

January 13, 2015

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
January 13, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on ~~October 14,~~ <sup>January 13</sup> 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.  
2015

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

**ABSENT:** Travis Harlow, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:05pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

No public comments were made.

**MOTIONS TO APPROVE**

Minutes from the December 23, 2014 Regular Meeting and December Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Lee, seconded by Rotert to pay the following bills: Cheryl Benke-cleaning 225, Black Hills-heat 1597.29, Ken Bunger-attorney fees 1275, Cox-phone 792.41, Dai, Sarah-deposit refund 7.82, DC Post Gazette-publications 25.31, Eischeid & Asbury-deposit refund 7.73, EPoliceSupply-police uniforms 209.92, Fireguard-repair 629.34, Galls-police uniforms 94.70, Hike, Jeremy-library IT 120, JEO -street plan 1000, Jorgensen, Julie-petty cash 100.10, JP Cooke-supplies 41.60, Kirby Auto-repairs 111.14, Menards-supplies 132.73, MUD-cost of water 9614.36, Micromarketing-books 189.99, Miller Monroe Farrell-insurance 33607, NE Humane Society-contracted animal enforcement 428, NE Sweeping-street cleaning 1652.46, O'Reilly Auto-repair 24.99, Office Depot-supplies 243.96, OPPD-electricity 4165.81, Omaha Tractor-snow blade 2475, Papillion Sanitation-trash pickup 121.13, PeopleService-contracted maintenance 11586, Publication Printing-supplies 165.15, Schroeder, Ed-audit 6028, Ty's Outdoor-supplies 28.58, Upstart-summer reading program 303.03, Verizon-cell phone 93.15, WDCCC-membership dues 160, Wimactel-payphone 127.80

**Total Accounts Payable: 85,367.50**

**Total Payroll: 28,488.82**

January 13, 2015

**REPORTS**

Reports were provided by department heads. Copies are on file at the Village Office.

**DISCUSSION/CONSIDERTION/ACTION**

Motion by Rotert, seconded by Pojar to approve JEO invoice #80730 in the amount of \$3,145 for the Street Improvement Project. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Lee. Voting NO: none, motion carried.

Motion by Lee, seconded by Rotert to approve JEO invoice #80982 in the amount of \$3,838 for the Donahue Drainageway Project with a cost share from the NRD. Upon roll call vote, voting YES: Hitchler, Pojar, Lee, Rotert. Voting NO: none, motion carried.

Hitchler introduced and read Resolution 01-13-15-01, to declare intent to reimburse the general fund for monies spent on the street project. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Pojar, Lee, Rotert, Hitchler. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 01-13-15-02, to approve appointment of Greg Hall to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Pojar. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced and read Resolution 01-13-15-03, to approve appointment of Cory VanBlarcom to the Fire Department. 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.

**CHAIRMAN'S TOPICS**

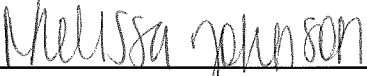
Hitchler asked for an update from the attorney regarding an outdoor music ordinance. Bunger will have it ready for the March meeting. Hitchler also talked to the Board about a couple properties the inspector needs to look at. Lee asked if we should look into an interlocal agreement with the county.


**TRUSTEE'S TOPICS**

Rotert wants to the Board to think of ideas for the memorial park. Lee asked Donahue to work on truck parking on Third Street.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:27pm. The next regular meeting is scheduled for January 27 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Ken Hitchler  
Chairperson