

February 25, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 25, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 28, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bunger, Attorney

OPEN MEETING

Chairperson Benke called the meeting to order at 7:01pm 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 February 11, 2014 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Bunger presented an updated draft of the West Shores Interlocal Agreement. He will send a copy to the SID for their review.

The Board reviewed updates to the Village employee handbook.

The Board reviewed a zoning regulation update completed by the Planning Board. The topic was tabled until the attorney could review the updates. Trustee Lee would like to discuss the Village denying the planting of sidewalk trees at a future meeting.

The Board reviewed a proposed Utility Bill Flyer policy and procedure. A resolution will be placed on the next agenda for approval.

The Board discussed changes to the street cutting ordinance.

Benke introduced Ordinance No. 732, AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICTS NOS. 2014-1 TO 2014-6 INCLUSIVE IN THE VILLAGE OF WATERLOO, NEBRASKA,

February 25, 2014

ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. Motion by Hitchler, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy of said Ordinance is on file at the Village Office.

Benke introduced and read Resolution 02-25-14-01, to set a hearing date for creation of Street Improvement Districts. 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 at the Village Office.

The Board reviewed dates for the Garage Sale and Clean up Day. They decided that brush would be accepted with branches no larger than 4" in diameter.

Johnson gave an update on the Donahue Drainageway project. Kevin Kruse with JEO stated that they would be able to get the plans completed by the March 21 NRD deadline. She will update the board of the project progress.

Mutchie Tree Care submitted a proposal for the final treatment of infected trees in the main park at a cost of \$325. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried.

CORRESPONDENCE

There was no correspondence to review


TRUSTEE'S TOPICS

Lee directed Johnson to contact the street superintendent about replacing the sidewalk in Cedar Hollow Park and installing a driveway to allow for maintenance trucks. He would also like her to contact Monte Mueller to bring in another load of dirt to prevent pooling near the outlet pipe.

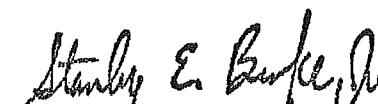
Lee asked if the Village should stockpile sand. He said the Platte has been having ice jams already. The board decided it wasn't necessary but they did agree that it would be a good idea to come up with ideas for loading sandbags instead of just using shovels.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19pm. The next regular meeting is scheduled for March 11, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson