

November 8, 2016

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
November 8, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on November 8, 2016 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Garry Lee, Vice-Chairperson  
Bill Rotert, Trustee  
Travis Harlow, Trustee

**ABSENT:** Ken Hitchler, Chairperson  
Jeremy Pojar, Trustee

**ALSO PRESENT:** Melissa Johnson, Village Clerk

**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.

**MOTIONS TO APPROVE**

Motion by Harlow, seconded by Rotert to approve minutes for the October 25, 2016 Regular meeting. Upon roll call vote, voting YES: Lee, Rotert, Harlow. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried.

Motion by Lee, seconded by Rotert, to approve treasurer's report. Upon roll call vote, voting YES: Rotert, Harlow, Lee. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried.

Motion by Harlow, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Rotert, Lee, Harlow. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried. The following bills were paid: Barco-signs 139.01, Barnes & Noble-books 421.27, Benke, Cheryl-cleaning 300, Bistate-supplies 122.30, Black Hills-heat 150.77, Bungler, Ken-attorney fees 1275, Cox-phone 1375.26, DC Gazette-publications 196.07, Galls-police uniforms 384.05, Garage Door Services-supplies 60, Hike, Jeremy-library it support 210, JEO-engineering 5436, Johnson, Lester-pd training 50, Johnson, Melissa-supplie reimb 71.46, Kirby-supplies 324, Lincoln National-fd life insurance 254.84, Marco-copier 78.25, Menards-supplies 18.94, MUD-cost of water 10442.28, NHS-contracted animal enforcement 868, NE Historical Society-library books 32, ORIelly Auto-supplies 27.99, Office Depot-supplies 502.16, Office Net-library copier 233.48, OPPD-electricity 4375.88, One Stop Creates-fd website 1219.99, Papillion Sanitation-trash 137.81, PeopleService-contracted maintenance 16048, Rob's Oil-fuel 1869.17, Servo-library books 26.95, Standard Htg-library repair 231.37, Ty's Outdoor-repairs 87.33, Univar-mosquito spray 2035, Verizon-cell phones 144.01, Yong Construction-Donahue Drainageway 6149.10

**TOTAL PAYABLES: \$55,297.74**

**TOTAL PAYROLL: \$29,433.79**

**DEPARTMENT REPORTS**

Department reports were presented.

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**DISCUSSION/CONSIDERTION/ACTION**

Tom Harrie updated the board on the plans and preliminary costs of items for the Historical Day Celebration.

Bess Shepard approached the board about the ditch in front of her house on 240<sup>th</sup> Street eroding. The Board thinks the ditch is outside of the corporate limits and suggested Shepherd contact the county.

Ellie Welniak approached the board about her driveway approach crumbling. The board is concerned it may start to affect the roadway and directed maintenance to backfill with asphalt grindings.

Lee introduced Resolution 11-08-16-01, to approve a bid from Mutchie for removal of bushes damaged during the sidewalk project. Mr. and Mrs. Osborne were in attendance and agreed that they still want the bushes removed and asked if it could wait until spring. Motion by Harlow, seconded by Rotert to approve if the bid price of \$1350 plus stump grinding could be held. Upon roll call vote, voting YES: Lee, Harlow, Rotert. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried. Johnson will contact Mutchie and will forward Osborne's contact information so they can coordinate removal. A true, correct, and complete copy is on file at the Village Clerk's Office.

Jeff Jorgensen with Inspro presented a proposal for insurance renewal. Motion by Harlow, seconded by Rotert, to stay with Jeff Jorgensen and accept the proposal from EMC Insurance for November 26, 2016-November 26, 2017. Upon roll call vote, voting YES: Harlow, Rotert, Lee. Voting NO: none. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried.

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

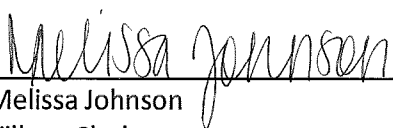
Johnson presented a free training opportunity for elected and appointed officials offered by MAPA on December 13 at UNO. The board will move their first meeting in December to the 6<sup>th</sup> so the board and Johnson can attend.


Motion by Harlow, seconded by Rotert to approve donation of \$250 to DC West Post Prom. Upon roll call vote, voting YES: Lee, Harlow, Rotert. Voting NO: none. ABSENT: Hitchler, Pojar, motion carried.

Rotert suggested that the Board consider offering a firework display permit for residents wanted to celebrate during times that discharge of fireworks are not permitted. A ordinance will be placed on the next agenda.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:36pm. The next regular meeting is scheduled for November 22, 2016 at 7:00 pm.

  
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Melissa Johnson  
Village Clerk

  
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Ken Hitchler  
Chairperson