

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 13, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 13, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke Jr., Chairperson
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee
Garry Lee, Chairperson pro tempore

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

OPEN MEETING

Chairperson Benke 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

The Adlers and Gary Osborn, Waterloo residents who live on River Road Drive again approached the Board about the speeding problems on River Road, stating they didn't think the Police Department was doing enough to control it. Trustee Benke responded that officers have been conducting stationary as well as mobile radar. An extra officer has been brought in specifically to do radar. Average speed recorded was 27 mph; highest speed captured was 34 mph. New signs have been posted in the area and a radar unit was borrowed and used for two days. The purchase of a radar unit is on tonight's meeting agenda.

MOTIONS TO APPROVE

Minutes from the October 23, 2012 Meeting and the Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

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

Banghart-Brush Truck Maintenance 234.00, Banyon Data-Software support 590.00, Barnes & Noble-Books 327.15, Bi-State Motors-Repairs 371.59, Black Hills-Heat 253.45, BlueCross Blue Shield-Health Insurance 2744.19, Bunger-Attorney fees 1275.00, Cox-Internet/Phones

664.01, Daily Record-Publication 44.80, D & D-Police Equipment 62.75, DSG-Water meters 3268.16, Danko-Fire Department 116.16, Donahue-Police Equipment 140.00, Dgls. County Election-May Primary 50.00, Dgls. County Gazette-Publications 378.31, Eastern Library-Dues 17.00, Elkhorn Hardware-Supplies 127.75, EPolice Supply-Uniforms 128.25, Ford Motor-Police SUV 629.72, FSH Communications-Payphone 127.80, Grass Pro-Fire Dept. 179.90, Great Plains Uniforms-Police 625.50, Hert-Mileage 82.25, Hike Services-Library IT Support 180.00, JQ Office-Office copier 136.07, JEO Consulting-Water Main Project 509.00, Lincoln National-Fire Dept. Insurance 117.30, Matthew Bender-Police software 115.60, Menards-Shop 12.12, MUD-Cost of water 12,513.73, Micromarketing Association-Library 328.85, Miktom-Fire Dept. bldg. maintenance 400.00, MUD-Cost of water 12,513.73, O'Reilly Auto-Street repairs 110.97, Office Depot-Supplies 394.83, Office Net-Library copier 214.76, OPPD-Electricity 4263.65, Omaha Tractor-Bobcat repairs 653.25, Omaha World-Herald-Publications 485.96, Papillion Sanitation-Trash pick-up 114.75, PeopleService-Utility Contract 10,604.00, Peterson-Refund on sewer charges 232.22, Pilypiatis-Office IT Support 45.00, Quartermaster-Police uniforms 82.46, Royal Lawns-Spraying Contract 2320.00, Torchia-Police office chairs 95.00 Verizon-Cell Phones 92.90 and Walvoord-Concrete work 150.00.

Total Bills: \$ 59,123.89

Total Payroll: \$ 23,849.29

REPORTS

Reports were provided by the following:

Utilities: Mike Goddard/PeopleService

Fire & Rescue: The Board instructed Hert to contact the Fire Chief and instruct him to get the utility vehicle marked.

Police: Police Chief Donahue asked the Board if they would consider adding a third full-time police officer because he can't get his part-time officers to work when he needs them. He said if he eliminated several part-time officers and overtime the cost for an additional full-time position would only be about \$14,000 a year. Benke asked him to get the numbers on paper and present it at a future meeting.

Maintenance: Supervisor Jamie Bednar

Library: Director Julie Jorgensen

Planning Board: Trustees Bill Rotert/Tom Harrie

Clerks' Office: Administrator Hert

CONSIDERATION and ACTION

Transition to new Water Meter Reading System-Mike Goddard:

Benke introduced, read and moved for approval of **Resolution No. 11-13-12-01**, a resolution approving the transition to a "Touch Read" Meter System at an initial cost of \$680 for the cost of the hand-held device. Rotert seconded the motion and upon roll call voting YES: Harrie, Rotert and Benke. Voting NO: None. Motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Bank Stabilization Project-John Peterson/JEO:

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Notice of Award

Benke introduced, read and moved for approval of **Resolution No. 11-13-12-02**, a resolution approving the bid of \$194,965.85 and Notice of Award to Prudent Technologies of Omaha, Nebraska for the Elkhorn River Bank Stabilization Project with a 50% cost-share with the Papio River NRD. Rotert seconded the motion and upon roll call voting YES: Benke, Harrie and Rotert. Voting NO: None. Motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Amendment to Engineering Agreement

Benke introduced, read and moved for approval of **Resolution No. 11-13-12-03**, a resolution amending the JEO Engineering Agreement for the Bank Stabilization Project with additional fees not to exceed \$22,500.00 with a 50% cost-share with the NRD. Rotert seconded the motion and upon roll call voting YES: Benke, Harrie and Rotert. Voting NO: None. Motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Approval of JEO Invoice #70520

Motion by Benke, second by Harrie to approve JEO Invoice #70520 for \$987.40 for the Bank Stabilization Project with a 50% cost-share with the NRD. On roll call voting YES: Rotert, Harrie and Benke. Voting NO: None. Motion carried.

Fireworks' Permit Application-Dale Polak:

Motion by Harrie, second by Benke to approve the winter Fireworks Permit Application from Dale Polak representing United Methodist Church. All in favor, motion carried.

DC West Post-Prom Request:

Motion by Rotert, second by Harrie to approve a \$500 donation to the D.C. West Post Prom Committee. All in favor, motion carried.

Mobile Radar Unit:

Rotert introduced, read and moved for approval of **Resolution No. 11-13-12-04**, a resolution approving the purchase of a RU2 Fast 500 Radar Speed Display, along with a trailer, at a cost not to exceed \$4500.00, including shipping and handling fees. Harrie seconded the motion and on roll call voting YES: Benke, Rotert and Harrie. Voting NO: None. Motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Purchase of 2012 Chevy:

Harrie introduced, read and moved for approval of **Resolution No. 11-13-12-05**, a resolution approving the purchase of a 2012 Chevy Silverado Crew Cab Truck plus equipment for the truck for the Police Department at a budgeted expense of \$22,992.69 with the trade-in of the 2001 and 2005 Chevy Impala cruisers. Rotert seconded the motion and on roll call voting YES: Benke, Harrie and Rotert. Voting NO: None. Motion carried.

Sales Tax Increase:

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The Board discussed the successful passage of the sales tax initiative, which will raise our current sales tax one-half of one percent. The earliest date the increased tax could start is April 1, 2013 provided an ordinance and other required documentation are sent to the state no later than December 2, 2012.

3rd Street Water Main Replacement:

Dave Henke provided a written Project Progress Report for review prior to the November 27, 2012 Meeting, which he will attend.

Trustee Topics:

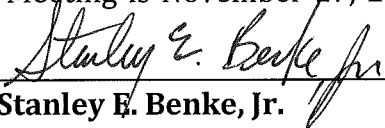
Trustee Rotert asked Hert to invite the Village Street Superintendent to the next meeting to discuss plans for street repairs.

He also said they need equipment for the new tractor, snow tracks for the bobcat and a new mower which has already been approved.

CORRESPONDENCE

Correspondence was reviewed.

Meeting was adjourned at 8:39 p.m. The next Regular Meeting is November 27, 2012 at 7:00 p.m.



Stanley E. Benke, Jr.
Chairperson



Nancy Hert, Village Clerk