

January 10, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 10, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 10, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Jeff Barnes, Trustee

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

OPEN MEETING

Chairman Benke called the meeting to order at 7:01pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments but there were none.

MOTIONS TO APPROVE

Minutes from the Regular Meeting on December 27, 2011 were approved as presented.

ACCOUNTS PAYABLE

Motion by Rotert, second by Benke to pay the bills, including the bills presented at the meeting. (Listed below). All in favor, the following bills will be paid:

Accucut-Library supplies 93.90, Barnes & Noble-Books 349.76, Best-Buy-Library Sound System 469.97, Black Hills-Heat 1329.41, BlueCrossBlueShield-Health Insurance 1277.34, Bunger-Attorney fees 1275.00, Cox-Phones/Internet 786.47, Dakota Supply-Water meters 1633.83, Douglas County Gazette-Publications 51.94, Elkhorn Hardware-Misc. supplies 93.35, Fireguard-Fire Extinguisher inspections 217.88, Ford Motor Credit-Police/Fire & Maintenance Vehicle payments 15,198.60, FSH Communications-Payphone 127.80, HDS White Cap-Levee Construction supplies 727.07, Hert-Mileage 41.68, JQ Office-Office Copier 7217.00, JEO Consulting Group-Levee 6780.00, General 235.00 & Road Plan 1000.00, Kirby Auto-Supplies 19.57, Lincoln National-Fire Insurance 295.80, MUD-Capital Facility Fees 4323.00, Nebraska Dept. of Revenue-Tax Lien 150.00, Office Depot-Supplies 49.97, OPPD-Electricity 3852.94, Orkin-Fire Dept. Building 107.00, Papillion Sanitation-Trash Pick-up

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102.87, Payless Office-Office supplies 151.39, PeopleService-Utility Contract 10,604.00, Ty's Outdoor Power-Street Equipment 862.02, US Postal-Postage 190.00, Verizon-Police/Maintenance calls 93.60 and Widhelm Trucking-Ice melt 292.35.

Total Bills: \$ 59,999.97

Total Payroll: \$ 35,081.15

REPORTS

Utilities-Mike Goddard provided the PeopleService Report

Fire & Rescue-No report

Police-Report provided

Maintenance-Report provided

Library-Report provided. The Board approved the purchase of three computers from Best Buy for \$499.99 each. Trustee Harrie explained that this would put them a couple hundred over budget for this category, but Benke said they were running under budget in other categories so it shouldn't be a problem.

Clerk's Report-Report provided

DISCUSSION/CONSIDERATION/ACTION

New Rules for Open Burn Permits: Fire Chief Cooke presented his proposed additions to the current burn policy. He said they have been having a lot of problems in town, but it's only been with about three individuals. Attorney Bunger suggested that he combine and add the additional regulations to the current permit form. They also agreed to begin assessing the \$10.00 permit fee allowed by the State.

Levee Certification-Approval of JEO Invoice: Motion by Benke, second by Rotert to pay JEO Invoice #67266 for \$6780.00 for work on the Levee Accreditation Packet with a 50% cost share with the NRD. All in favor, motion carried.

Clerk's School: Motion by Benke, second by Rotert to approve Johnson's attendance at the Nebraska Municipal Clerk Institute in Kearney Nebraska from March 12th through March 16th at an estimated expense of \$800. Hert will attend every other year to avoid having to close the office. All in favor, motion carried.

One & Six Year Street Plan: The Board had no additions to the Plan. A hearing will be held at the February Meeting.

CORRESPONDENCE

The following correspondence was reviewed:

- Invitation to 2012 League Conference: Trustee Harrie interested in attending
- MAPA "What's Happening"

ATTORNEY TOPICS

Attorney Bunger said he met with Jim Lang who represents the West Shores SID.

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CHAIRPERSON'S TOPICS

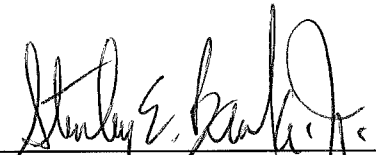
Benke asked for Attorney Bungler's assistance with the process to get the vote for retaining Village status on the ballot. He is concerned that we won't meet the timelines.

TRUSTEES' TOPICS

Rotert asked if the office had heard anything from Bert Adams/OPPD related to adding lights on S. Front St. Hert said Bert was told to contact Bill directly, but she would follow-up with him.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m. The next regular meeting is scheduled for January 24, 2011 at 7:00 p.m.



Stanley E. Benke Jr., Chairperson



Nancy Hert, Village Clerk