

November 10, 2020

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 10, 2020**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 10, 2020 at 7:00pm in the Village Office at 509 S Front Street.

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

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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. The Pledge of Allegiance was recited.

MOTIONS TO APPROVE

Motion by Hitchler, seconded by Rotert, to approve minutes from the October 13, 2020 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Rochford. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Rochford, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Rochford, Hitchler, Harlow, Lee, Rotert. Voting NO: none, motion carried. The following bills were approved to be paid: Arjay Builders- deposit refund 100, Asfpm-dues 165, Cheryl Benke-cleaning 340, Black Hills-heat 221.90, Ken Bunger-attorney fees 1275, Cox-phone 1310.42, Demco-supplies 43.93, Tim Donahue-reimbursement 177.18, Elkhorn Lawn Care-lights 350, First State Bank-TIF disbursement 1589.29, Goldstar-chemicals 185.27, Great Plains-uniforms 1380, Jd'S Carwash-cruiser 73.10, Jelinek-supplies 3.99, Jeo-engineer 990, Julie Jorgensen-petty cash 96.11, Tom Lamb-reimbursement 11.66, Lincoln National-life insurance 279.46, Mapa-housing rehab 125.89, Marco-copier 75.21, Menards-supplies 54.17, MUD-cost of water 17520.93, Micromarketing-books 45, Nebraska Humane Society-animal control 457.50, O'Reilly-supplies 29.98, Office Depot-supplies 60.74, OPPD-electricity 5161.34, Orkin-bldg maintenance 126.22, Papillion Sanitation-trash 200.22, Peopleservice-contracted maintenance 12758, Radar Shop-supplies 129, Red Ladder, LLC-deposit refund 75, Rob'S Oil-fuel

November 10, 2020

1757.62, Staples-supplies 4.77, Three Rivers' Clerks Association-dues 20, Verizon-cell phones 212.83, Waldinger-street cut deposit refund 450

Total Accounts Payable: \$47,856.73

Total Payroll: \$45,322.26

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 11-10-20-01, to approve employment of Jerry Bruna as a part-time police officer. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow, Rochford. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 11-10-20-02, to approve appointment of Janae Robinson to the Library Board. Motion by Rochford, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Lee, Rochford, Rotert, Hitchler, Harlow. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 11-10-20-03, to approve purchase of electronics from Amazon in the amount of \$1427.90 to be fully reimbursed by a CARES Act grant. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Harlow, Rotert, Rochford, Lee, Hitchler. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERATION/ACTION

Jeff Jorgensen from Inspro went over the annual insurance renewal. Jorgensen will do further review with Johnson in the next month.

Motion by Hitchler, seconded by Rotert, to approve Change Order #6 with Yong Construction for the flood damage project to increase the contract price \$5096 for additional repair sites and to set an end date of 12/31/2020. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert, Rochford. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert, to approve amendment to JEO contract for the flood damage project to increase the contract price \$9000 to add additional time due to the additional repair sites. Upon roll call vote, voting YES: Hitchler, Rochford, Rotert, Lee, Harlow. Voting NO: none, motion carried.

Motion by Harlow, seconded by Rochford, to approve Change Order #1 with Tom's Backhoe Service for the lift station project to change the substantial completion date to on or before January 15, 2021 with no change to the contract price. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow, Rochford, Lee. Voting NO: none, motion carried.

Harlow introduced and read Resolution 11-10-20-04, to approve lien for demolition of 410 Jefferson St in the amount of \$4800. Motion by Rotert, seconded by Hitchler, to approve.

November 10, 2020

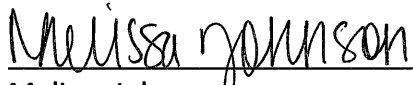
Upon roll call vote, voting YES: Rochford, Lee, Rotert, Harlow, Hitchler. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 11-10-20-05, to certify final lots for Homes at River Road redevelopment. Motion by Harlow, seconded by Rotert, to approve with a corrected effective date. Upon roll call vote, voting YES: Harlow, Rochford, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct, and complete copy is on file at the Village Office.

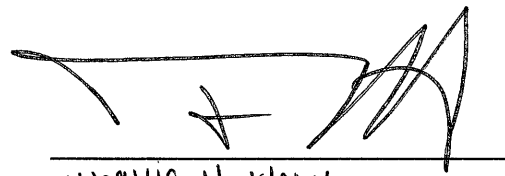
Motion by Harlow, seconded by Rochford, to approve the winter firework stand application for United Methodist Church. Upon roll call vote, voting YES: Harlow, Rotert, Rochford, Lee, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47pm. The next regular meeting is scheduled for December 8, 2020 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson