

February 10, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 10, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 10, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Jeremy Pojar, Trustee
Bill Rotert, Trustee

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:02pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

No public comments were made.

MOTIONS TO APPROVE

Minutes from the January 27, 2015 Regular Meeting and January Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: Arjay Builders-deposit refund 100, Barnes & Noble-library books 478.10, Benke, Cheryl-cleaning 150, Better Business Equipment-copier 64, Black Hills-heat 2024.94, Brown, Andrew-deposit refund 36.56, Bunger, Ken-attorney fees 1275, Calebretto Homes-deposit refund 1700, Chandel Homes-deposit refund 100, Choice Homes-deposit refund 1100, Cox-phone 789.52, Curt Hofer-deposit refund 100, Custom Electric-FD repair 95, Davis, Susan-library books 15, DC Post Gazette-publications 145.26, Enterprise Locksmith-repairs 151, Fireguard-fd repair & gear 1087.40, First State Bank-deposit refund 800, Hike, Jeremy-library IT 120, Jelinek-supplies 37.45, Johnson, Melissa-petty cash 90.76, Jordan Michael Homes-deposit refund 100, Kirby Auto-repairs 18.48, Lifetime Structures-deposit refund 200, Malibu Homes-deposit refund 200, Menards-supplies 61.26, MUD-cost of water 5847.06, Michael Todd-signs 1102.59, Mick Smith Construction-deposit refund 100, Micromarketing-books 118.39, NE Humane Society-contracted animal enforcement 428, O'Reilly Auto-repair 128.62, Office Depot-supplies 182.83, Office Net-copier 190.15, Old World Builders-deposit refund 100, OPPD-electricity 4310.47, Omaha Tractor-bobcat 7650, Owens, Jason-mileage 64.40, Papillion Sanitation-trash pickup 121.13, Pinnacle Htg-repair 85, Quality First Construction-deposit refund 100, Rob's Oil-fuel 1823.37, SEI-fd repair 144, Staples-supplies

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63.48, Ty's Outdoor-supplies 451.91, United Methodist Church-firework deposit refund 2500, UNO-clerk's association 223, Verizon-cell phone 92.26

Total Accounts Payable: 36,893.39

Total Payroll: 28,339.41

REPORTS

Reports were provided by department heads. Copies are on file at the Village Office.

HEARING

A hearing for the One & Six Year Plan was opened for public comments at 7:34. No public comments were made. The hearing was closed at 7:36. Hitchler introduced and read Resolution 02-10-15-01, to approve One & Six Year Plan. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Pojar, Rotert, Lee. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

John Trecek with Ameritas was present to go over the additional bonds needed for the street project. He will bring the final paperwork for approval at the next meeting.

Motion by Rotert, seconded by Lee to approve JEO invoice #81513 in the amount of \$3,799 for the Donahue Drainageway Project with a cost share from the NRD. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

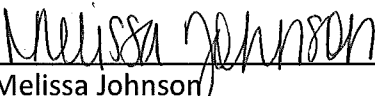
Rotert introduced and read Resolution 02-10-15-02, to approve making Wes Chrisman full-time at a wage of \$16.50 with a 90-day probationary period effective 2/10/15. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Jorgensen presented a proposal to install 4 cameras at the library. The board asked for the cost of 4 additional cameras.


Motion by Pojar, seconded by Lee to approve placement of additional street lights. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21pm. The next regular meeting is scheduled for February 10 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson