

October 14, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 14, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 14, 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: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 7:02pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Don Shelton was present to ask the board questions about the police department.

MOTIONS TO APPROVE

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

ACCOUNTS PAYABLE

Motion by Benke, seconded by Rotert to pay the following bills: Andersen Plumbing-fd bldg maintenance 105, Barco-signs 200.07, Better Business Equipment-copier 148.35, Bi-state-supplies 119.24, Black Hills-heat 100.15, Bunger-attorney fees 1275, Denny's Fix-it 64.10, DC Gazette-publications 370.05, Gall's-police uniforms 228.41, Grass Pro-fd bldg maintenance 180.15, Great Plains-police uniforms 304.50, Hike-IT support 220, Jelinek Hardware-supplies 23.98, Jorgensen, Julie-petty cash 101, Menards-supplies 331.20, MUD-capital facility fees 4170, MUD-cost of water 12560.78, Micromarketing-books 291.44, NFM-supplies 1691, Office Depot-supplies 185.67, Omaha Tractor-supplies 449.99, Orkin-fd bldg maintenance 174.90, Papillion Sanitation-trash 121.13, Royal Lawns-spraying 705, Thiele Geotech-street project 2303, Verizon-cell phones 93.88, Victors-repairs 390.57

Total Accounts Payable: 26,908.56

Total Payroll: 27,202.64

REPORTS

There was a lengthy discussion about the Library's hours. Reports were provided by department heads. Copies are on file at the Village Office.

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DISCUSSION/CONSIDERTION/ACTION

Rotert introduced and read Resolution 10-14-14-01, to approve appointment of Maggie Burge to the Library Board. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Lee. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Ordinance 742, to change the number of library board members, and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Benke. Voting NO: none, motion carried. Motion by Benke, seconded by Rotert to approve Ordinance 742. Upon roll call vote, voting YES: Rotert, Hitchler, Benke, Lee. Voting NO: none, motion carried.

Motion by Rotert, seconded by Benke to accept bid from 4 Star Concrete for work to be done at the sand and salt shed at a cost of \$6,145. Upon roll call vote, voting YES: Benke, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

Rotert introduced and read Resolution 10-14-14-02, to establish the intention to create a sidewalk improvement district on all properties abutting South Front Street and River Road Drive on the West Side from 1st Street to Denton Street in Waterloo Nebraska. Motion by Rotert, seconded by Hitchler 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.

Benke introduced Ordinance 743, create a sidewalk improvement district, and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried. Motion by Hitchler, seconded by Benke to approve Ordinance 743. Upon roll call vote, voting YES: Hitchler, Rotert, Benke, Lee. Voting NO: none, motion carried.

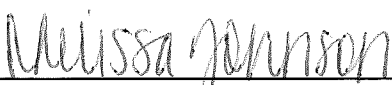
The board reviewed a resident complaint regarding speeding motorcycles and loud music.

TRUSTEE'S TOPICS

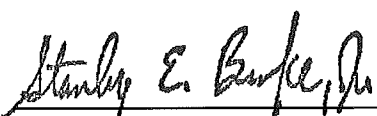
The board members gave Johnson a list of properties to send nuisance letters to.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:31 pm. The next regular meeting is scheduled for October 28, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson