

January 22, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
January 22, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 23, 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: Melissa Johnson, Deputy Clerk
Ken Bungler, Attorney

OPEN MEETING

Chairperson Benke called the meeting to order at 7:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

There were no public comments made.

MOTIONS TO APPROVE

Minutes from the January 8 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Kevin Kruse from JEO was present to discuss an invoice received last month. The board thought the charges were excessive. Kruse described the work he did getting information together for the company doing the levee inspection. The board and Kruse agreed to split the bill in half and Kruse will resubmit a new itemized invoice for approval at the next meeting.

Kruse also gave an update on the Elkhorn River Bank Stabilization project.

Bill Novak with River West Park attended to give the Board his plans for the 2013 season. He stated that he received a waiver from the City of Omaha for the hard surface parking regulations on the condition that the music is off by 10pm. Novak requested the board send a letter of recommendation to allow him to play music until 1am the same number of days the Village allows local businesses to do so. He also stated that he would like to use the public streets for event parking and shuttle people across the river. The board was concerned about event parking in the streets and suggested that he talk to some nearby businesses about using their land for parking. When asked what direction the stages faced, Novak stated that this year the stages would face north and east and there would not be any on the beach like there was last year. Novak asked if he could pay a stipend to the Fire

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Department to have an EMT on standby. Trustee Harrie said they could have a meeting with the Fire Chief.

Jody Crone from the Dog House Saloon was present to request a special designated liquor license and a street closure for a fundraiser for the Nebraska Medical Center in August. The Board will send out notices to those affected by the street closure and will readdress this issue at the February 12th meeting.

Benke introduced and read Resolution No. 01-22-13-03, a resolution to approve firework stand fees and number for 2013. Motion by Benke to approve, seconded by Hitchler. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced Ordinance No.727- **AN ORDINANCE AMENDING CHAPTER 8 OF THE MUNICIPAL CODE OF THE VILLAGE OF WATERLOO, NEBRASKA BY AMENDING SECTION 8-405 PERTAINING TO PERMIT APPLICATIONS AND SECTION 8-408 PERTAINING TO STAND REQUIREMENTS WITHIN THE CORPORATE LIMITS OF WATERLOO, NEBRASKA; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEL OF ALL ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECT DATE OF THIS ORDINANCE.** Motion by Benke, seconded by Hitchler to waive the three readings. Upon roll call vote, voting YES: Lee, Rotert, Benke, Hitchler, Harrie. Voting NO: None. Motion carried. Benke read and moved for approval of Ordinance No. 727, Harrie seconded. Voting YES: Rotert, Benke, Hitchler, Harrie, Lee. Voting NO: none, motion carried. A true, correct and complete copy of Ordinance No. 727 is on file at the Village Office.

Motion by Harrie, seconded by Rotert, to pay Husker Auto Group \$13,242.15 to pay off new police truck. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried.

Motion by Benke, seconded by Lee, to approve the bank's letter of credit proposal to replace security pledging. Upon roll call vote, voting YES: Hitchler, Harrie, Rotert, Lee, Benke. Voting NO: none, motion carried.

Benke informed the board that the Village received a signed interlocal agreement back from the Rural District Fire Board.

CORRESPONDENCE

The following correspondence was reviewed:

- Thank you card from Wilson family for funeral plant

TRUSTEE TOPICS

Trustee Lee suggested Trustee Harrie meet with Fire Chief Harlow and Police Chief Donahue to send a letter to the Nebraska Department of Roads to put the Village of Waterloo on record that an "Icy when wet" sign with a flashing light needs to be placed on the Hwy 275 overpass.

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Trustee Rotert would like to look into the Village including sidewalks in the streets plan using the extra sales tax money.

Trustee Hitchler would like to see the curb near the intersection of 3rd and Washington be painted red for No Parking. He also suggested the maintenance department power wash the current paint off the street.

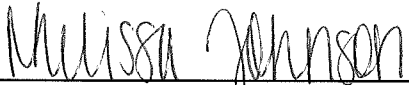
Chairperson Benke shared communications he's had with Fire Chief Harlow regarding the markings on the command vehicle.

Motion by Benke, seconded by Harrie to go into executive session at 9:13pm to discuss legal and personnel matters. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Benke, Lee. Voting NO: none, motion carried. Benke restated they were going into executive session to discuss legal and personnel matters.


Motion by Rotert, seconded by Harrie to go out of executive session at 9:30. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30pm. The next regular meeting is scheduled for February 12, 2013 at 7:00 p.m.



Melissa Johnson, Deputy Clerk



**Stanley E. Benke, Jr.
Chairperson**