

January 12, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 12, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 12, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:03 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Minutes from the December 8, 2015 Regular Meeting and December's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Pojar to pay the following bills. Upon roll call vote, voting YES: Rotert, Lee, Pojar, Lee. Voting NO: none, motion carried. Barnes & Noble-library books 294.57, Benke, Cheryl-cleaning 375, Bistate-supplies 46.01, Black Hills-heat 1070.56, Bunger, Ken-attorney fees 1275, Cornhusker State Industries 377.50, Cox-phone 923.99, D&D Communications-police equip repair 22, Danko-FD bunker gear 4017.01, DC Gazette-publications 90.28, Eckerman, Cheryl-4Q15 mileage 137.66, Fireguard-fd bunker gear 803.25, HD Supply Waterworks-water meters 2185.60, Hike, Jeremy-library IT support 240, Jelinek-supplies 46.01, Johnson, Melissa-4Q15 mileage 170.78, Jones Auto-PD repairs 97.43, Lincoln National-FD life insurance 209.10, Lyman Richey-sand 316.80, Marco-copier 85.52, Matthew Bender-supplies 68.08, MUD-cost of water 5848.20, Micromarketing-library books 221.48, Miller Monroe Farrell-insurance 37342.80, Nielsen Enterprises-salt 2203.65, OReilly-supplies 15.19, Office Depot-supplies 298.71, OPPD-electricity 3988.06, Papillion Sanitation-trash 126.05, PeopleService-contracted maintenance 11609, Publication Printing-supplies 72, Rob's Oil-fuel 1711.21, Schroeder, Ed-audit 7995, Staples-supplies 494.25, Ty's Outdoor-repairs 638.44, Verizon-cell phone 144.12, WDCCC-dues 160, Wimactel-payphone 64.65

Total Accounts Payable: 85,784.96

Total Payroll: 28,998.61

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DEPARTMENT REPORTS

Department reports were presented.

Hitchler introduced Resolution 01-12-16-01, to approve purchase of water meter. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Pojar, Lee, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 01-12-16-02, to approve repeat monitoring sample site selection procedures. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 01-12-16-03, to approve purchase of a spreader for the maintenance department. Motion by Rotert, seconded by Pojar to approve purchase of model#835 with the vibrator and extended hopper. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Jake Vasa from JEO was present to go over the 1&6 Year street plan and present the Final Pay Application and Recommendation of Acceptance.

Motion by Pojar, seconded by Lee, to accept the project and pay the final pay application in the amount of \$65,881.20. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, motion carried.

Motion by Rotert, seconded by Pojar, to pay JEO invoice #86489 in the amount of \$1,430 for general engineering fees. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee, to pay JEO invoice #86558 in the amount of \$7,122.80 for the Donahue Drainageway Project. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert, to pay JEO invoice #86256 in the amount of \$950 for the Street Improvement Project. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Motion by Pojar, seconded by Rotert, to pay JEO invoice #87201 in the amount of \$1,000 for the Road Program. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none, motion carried.


Johnson informed the board of a 3.5% increase from MUD for the cost of water. More information will be provided at the next meeting regarding the impact of the rate increase.

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Hitchler introduced Resolution 01-12-16-04, to reduce the mileage rate to \$0.54. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04pm. The next regular meeting is scheduled for January 26, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson