

November 8, 2011

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
November 8, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 8, 2011 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairman
Garry Lee, Vice-Chairman
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Melissa Johnson, Clerk's Assistant
Ken Bunger, Attorney

OPEN MEETING

Chairman Benke called the meeting to order at 7:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments but there were none.

MOTIONS TO APPROVE

Minutes from the Regular Meeting on October 25 and October Financials were approved as presented.

ACCOUNTS PAYABLE

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

Barnes & Noble-Library books 385.74, Jamie Bednar-Shop supplies 69.54, Bi-State Motor-Parts 7.07, Black Hills-Heat 301.29, Bluecross Blueshield-Insurance 1277.34, Brian Bonifas 74.87, Bunger-Attorney fees 1275.00, Cox-Internet/Phones 607.75, D & D Communications-police equipment repair 263.83, D&D Concrete Sawing-Street repairs 300.00, Danko Emergency Equipment-Fire Dept Equipment 1719.30, Gazette-Publications 580.25, DST Systems, Inc-retirement plan paperwork 250.00, Elkhorn Hardware-Supplies 149.17, Erickson Sederstrom, P.C.-Lamprecht lawsuit 82.00, Ford Motor-Police car payment 629.72, Michael Frederick-library books 56.00, FSH Communications-Payphone 63.90, Grainger-police equipment 186.00, Grass Pro-Fire Dept building maintenance 128.40, JQ Office-Office copier 87.44, Jensen Tire-police equipment 674.00, JEO Consulting-general engineering 791.25, Kirby-Shop supplies 26.86, Denise Lasiter-Harvest Days 58.48, Lincoln National-Fire Dept life insurance 147.90, Menards-Police supplies 64.15, MUD-Capital facility fees 1179.00, MUD-Cost of water

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11705.81, Michael Todd-Speed bumps 527.29, Nebraska Sweeping-Street cleaning 1412.53, O'Rielly-Police Equipment 23.59, Office Depot-Supplies 214.92, Office Net-Library copier maintenance 193.17, OPPD-electricity 3929.18, Papillion Sanitation-Trash pick-up 102.87, Payless Office Products 341.15, PeopleService-Water & Sewer maintenance 15414.00, Bernard Skar-deposit refund 24.92, TDH Homes Building-Old library repair 995.00, United Electric Supply-Police equipment 127.18, Verizon 88.56 and WS Darley-Fire Dept equipment 248.90

Total Bills: \$ 46,967.45

Total Payroll: \$ 23,097.00

HEARING

Brian Mutchie approached the board to grant him a special use permit for 2701 River Road Drive to allow his business to store wood chips and equipment on site. Mutchie stated that they planned on installing a green fence to screen off the area.

Motion by Harrie, second by Benke to approve the request from Mutchie Lawn and Tree for the use of the land at 2701 River Road Drive for his business as laid out for the storage of woodchips and associated processes with that business pending the approval of the Fire Department that they don't have any concerns over the storage of the wood chips and with the clarification of the property lines and distance to be determined by the engineers from the levee. All in favor, motion carried.

REPORTS

Fire & Rescue-Benke asked Bednar and Lee to let the Waterloo Volunteer Fire Dept personnel know that some clarification to the petition, asking that Waterloo retain its current form of government is needed from the election commissioner and the Nebraska Secretary of State. This will most likely be on the May primary ballot.

Police-Donahue presented report. He told the Board he would like to add another officer and bring the roster up to 9. He will have something ready for the next meeting.

Water/Sewer-Mike Goddard from PeopleService provided the monthly report. Goddard also presented a letter from MUD requested the Village to apply to the Department of Health and Human Services for an extension on compliance with a Disinfection Rule at the same time they do.

Motion by Benke, second by Harrie to approve the 2 year extension for Compliance with Stage 2 Disinfection By-Products Rule as a consecutive session to the MUD system. All in favor, motion carried.

Maintenance-Bednar provided a report. Lee and Bednar reported that two more speed bumps need to be ordered before they can be installed on Denton Street.

Planning Board-The Planning Board has yet to meet this year or respond to attempts of communication by the office. The attorney will have something prepared for the next meeting to eliminate the Planning Board, for not fulfilling their statutory meeting requirements.

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Library-Harrie presented a report. He also requested to have some portions of the amended employee manual clarified and presented the new website to be published.

Clerk's Report-Johnson presented a report.

DISCUSSION/CONSIDERTION/ACTION

Motion by Benke, second by Lee to approve JEO invoice #66518 in the amount of \$15,084.00 with a 50% cost share with the NRD. Upon roll call vote, voting YES: Benke, Lee, Harrie. Voting NO: none, motion carried.

Benke introduced, read and moved for approval of Resolution No. 11-08-11-01 to extend the contract with Nebraska Sweeping Inc for street cleaning services. Harrie seconded. All in favor, motion carried.

Benke introduced, read and moved for approval of Resolution No. 11-08-11-02 to approve a contract with DST to prepare an amendment for Lord Abbett contract. Harrie seconded. All in favor, motion carried.

Benke introduced, read and moved for approval of Resolution No. 11-08-11-03 to approve Homes at River Road Amended Redevelopment Contract to extend TIF on Lot 80. Lee seconded. All in favor, motion carried.

Motion by Benke, second by Lee to table Resolution No. 11-08-11-04 until the November 22 meeting. All in favor, motion carried.

Motion by Benke, second by Harrie to table Resolution No. 11-08-11-05 until Rotert is at the meeting. All in favor, motion carried.

Benke introduced, read and moved for approval of Resolution No. 11-08-11-06 to approve ACH contract with Foundation First Bank. Lee seconded. All in favor, motion carried.

CORRESPONDENCE

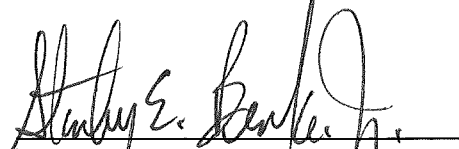
The following correspondence was reviewed:


- Email from Gerry Bowen-Western Douglas County Trails Project
 - Great American Cleanup
 - Nebraska Planning and Zoning Association-Fall Workshop
 - Municipal Code Services Newsletter
- Benke asked the assistant clerk to verify when our no-charge for verification expires.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 p.m. The next regular meeting is scheduled for November 22, 2011 at 7:00 p.m.

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Stanley E. Benke Jr., Chairman


Melissa Johnson, Clerk's Assistant