

October 8, 2019

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 8, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 8, 2019 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: David Rochford, 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 Hitchler, seconded by Rotert, to approve the September 10, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Voting NO: none, Rochford was absent. Motion carried.

Motion by Rotert, seconded by Lee, to approve the September 17, 2019 Special Meeting minutes. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Rochford was absent. Motion carried.

Motion by Lee, seconded by Rotert, to approve the corrected minutes from the August 21, 2018 Regular Meeting to reflect the tree ordinance. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harlow. Voting NO: none, Rochford was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Harlow, seconded by Hitchler, to approve accounts payable. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, Rochford was absent. Motion carried. The following bills were approved be paid: Barnes&Noble-books 961.45, Cheryl Benke-cleaning 340, Bi-state-supplies 80.37, Black Hills-heat 27.63, Bobcat-repairs 515.06, Cox-phone 443.53, Ken

Bunger-attorney fees 2,550, Danko-supplies 26180.36, Demco-supplies 83.15, DJ Gongol-supplies 377.52, DC Gazette-publications 234.34, Elite Vehicle Outfitters-supplies 499.99, EMC-insurance 213, First State Bank-redevelopment distribution 111999.56, Michael Frederick-books 24, Great plains uniforms-supplies 123.50, Jeremy Hike-IT support 120, Shelby Janke-mileage 16.47, JD's Carwash-repairs 32.30, JEO-engineering fees 2693.75, Melissa Johnson-mileage 3Q19 198.42, Julie Jorgensen- mileage 23.78, reimbursement 121.72, JP Cooke-supplies 95, Lincoln National-insurance 820.76, Marco-copier 62.75, Menards-supplies 151.12, MUD-cost of water 15398.81, Micromarketing-books 115.98, Miller and Associate-lift station 3700, NE Humane Society-animal enforcement 916, NE Municipal Clerks' Association-dues 70, NE Secretary of State-dues 30, NE Sweeping-street sweeping 1933.14, Office Depot-supplies 1773.77, OPPD-electricity 3601.59, Orkin-repairs 300, Out on a Limb-repairs 2,150, Papillion Sanitation-trash pickup 174.11, Peopleservice-contracted maintenance 12,246, Properties Unlimited-redevelopment distribution 6326.23, Meagan Pruitt- mileage 3Q19 38.05, Radar Shop-supplies 86, Rob's Oil-fuel 2438.61, Sid Dillon-repairs 81.95, The Marksman-training 867.51, Three Rivers' Clerks Association-dues 20, Viaduct Gardens-supplies 785, Verizon-cell phone 157.74, Yong Construction-repairs 2900

Total Accounts Payable: \$205,100.02

Total Payroll: \$44,055.98

DEPARTMENT REPORTS

Harlow introduced and read Resolution 10-08-19-01, to approve appointment of Jodi Christensen to the Library Board. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 10-08-19-02, to approve appointment of Theresa Casper as an alternate to the Library Board. Motion by Rotert, seconded by Harlow, to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Lee. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 10-08-19-03, to approve appointment of Ashely Livengood to the Park and Tree Board. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

The Board discussed the drainage issues at 5th and Washington with maintenance supervisor Bednar.

Chairperson Harlow appointed Trustee Lee to see over the Park and Tree Board.

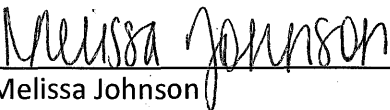
Two bids were opened for the repairs needed to the alley apron on Third Street.

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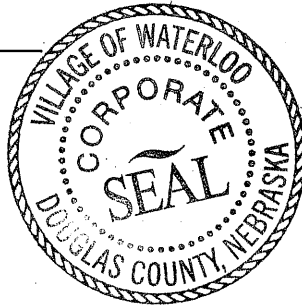
Harlow introduced and read Resolution 10-08-19-04, to approve bid for alley apron repair. Motion by Harlow, seconded by Rotert, to approve the bid submitted by B & B Concrete and Construction at a cost of \$3850. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none, Rochford was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

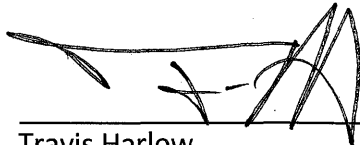
ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40pm. The next regular meeting is scheduled for November 12, 2019.



Melissa Johnson
Clerk/Treasurer





Travis Harlow
Chairperson