

October 9, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
October 09, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 9, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke Jr., Chairperson
Garry Lee, Chairperson pro tempore
Tom Harrie, Trustee
Bill Rotert, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Nancy Hert, Village Clerk
Ken Bunger, Village Attorney

OPEN MEETING

Chairperson pro tempore Garry Lee 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.

PUBLIC COMMENTS

Waterloo resident Rita Glass approached the Board with a complaint that the Waterloo Police Department failed to take a report of perjury alleged by Glass. Village Attorney Bunger said this wasn't a Waterloo issue and she needed to contact the County Attorney.

Waterloo resident Don Shelton wanted to know if our Police Department checked our schools on a regular basis. He said our poice, particularly our Chief of Police are not visable to the citizens of Waterloo. Trustee Rotert reminded Don that our Police Department is not staffed 24 x 7, so they do the best they can. He also complained about a Village employee and Trustee blocking the bike trail unnecessarily when he was out riding.

MOTIONS TO APPROVE

Minutes from the September 25, 2012 Meeting and the Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, second by Rotert to pay the bills, including the bills presented at the meeting. (Listed below). All in favor, the following bills will be paid:

October 9, 2012

All Flags-287.35, Barnes & Noble-Library books 74.27, Black Hills-Heat 113.49, Bunger-Attorney fees 1275.00, Cox-Phones/Internet 658.85, Douglas County Gazette-Publications 556.24, Renewal 25.00, Ford Motor-Police SUV 629.72, Garage Door Services-Repairs 187.56, Interstate All Battery 170.03, Jorgensen-Mileage 12.21, MAPA-Dinner Meeting 40.00, MUD-Cost of water 15,539.55, Capital Facility Fee 2404.00, Nebraska Sweeping-Street cleaning 1469.03, Office Depot-Supplies 51.28, Omaha Tractor-Bobcat repairs 431.52, Papillion Sanitation-Trash removal 114.75, Targets online-Practice targets 11.00, Three Rivers' Clerks' Association-Member dues 20.00, Trost-Police electrical 200.00, Ty's Outdoor Motor-Cutting edges 416.00, Verizon-Cell Phones 92.23 and Victors-Tractor 54,000.00 and Loader 8000.00.

Total Bills: \$ 86,779.08

Total Payroll: \$ 28,879.83

REPORTS

Reports were provided by the following:

Utilities: Mike Goddard/PeopleService

Police: Police Chief Donahue

Maintenance: Supervisor Jamie Bednar

Library: Director Julie Jorgensen

Planning Board: Trustee Tom Harrie

Clerks' Office: Administrator Hert

PUBLIC HEARING

Before opening the Public Hearing, Attorney Bunger told the Clerk that an Ordinance was required to change the zoning. Hert said in the past this was done after the change was approved.

Motion by Lee, second by Rotert to adjourn as the Board of Trustees and reopen as the Board of Adjustment to consider a zoning change request application from Tom and Marka Sawyer. A Public Hearing was opened at 7:53 pm.

Two residents from 240th Street voiced their concerns. Trustee Rotert said he'd like to see the Village expand their current definition of Commercial Zoning to include different levels.

PRESENTATIONS

LegalShield: Ann Giebler, a Benefit Representative presented an overview of "LegalShield", which is a Legal Plan and Identity Theft Protection Program which could be offered to Village employees at group rates if five or more employees and/or board members choose to apply.

Family Heritage: Ti Christianson, an Agent with Family Heritage presented an overview of "InjurCare Plus", which is accidental injury insurance. After a short presentation the Board gave Ti approval to approach Village employees on an individual basis.

October 9, 2012

Chairperson pro tempore Garry Lee told the clerk in the future the board should approve any non-town related agenda items prior to a meeting.

DISCUSSION/CONSIDERATION/ACTION

JEO Invoice: Motion by Benke, second by Lee to approve JEO Invoice #70242 for \$1903.97, for the Bank Stabilization Project with a 50% cost share with the NRD. On roll call voting YES: Rotert, Lee, Benke and Harrie. Voting NO: None. Motion carried.

Pre-construction inspection: At the request of JEO the Board decided to meet the following evening, October 10th at 4 p.m. at the Elkhorn River Bank to identify and mark trees that need to be removed prior to the pre-bid site visit on October 24, 2012.

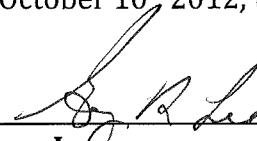
Village Liability Insurance:

Trustee Topics:

CORRESPONDENCE

Correspondence was reviewed.

Meeting was adjourned at 9:03 p.m. The next Regular Meeting is scheduled for October 23, 2012 at 7:00 p.m. and a Special Meeting was scheduled for October 10, 2012, to inspect the Elkhorn River Bank prior to bid award.



Garry Lee
Chairperson pro tempore



Nancy Hert, Village Clerk