

February 11, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 11, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 11, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr, Chairperson
Garry Lee, Vice-Chairperson
Tom Harrie, Trustee
Ken Hitchler, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Melissa Johnson, 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

No public comments were made

MOTIONS TO APPROVE

Minutes from the January 28, 2014 Regular Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: All Flags-parks supplies 137, Barnes & Noble-books 548.65, Bi-state-repairs 60.87, Black Hills-heat 2182.14, Bunger-attorney fees 1275, Cox-phone & internet 698.01, DC Post Gazette-publications 139.82, Douglas County Register of Deeds- lien release 10, EPoliceSupply-police badges 98.54, Heiberger-library books 29.98, Hike-library IT support 240, Jelinek Hardware-supplies 59.95, Johnson-petty cash 95.08, Jorgensen, Julie-petty cash 100, JP Cooke-police badge 104.80, Lifeline Training-police training 398, Menards-supplies 47.74, Micromarketing-books 160.88, Miller Monroe Farrell-insurance 8479, Office Depot-supplies 268.30, Office Net-library copier 151.55, Orkin-FD Bldg maintenance 188.01, Papillion Sanitation-trash pickup 118.75, PeopleService-maintenance contract 10967, Pinnacle Heating & Air-office repairs 325, Ritonya-utility account refund 23.91, Rob's Oil-fuel 2763.72, SEI-FD Bldg maintenance 177.62, Stork-Police training 90, Travis-utility account refund 24.67, UNO-clerk's training 173, Upstart-library supplies 311.47, Verizon-cell phone 18.74, Wimactel-payphone 63.90

Total Accounts Payable: \$30,531.10

Total Payroll: \$24,309.59

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office. Police Chief Donahue submitted a copy of a letter received from the State Department of Roads stating the State's plans to install a permanent median barrier along the Hwy 275 overpass within the next 5 years.

HEARING

Benke opened the public hearing at 7:37 and presented the One & Six Year Road Plan. No public comments were made. The hearing closed at 7:40.

Benke introduced and read Resolution 02-11-14-01, to approve the One & Six Year Plan. Motion by Benke, seconded by Hitchler to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke opened the public hearing at 7:44 and presented a new liquor license application for R Bar & Grill. Hitchler reported that the bar has been cleaned up by the new owners. The hearing closed at 7:48.

Benke introduced and read Resolution 02-11-14-02, to approve liquor license application for R Bar & Grill. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file in the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Julie Ogden, Street Superintendent, presented an update on the Street Improvement Project.

Motion by Benke, seconded by Rotert to pay JEO invoice #76169 in the amount of \$29,294.25. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried.

Johnson presented costs for riprap from Martin Marietta in Weeping Water. Johnson was directed to see if the Village could get a lower delivery price then to order a full truck and pup.

CORRESPONDENCE

The following correspondence was reviewed:

- City of Valley-Public Hearing Notice
- NRD Cost Share Programs
- USACE Flood fighting Program

CHAIRMAN'S TOPICS

Benke reminded the board of the Employee Appreciation Dinner on February 21.

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TRUSTEE'S TOPICS

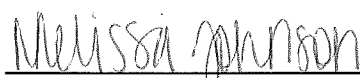
Rotert and Hitchler discussed their plans for the mini park. They will draw something up and present it at a later date.

Rotert reported that there are still some street lights that are flickering and need repaired.

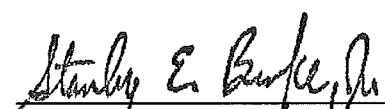
Lee asked the attorney to have the West Shores Interlocal ready for the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:13pm. The next regular meeting is scheduled for February 25, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson