

Waterloo Village Board Special Meeting – February 14, 2011

Waterloo Levee Inspection Tour with JEO and the Waterloo Village Board Trustees to check levee construction progress and the tree and grub clearing that has been completed.

Those present: Trustees – Stan Benke, Jeff Barnes, Garry Lee, Bill Rotert & Tom Harrie
Waterloo Maintenance Supervisor – Jamie Bednar and Brian Claycomb with JEO and Village Clerk – Nancy Hert

Opened meeting at 11:02 am at the Village Office – those listed above were present

Stated location of the open meeting act posted on the back wall.

Approved the previous regular meeting minutes of Feb. 8, 2011

Reviewed specific things to look for on the levee tour:

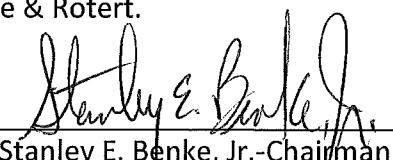
- 1) Trees and grub clearing that has been completed and what is left to be done
- 2) Construction progress on the gate well structures on the levee

Left the village office to begin the levee inspection tour:

We started the levee tour on the west side of town behind the new fire station. The tree grubbing and clearing must be at least 15 feet from the toe of the levee on the inside and outside of the levee. Two trees in Love Park must be removed. It was decided by the board that since these trees were donated, that we would have them relocated with a tree spade. Motion by Benke, second by Lee, all in favor. We will get several bids to re-locate the trees in Love Park. JEO will review the agreement between the owners and the contractor to verify the distances. Benke stated that the clearing and grubbing must pass the USACE final inspection. Bryan Flere, with the USACE will be asked by JEO to tour the levee within the next couple of weeks.

The trustees discussed with Brian Claycomb about the gate wells on the north and south sides of the UPRR tracks under construction, about having the contractor's equipment and stockpile material available on site in the event the Elkhorn River starts flooding. It was discussed with JEO about building up the construction levee ring around the outside of each of the two gate wells. At this time the ice on the Elkhorn River had not started to break up. We were informed that the contractor could build these up within two hours. The trustees told Brian that Waterloo must have the same level of protection that we had prior to opening up these gate wells. Fill material and contractor's equipment are to be on site in case of an emergency flood situation. The contractor is to monitor the river stages per their approved emergency contingency plan.

Bill Rotert showed up half through the levee tour. Motion by Benke, second by Barnes to adjourn at 12:35 pm. All in favor, Benke, Lee, Barnes, Harrie & Rotert.


Stanley E. Benke, Jr.-Chairman