

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 12, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 12, 2019 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Garry Lee, Trustee
David Rochford, Trustee

ABSENT: Travis Harlow, Chairperson

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Vice-Chairperson Rotert called the meeting to order at 7:01 pm 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 Rotert, seconded by Lee, to approve the January 8, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Rochford, Lee, Rotert. Voting NO: none, Harlow was absent. Motion carried.

Motion by Lee, seconded by Rotert, to approve the January Treasurer Report. Upon roll call vote, voting YES: Rotert, Hitchler, Rochford, Lee. Voting NO: none, Harlow was absent. Motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Rochford, to approve accounts payable. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Rochford. Voting NO: none, Harlow was absent. Motion carried. The following bills were approved be paid: Andersen Plumbing-repairs 125, Barnes & Noble-books 1184.76, Benke, Cheryl-cleaning 415, BiState-supplies 428.48, Biblionix-dues 1200, Black Hills-heat 1794.12, Bobcat of Omaha-supplies 156.92, Bunger, Ken-attorney fees 1275, Charleston Homes-UB refund 38.27, Chrisman, Wes-supplies 19.88, Cox-phone 894.96, Custom Electric-repairs 80, Danko-supplies 42635.33, Donahue, Tim-supplies 45.97, DC Gazette-publications 207.02, DC Treasurer-supplies 55.60, First State Bank-TIF disbursement 17695.52, Galls-supplies 322.14, Great Plains Uniforms-supplies 984.94, Hike, Jeremy-IT support 200, Iowa Pump-supplies 2677.64, Jamco Abatement-repairs 600, JEO-engineering fees 2700, Lincoln National-insurance 620.20, Lyman Richey-supplies 362.47, Marco-copier 73.48, Marksman Indoor Range-training 219.43, Menards-supplies 228.39, MUD-cost of water 6449,

Micromarketing-books 236.66, O'Reilly-supplies 26.42, Office Depot-supplies 786.67, Old Republic Surety-bond 100, OPPD-electricity 3948.71, Orkin-bldg maintenance 479.14, Papillion Sanitation-trash 154.10, PeopleService-contracted maintenance 12246, Properties Unlimited-TIF disbursement 20777.36, Publication Printing-supplies 83.80, RS Technologies-software 300, Rob's Oil-fuel 1213.93, Standard Htg-repairs 190.82, Tactical Solutions-supplies 159.96, Verizon-cell phones 156.32, Waterloo Fire-training reimbursement 2945.56, Wells, Travis-UB refund 7.73, West O Chamber-dues 200, West-E-Con-repairs 2275, Zach, Lyle-book 43.70
Total Accounts Payable: \$130,021.40 **Total Payroll: \$40,215.41**

DEPARTMENT REPORTS

Department reports were presented.

Rotert introduced and read Resolution 02-12-19-01, to approve appointment of Alexa Doueiry to the Fire Department. Motion by Lee, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rochford, Rotert, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 02-12-19-02, to approve replacement of police garage lights with LED's by Custom Electric in the amount of \$1490. Motion by Hitchler, seconded by Rochford to approve. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Rotert. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 02-12-19-04, to approve 50hr service to Bobcat costing approximately \$800. Motion by Rotert, seconded by Rochford to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Rochford. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

HEARING

Rotert opened the public hearing at 7:22pm and requested public input on the One and Six Year Plan. No public comments were made. The public hearing was closed at 7:23pm.

Rotert introduced and read Resolution 02-12-19-03, to approve One & Six Year Street Plan. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Rochford, Lee, Rotert, Hitchler. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by Hitchler, seconded by Rochford, to approve Pay Application #1 for the Levee Trench Drain Project in the amount of \$26,656. Upon roll call vote, voting YES: Rotert, Hitchler, Rochford, Lee. Voting NO: none, Harlow was absent. Motion carried.

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Motion by Hitchler, seconded by Rotert, to approve firework stand application for Ka-Boomers Enterprises at 2620 River Road Drive. Voting YES: Lee, Hitchler, Rotert, Rochford. Voting NO: none, Harlow was absent. Motion carried.

Rotert introduced and read Resolution 02-12-19-05, to approve renewal of ACH contract with Foundation One Bank. Motion by Hitchler, seconded by Rochford to approve. Upon roll call vote, voting YES: Rochford, Rotert, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert opened the bid submitted for the demolition of the old town hall building. Motion by Hitchler, seconded by Rotert, to rebid the project. Upon roll call vote, voting YES: Hitchler, Rochford, Lee, Rotert. Voting NO: none, Harlow was absent. Motion carried.

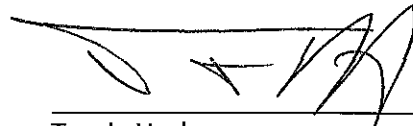
A special meeting was scheduled for February 19, 2019 at 6:00pm to discuss employee wages.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40pm. The next meeting is scheduled for February 19, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson

