

November 11, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 11, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on October 14, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr, Chairperson
Garry Lee, Vice-Chairperson
Ken Hitchler, Trustee
Bill Rotert, Trustee

ABSENT: Tom Harrie, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 7:02pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Chairperson Benke wanted to express appreciation to all those that have served and are currently serving for our country.

MOTIONS TO APPROVE

Minutes from the October 28, 2014 Regular Meeting and October Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Benke, seconded by Lee to pay the following bills: 4Star Concrete-salt shed 6145, Banyon Data-software 485, Barco-signs 371.03, Barnes & Noble-books 386.41, Bistate-supplies 30.32, Black Hills-heat 111.31, Bunger-attorney fees 1275, Council Bluffs Treasurer-training 60, Cox-phone 870.24, Coop Health-insurance 3859.63, DC Gazette-publication 58.66, HDS White Cap-supplies 299.99, Hike-IT support 200, Jorgensen, Julie-supplies 133.01, Lincoln National-life insurance 163.20, Menards-supplies 201.69, Michael Todd-supplies 100.60, Micromarketing-books 35, Mutchie-nuisance abatement 210, NE Sweeping-street cleaning 1652.46, Office Depot-supplies 143.89, Office Net-copier 348.70, Omaha Door-fd bldg maint 325.51, OPPD-electricity 4166.47, OWH-publication 150.80, Orkin-fd bldg maint 174.90, Papillion Sanitation-trash 121.13, PeopleService-contracted maintenance 15235, Publication printing-supplies 279.20, Rob's Oil-fuel 1066.14, Thiele GeoTech-street project 1093, Verizon-cell phone 92.55

Total Accounts Payable: 39,845.84

Total Payroll: 41,099.88

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REPORTS

Reports were provided by department heads. Copies are on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Jeff Jorgensen with Inspro was present to go over the insurance policy renewal.

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

Benke introduced and read Resolution 11-11-14-01, to approve rank promotion for Lane Pacha. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Benke, Lee. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Ordinance 744, to increase wages, and moved to waive the three readings. Benke seconded. Upon roll call vote, voting YES: Rotert, Lee, Benke, Hitchler. Voting NO: none, motion carried. Motion by Hitchler, seconded by Rotert to approve Ordinance 744. Upon roll call vote, voting YES: Benke, Lee, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Ordinance 745, to amend animal control regulations Section 3-215 and moved to waive the three readings. Hitchler seconded. Upon roll call vote, voting YES: Rotert, Lee, Benke, Hitchler. Voting NO: none, motion carried. Motion by Rotert, seconded by Benke to approve Ordinance 745. Upon roll call vote, voting YES: Hitchler, Benke, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Ordinance 746, to amend fee schedule, and moved to waive the three readings. Hitchler seconded. Upon roll call vote, voting YES: Benke, Lee, Hitchler, Rotert. Voting NO: none, motion carried. Motion by Hitchler, seconded by Rotert to approve Ordinance 746. Upon roll call vote, voting YES: Lee, Benke, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Rotert, seconded by Lee to purchase part#6958577 an 84" V snow plow at a cost of \$3,475. Upon roll call vote, voting YES: Rotert, Lee, Benke, Hitchler. Voting NO: none, motion carried.

Benke introduced Ordinance 747, to approve keno qualification standards and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Rotert, Benke, Lee, Hitchler. Voting NO: none, motion carried. Motion by Hitchler, seconded by Benke to approve Ordinance 747. Upon roll call vote, voting YES: Lee, Benke, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 11-11-14-02, to approve a Keno satellite location at R Bar at 310 Third Street. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote,

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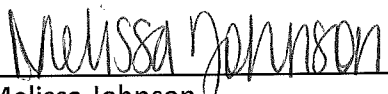
voting YES: Benke, Hitchler, Rotert, Lee. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

TRUSTEE'S TOPICS


Trustee Hitchler asked what the Village needs to do about a business building without a proper building permit. Bunger will send a letter to the business in question.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:54 pm. The next regular meeting is scheduled for November 25, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson