

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
FEBRUARY 22, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 22, 2011 at 7:00 p.m. at the Village Office, 509 S. Front St.

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

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Melissa Johnson, Clerk's Assistant
Ken Bunger, Attorney

OPEN MEETING

Chairman Benke called the meeting to order at 7:08 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments, but there were none.

MOTION TO APPROVE AND/OR AMEND

Motion by Benke, second by Rotert to Amend the January 25, 2011 Regular Meeting minutes to include a state about adding Melissa Johnson as an authorized signature on the Payroll account for the purposes of ACH file submittal. All in favor, motion carried.

Motion by Benke, second by Rotert to approve minutes from February 14 Special Meeting, February 16 Emergency Meeting with the addition that McArdle Grading and Fire Chief Cooke and Assistant Fire Chief Harlow were present at the meeting and February 17 Emergency Meeting. All in favor, motion carried.

Motion by Benke, second by Harrie to table Ken Bunger's invoice until March 8 meeting. All in favor, motion carried.

DISCUSSION/CONSIDERATION/ACTION ITEMS

Mark Augustine with JEO provided an update on the Levee Construction Project.

Trustee Lee presented pump options for use on the Levee. JEO will review these options and make a recommendation at a later date.

February 22, 2011

Chairman Benke introduced, read and moved for approval of Resolution No. 02-22-11-1, to place a lien on a property located at 604 N Front Street for \$323.17 for delinquent utility bills. Lee seconded the motion. Upon Roll Call Vote, Voting YES: Lee, Rotert, Benke, Harrie. Voting NO: None. Motion carried. A true, correct and complete copy of Resolution No. 02-22-11-1 is on file at the Village Office.

Chairman Benke presented the changes made to the Fuel Inventory Logs. Trustee Lee would like the logs reviewed by the office once a week and put in the meeting packets. Johnson will call Rob's Oil to schedule a date to have the tanks refilled.

The Board reviewed the response from the CPA on questions about raising water and sewer rates. Rate increases will be put on the agenda for the March 8th meeting when Trustee Barnes is present.

Trustee Lee presented some options given to him by Maintenance Supervisor Bednar for installing running boards. This item was not on the agenda to be voted on and will be put on the March 8th agenda.

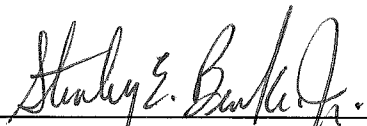
Motion by Benke, second by Rotert to waive the necessity of the Nebraska Cooperative Government audit clerk having to record the figures from the Daily Report and compare the totals to the weekly report. All in favor, motion carried.

Executive Session

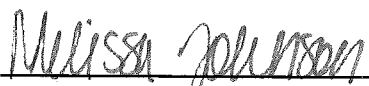
Motion by Benke to go in to Executive Session at 8:41 to discuss personnel issues. Benke restated that they were going into Executive Session to discuss personnel issues. Motion by Benke, second by Rotert to come out of Executive Session at 9:12pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 p.m. The next regular meeting is scheduled for March 8, 2011 at 7:00 p.m.



Stanley E. Benke Jr., Chairman



Melissa Johnson, Clerk's Assistant