

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 24, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 24, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Garry Lee, Trustee

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:00 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

Motion by Lee, seconded by Rotert, to approve the September 26, 2017 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert. Voting NO: none, Pojar was absent. Motion carried.

Motion by Lee, seconded by Rotert, to approve the August Treasurer Report. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harlow. Voting NO: none, Pojar was absent. Motion carried. The following bills were approved be paid: A S D Stanley J How-Architect Services \$68.70, Abe's Portables-History Day \$340.00, Andersen Plumbing-Repair \$105.00, Benke, Cheryl-Cleaning Contract \$300.00, Bi-State-Supplies \$146.42, Black Hills-Heat \$118.16, Bunger-Attorney Fees \$1275.00, Carstensen, Richard-History Day \$91.44, Cox-Phones \$781.35, Gazette-Publications \$498.22, Electronic Engineering-Radios \$14243.20, Frederick- Book \$25.00, Gametime-Playground \$111123.94, , Harrie, Tom-History Day \$217.87, Hds White Cap-Parks \$736, Hike, Jeremy-Library It Support \$100.00, Jensen-Tires \$1310.72, Johnson, Melissa-History Day \$400, JP Cooke-Supplies \$324.00, Larry's Repair \$20.00, Lincoln Financial-Fd Life Insurance \$271.46, Lyman-Richey-Gravel \$451.76, LaRues-History Day \$651.50, Marco-Copier \$225.42, Menards-Supplies \$475.73, Mud-Cost Of Water \$17265.69, Micromarketing-Library Boo \$367.30, NHS-Animal Control \$468.50, NMCA-Dues \$70.00, Ne Sweeping-Street Cleaning \$1787.30, Office

Depot-Supplies \$4,272.39, OPPD-Electricity \$3916.06, Orkin-bldg Maintenance \$121.92, Papillion Sanitation-Trash \$144.70, Peopleservice-Contracted Maintenance \$14543, Prairie Legacy-History Day \$100.00, Publication Printing-History Day \$703.06, Rob's Oil-Fuel \$2067.09, Sid Dillon-Repairs \$123.00, Staples-Supplies \$183.96, T Hurt-New Town Hall \$18810.40, Verizon-Phones \$156.00, Waterloo Rural-Ambulance \$15000.00

Total Accounts Payable: 214,401.26

Total Payroll: 30,880.40

DEPARTMENT REPORTS

Department reports were presented.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 10-24-17-01, to approve repairs to radios by Motorola at a cost of \$19,385.60. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 10-24-17-02, to approve a bid from Knight & Day Construction to connect power to training building at a cost of \$12,000. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, Lee, Harlow Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 10-24-17-03, to approve employment of Bethany Barelman as part-time library employee. Motion by Harlow, seconded by Pojar, to approve. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

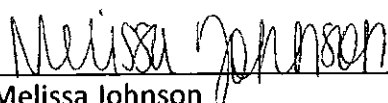
Harlow introduced and read Resolution 10-24-17-04, to approve purchase of new copier for office from Marco at a cost of \$8050. Motion by Hitchler, seconded by Harlow, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERATION/ACTION

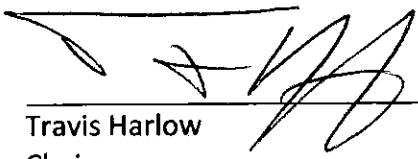
Tom Harrie was present to give a final update on the Waterloo History Day. The Board thanked Harrie and the History Day Committee for all the work they did.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54pm. The next regular meeting is scheduled for November 14, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson