

January 28, 2014

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
January 28, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on January 28, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

**ABSENT:** Tom Harrie, Trustee

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

No public comments were made

**MOTIONS TO APPROVE**

Minutes from the January 14, 2014 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Bert Adams from OPPD was present to go over a street light plan and discuss repairs to existing lights.

Benke introduced and read Resolution 01-28-14-01, to approve SDL for Dog House on August 23, 2014. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 01-28-14-02, to approve street closure on August 23, 2014. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Benke, seconded by Rotert to table the library personnel manual. Upon roll call vote, voting YES: Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried.

January 28, 2014

Benke introduced Ordinance No. 730, AN ORDINANCE AMENDING ORDINANCE 726 TO CHANGE THE MONTHLY METER CHARGES AND MONTHLY WATER RATES FOR THE USE OF THE WATER DISTRIBUTION SYSTEM AND THE PURCHASE OF WATER FROM THE VILLAGE OF WATERLOO, NEBRASKA, ON A JUST AND EQUITABLE BASIS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS AMENDMENT. Motion by Benke, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Lee. Voting NO: none, motion carried. Motion by Lee, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said Ordinance is on file at the Village Office.

Benke introduced Ordinance No. 731, AN ORDINANCE AMENDING ORDINANCE 707 TO CHANGE THE WASTEWATER RATES FOR THE USE OF THE WASTEWATER SYSTEM OF WATERLOO, NEBRASKA, ON A JUST AND EQUITABLE BASIS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS AMENDMENT. Motion by Benke, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy of said Ordinance is on file at the Village Office.

#### **CORRESPONDENCE**

The following correspondence was reviewed:

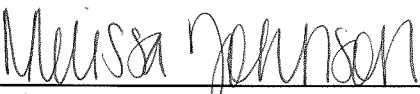
- A street cleaning proposal from Clean Sweep Commercial Inc.

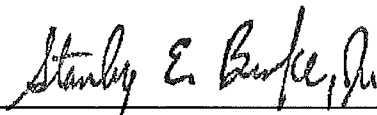
#### **TRUSTEE'S TOPICS**

Johnson was asked to contact JEO for recommendations on the type of riprap needed around the outlet pipes. She will present costs at the next meeting.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:01pm. The next regular meeting is scheduled for February 11, 2014 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Stanley E. Benke, Jr.  
Chairperson