office petty cash 93.34, Hike-Library IT Support 160.00, Hotsy-Fire Department 352.00, JQ Office-Office copier 88.57, Jorgensen-Library petty cash 96.85, Kustom Signals-Mobile Radar Unit 4195.00, Library Sparks-Books 109.95, Lincoln National -Fire & Rescue Insurance 137.70, Menards-Supplies 91.47, Micromarketing-Library books 213.34, Midwest Linings-Police Truck 350.00, Nebraska Sweeping-Street Cleaning 1527.79, Nielsen Enterprises-Salt 1576.50, NMPP-Membership Dues 644.50, Nuts & Volts-Books 49.95, O'Reilly Auto-Parts 28.98, Office Depot-Supplies 220.19, Omaha Tractor-Repairs 50.71, OPPD-Electricity 4446.55, Papillion Sanitation-Trash pick-up 114.75, PeopleService-Utility

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Contract 10,752.00, Toscano-Police Truck 190.00, UNO-Clerks' Institute 393.00, Upstart-Library 226.30 and Verizon-Cell phones 91.67.

Total Bills: \$ 49,724.26

Total Payroll: \$ 26,305.07

HEARING

Chairperson Benke opened a hearing at 7:12 pm for public input on a Liquor License Application from Kelcey's of Waterloo. Travis Harlow explained that it was just a change in ownership, from his sister, Kelcey Casper, to himself. Everything else would remain the same. The hearing was closed at 7:13 pm with no additional comments.

Trustee Rotert introduced, read and moved for approval of Resolution No. 04-09-13-01, a resolution approving the Class D Retail Liquor License Application for Kelcey's of Waterloo Inc. dba Kelcey's, 2529 River Road Drive, Waterloo, Nebraska. Lee seconded and upon roll call voting YES: Benke, Harrie, Hitchler, Rotert and Lee. Voting NO: None. Motion passed. A complete copy of Resolution No. 04-09-13-01 is on file at the Village Office.

JEFF BARNES

Jeff told Board Members that he and his father were now in the street repairs' business, fixing small to large street cracks. He asked if the Village would include him in future bids for street repairs.

REPORTS

Utilities: Mike Goddard provided the PeopleService Report. Attorney Bunger said he, Mike and Trustee Lee met with the West Shores SID Attorney and he should have a new interlocal drafted prior to the next meeting.

Fire/Rescue: Chief Harlow provided an update reminding the Board that their Pancake Feed is Sunday, April 14th and their Banquet will be June 8th.

Police: Chief Donahue said the mobile radar unit arrived today, but they still need to purchase the trailer to haul it. Harrie asked Tim if he could expand his report to include the day and time of day of their calls. He said he would see what he could do.

Maintenance: Bednar said he had to take his computer into Best Buy for repairs. He thought the Levee Inspection went well-they finished a day earlier than planned.

Library: Director Jorgensen said they are busy getting ready for their summer reading program.

Planning Board: Hert reported that Bill Clark resigned as Chairperson of the Planning Board.

Clerk's Report: Hert asked for an update on the Board's Plans for a Historical Museum. Benke said they still wanted to meet with Ed Robinson before making any decisions. Hert reported that the Village insurance agent recommended that any cleaning contractor hired by the Village should carry liability insurance. Attorney Bunger said we should draft a letter of agreement related to both liability insurance and workers' compensation. This will be done for the next meeting.

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BANK STABILIZATION PROJECT

John Petersen from JEO answered questions about the additional expense of the riprap overage. He presented a Pay Application for the material and installation. The Board rejected this request for payment. Harrie made a motion, which motion was seconded by Rotert to pay \$21.25 per ton (approximately \$25,000) for the cost of the riprap material, excluding installation and profit. On roll call voting YES: Lee, Benke, Harrie, Hitchler and Rotert. Voting NO: None. Motion carried. JEO will prepare a new Pay Application for presentation at the April 23rd Meeting.

Motion by Lee, second by Benke to approve JEO Invoice #72371 for \$5360.00 for the Bank Stabilization Project with a 50% cost-share with the NRD. All in favor, motion carried.

Correspondence was reviewed.


EXECUTIVE SESSION

Motion by Harrie, second by Hitchler to go into Executive Session at 8:36 pm to discuss personnel issues. On roll call voting Yes: Rotert, Lee, Harrie, Hitchler and Benke. Voting No: None. Motion carried. Motion by Harrie, second by Hitchler to return to Regular Session at 8:41 pm. All voted in favor, motion carried.

Meeting was adjourned at 8:41 p.m. The next Regular Meeting is April 23, 2013 at 7:00 p.m.



Nancy Hert Village Clerk



Stanley E. Benke, Jr., Chairperson