

October 8, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 8, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 8, 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
Ken Hitchler, Trustee
Bill Rotert, Trustee (left at 7:53)

ALSO PRESENT: Melissa Johnson, Acting Clerk

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 September 10, 2013 Budget Hearing, September 10, 2013 Special Meeting, September 24, 2013 Regular Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: Barnes & Noble-library books 5.31, Bi-state-repairs 35.35, Black Hills-heat 102.61, Bluecross Blueshield-employee health insurance 3073.49, Cox-phone & internet 779.08, DC Post Gazette-publications 229.52, Eastern Library System-Library dues 17, Enterprise Locksmith-library repair 302.75, First State Bank-TIF tax distribution 53,409.78, Ford Motor-cruiser 629.72, George Thomas Realty-deposit refund 75, Great Plains-police uniforms 253.50, Hike-library IT support 170, Jorgensen-book and supply reimbursement 201.57, Menards-supplies 15.96, NMCA-office dues 25, NE Sweeping-street cleaning 1,527.79, Papillion Sanitation-trash pickup 118.79, Properties Unlimited-redevelopment tax distribution 5,765.23, Verizon-cell phone 92.58

Total Accounts Payable: \$66,830.03

Total Payroll: \$27,164.23

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office.

October 8, 2013

Bednar notified the board that Blondo Street needs graded. He will call Monte Mueller to get this done. He will also get prices from Mueller to bring rock in to place on Blondo and present these at the next meeting.

Motion by Hitchler, seconded by Benke to let the Library Director purchase an Apollo program, 7 computers and an AE with donation money. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Benke introduced and read Resolution 10-08-13-01, to approve the purchase of software for the Clerk's office in the amount of \$559.98. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Benke, Harrie, Hitchler, Lee. Voting NO: none, motion carried.

Police Chief Donahue approached the board about increasing the Village contribution on the employee health insurance premiums. The Board directed Johnson to invite our representative from the insurance company to come to a meeting to answer questions the board may have.

Resolution 10-08-13-02, to approve purchase of supplies, was tabled until the November 12 meeting.

CORRESPONDENCE

The board reviewed an email from the insurance company regarding the Library AC repair and a letter from Olsson Associates.

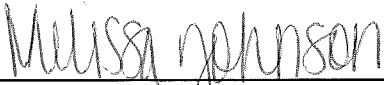
CHAIRMAN'S TOPICS

Benke asked Johnson to invite Bob Hall to the next meeting to discuss his plans on work being done near the levee.

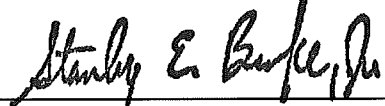
TRUSTEE'S TOPICS

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09pm. The next regular meeting is scheduled for October 22, 2013 at 7:00pm.



Melissa Johnson, Acting Clerk



Stanley E. Benke, Jr.
Chairperson