

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
February 26, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 26, 2013 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  
Bill Rotert, Trustee  
Ken Hitchler, Trustee

**ALSO PRESENT:** Melissa Johnson, Deputy Clerk  
Ken Bunger, Attorney

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:10pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

There were no public comments made.

**MOTIONS TO APPROVE**

Minutes from the February 12 Regular Meeting were approved as presented.

**DISCUSSION/CONSIDERTION/ACTION**

Benke introduced and read Resolution No. 02-26-13-01, a resolution to approve on-call employment of Jeremy Pojar at a rate of \$10.50 per hour. Motion by Rotert to approve, seconded by Benke. Upon roll call vote, voting YES: Harrie, Hitchler, Benke, Rotert, Lee. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Jorgensen Grading submitted a bid to repair the apron into the alley next to the Dog House Saloon. Motion by Hitchler to approve the bid for 8" limestone concrete with a 7 day cure period in the amount of \$2,257.00, pending receipt of a formal contract and copy of liability insurance, seconded by Lee. Upon roll call vote, voting YES: Harrie, Rotert, Benke, Hitchler, Lee. Voting NO: none, motion carried.

Benke introduced and read Resolution No. 02-26-13-02, a resolution to approve on-call employment of Adam Smith at a rate of \$10.50 per hour. Motion by Rotert to approve, seconded by Lee. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Benke, Harrie. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

February 26, 2013

Benke introduced and read Resolution No. 02-26-13-03, a resolution to approve the purchase of 27 tons of salt for a total of \$1,620. Motion by Rotert to approve, seconded by Benke. Upon roll call vote, voting YES: Rotert, Harrie, Lee, Hitchler, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

**ATTORNEY TOPICS**

Bunger received paperwork from the Misfeldt Trust. He requested this be put on the next agenda for discussion by the board.

**TRUSTEE TOPICS**

Trustee Lee asked the board their opinions on some topics he would like to discuss with the West Shores SID regarding a new interlocal agreement.

Trustee Harrie gave a brief update on the information that was discussed at the League on Nebraska Municipalities Mid-winter conference. He stated that he was interested in looking into a GIS company to map the Village and getting involved in ReTree Nebraska.

Trustee Hitchler stated that he had just met with the Library Director and will have more to discuss at the next meeting.

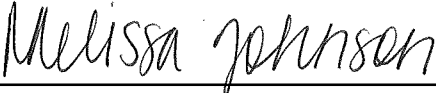
Trustee Rotert stated that he received a request from DC West baseball league to allow them to do the scheduling for use of the baseball fields. The other board members agree to give them scheduling responsibilities.

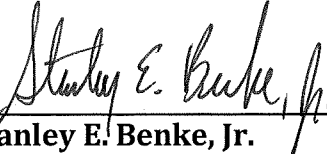
Motion by Benke, seconded by Harrie to go into executive session at 8:05pm to discuss personnel issues. Upon roll call vote, voting YES: Benke, Harrie, Lee, Rotert, Hitchler. Voting NO: none, motion carried. Benke restated they were going into executive session to discuss personnel issues.

Motion by Benke, seconded by Rotert to go out of executive session at 8:10pm. All in favor, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:10pm. A special meeting to discuss an interlocal with West Shores SID is scheduled for March 5, 2013 at 7:00pm and the next regular meeting is scheduled for March 12, 2013 at 7:00 p.m.

  
\_\_\_\_\_  
Melissa Johnson, Deputy Clerk

  
\_\_\_\_\_  
Stanley E. Benke, Jr.  
Chairperson