

November 27, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 27, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 27, 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: Melissa Johnson, Deputy Clerk
Ken Bunger, Attorney

OPEN MEETING

Chairperson Benke 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

There were no public comments made.

MOTIONS TO APPROVE

Minutes from the November 13 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Jeff Jorgensen from Inspro Insurance was present to go over changes made to the insurance policy. After discussion, the board made a few additional changes. Motion by Benke, seconded by Rotert to accept the insurance package. Upon roll call vote, voting YES: Harrie, Benke, Rotert, Lee. Voting NO: none, motion carried.

Dave Henke from JEO presented a change order from ME Collins for the 3rd Street Water Main project. Motion by Harrie, seconded by Rotert to approve Change Order #2 for the deduct amount of \$3,131.00. Upon roll call vote, voting YES: Harrie, Benke, Rotert, Lee. Voting NO: none, motion carried.

Henke also presented Pay Application No. 1 and final for the same project. Motion by Harrie, seconded by Rotert to approve Pay Application No. 1 and final in the amount of \$49,128.00. Upon roll call vote, voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, motion carried.

Henke presented the Recommendation for Acceptance. He stated the replacement signs have been ordered to replace those that were damaged and ME Collins will be back to tar

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the joints. Motion by Lee, seconded by Harrie to approve Recommendation of Acceptance. Upon roll call vote, voting YES: Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried.

Benke introduced Ordinance No.725- **AN ORDINANCE TO INCREASE THE LOCAL OPTION SALES AND USE TAX FROM ONE AND ONE-HALF PERCENT TO TWO PERCENT UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF WATERLOO ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE SUCH TAX; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; AND, TO PROVIDE FOR AN EFFECT DATE.** Motion by Benke, seconded by Lee to waive the three. On roll call voting, Voting YES: Rotert, Harrie, Benke, Lee. Voting NO: None. Motion carried. Benke read and moved for approval of Ordinance No. 725, Rotert seconded. Voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy of Ordinance No. 725 is on file at the Village Office.

Benke introduced and read Resolution No. 11-27-12-05, a resolution to approve an Interlocal Agreement with the Rural Fire District No. 6. Attorney Bunger explained that this Interlocal Agreement was for unified governance of public infrastructure projects that relate to public safety. Motion by Benke to approve, seconded by Rotert. Upon roll call vote, voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution No. 11-27-12-01, a resolution to approve a bid to replace the office front door in the amount of \$2,139.00. Motion by Benke to approve, seconded by Harrie. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution No. 11-27-12-02, a resolution to approve purchase of new time clock system in the amount of \$1,082.00. Motion by Benke to approve, seconded by Harrie. Upon roll call vote, voting YES: Rotert, Harrie, Benke, Lee. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution No. 11-27-12-03, a resolution to approve appointment of Fire and Rescue member Nick Kaufman. Motion by Benke to approve, seconded by Rotert. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Benke introduced and read Resolution No. 11-27-12-04, a resolution to approve appointment of Fire and Rescue member Justin Eischeid. Motion by Benke to approve, seconded by Rotert. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

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CORRESPONDENCE

The board reviewed a donation request from the Western Douglas County Chamber of Commerce for the purpose of providing a complete holiday meal to families in need in Western Douglas County. Motion by Benke, seconded by Rotert to donate \$250 from Keno Funds. Upon roll call vote, voting YES: Harrie, Benke, Rotert, Lee. Voting NO: none, motion carried.

TRUSTEE TOPICS

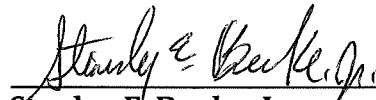
Trustee Lee would like to discuss making a park area and installing a Welcome to Waterloo sign near Maple Street. The other members added some ideas to discuss when the Bank Stabilization Project is done.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16pm. The next regular meeting is scheduled for December 11, 2012 at 7:00 p.m.



Melissa Johnson, Deputy Clerk



Stanley E. Benke, Jr.
Chairperson