

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 12, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 12, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Garry Lee, Vice-Chairperson
Tom Harrie, Trustee
Ken Hitchler, Trustee
Bill Rotert, Trustee

ABSENT: Stanley E. Benke, Jr, Chairperson

ALSO PRESENT: Melissa Johnson, Acting Clerk
Ken Bunger, Attorney

OPEN MEETING

Vice-Chairperson Lee 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

Dale Polak approached the board on behalf of the United Methodist Church regarding a letter they received notifying them of the need to repair their sidewalks.

MOTIONS TO APPROVE

Minutes from the October 22, 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: Astro Buildings-salt shed 10,400, Banyon Data Systems-office software 680, Barnes & Noble-library books 453.40, Bi-state-repairs 140.78, Black Hills-heat 193.25, Bluecross Blueshield-employee health insurance 1642.87, Bunger-attorney fees 2,550, Cox-phone & internet 684.14, Dakota Supply Group-water meters 971.29, Donahue-police badge 19, DC Post Gazette-publications 197.76, Frederick-library book 70, FSH-payphone 127.80, JQ Office-office copier 30.86, Jelinek Hardware-supplies 21.96, JEO Consulting-street project 13,590, Johnson-petty cash 97.70, Johnson-mileage 160.14, Korpela-FD training 295.65, Lincoln Financial-FD life insurance 137.70, Menards-supplies 72.39, MUD-cost of water 16,404.17, Micromarketing-library books 427.46, Miller-FD training 1,800, Miller Monroe Farrell-insurance 11,664, Mutchie Lawn & Tree-410, O'Reilly-supplies 85.49, Office Depot-supplies 259.81, Office Net-library copier 809.77, OPPD-electricity 4,400.90, Omaha Tractor-mower 4,275, Papillion Sanitation-trash pickup 88.19, PeopleService-maintenance contract 11,182, Publication printing-supplies 152, Rob's Oil-fuel 2,572.16, Thiele

November 12, 2013

Geotech-street project 5,480, Trost-library repair 700, Ty's Outdoor-parks 503.50, Verizon-cell phone 93.22, Widhelm-streets 149.70

Total Accounts Payable: \$93,994.96

Total Payroll: \$23,516.26

REPORTS

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

Chief Donahue informed the board of an equipment repair needed that will cost over \$700.

DISCUSSION/CONSIDERTION/ACTION

The board reviewed a bid from Monte Mueller to bring white rock onto Blondo Street. Motion by Rotert, seconded by Hitchler to approve the bid to bring enough 3/4" rock in at a depth of 2", capped at \$4000. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Hitchler. Voting NO: none, motion carried.

A special meeting will be held to discuss personnel.

Motion by Lee, seconded by Hitchler to approve the Winter Firework Stand Application submitted by United Methodist Church subject to corrected dates on the insurance policy. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried.

CORRESPONDENCE

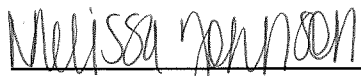
The board reviewed flyer from Inspro Insurance regarding a Work Comp Seminar.

TRUSTEE'S TOPICS

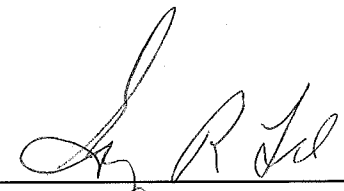
Lee asked to have Chief Donahue resend the letter to the Nebraska Department of Roads regarding the Village's concern about the Highway 275 overpass.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:05pm. A special meeting is scheduled for November 18, 2013 at 5:30pm and the next regular meeting is scheduled for November 26, 2013 at 7:00pm.



Melissa Johnson, Acting Clerk



Garry Lee
Vice-Chairperson