

February 9, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
February 9, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on February 9, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Jeremy Pojar, Trustee
Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler 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

Minutes from the January 26, 2016 Regular Meeting were approved as presented. January's Treasurer's Report was contingent of explanation of CD#5897.

ACCOUNTS PAYABLE

Motion by Harlow, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none, motion carried. Barnes & Noble-library books 552.48, Bednar-meal reimbursement 45, Benke-cleaning 300, Bistate-supplies 167.79, Black Hills-heat 1776.52, Bunger-attorney 1275, Chrisman-supply reimbursement 348.70, Cox-phone 822.80, Donahue-supply reimbursement 20.11, DC Gazette-publications 110.38, DC Register of Deeds-lien 10, DC Treasurer-FD bldg permit 417.70, First State Bank-TIF tax distribution 1781.70, Follett-library software 96.33, Hike-library IT 170, Jelinek Hardware-supplies 40.39, JEO-engineering 1045.50, Johnson-petty cash 96.61, Kirby-supplies 86.15, Lincoln National-life insurance 418.10, Marco-copier 78.94, Mark Mathews-PD repair 408.10, Menards-supplies 148.79, Micromarketing-library books 133.47, Nebraska Humane Society-animal enforcement 1302, NMPP-office software 4613, O'Reilly-supplies 79.83, Office Depot-supplies 158.26, OPPD-electricity 4264.40, Omaha Tractor-bobcat rental 4010, Papillion Sanitation-trash pickup 126.05, Swain-final pay app 65881.20, PeopleService-contracted maintenance 11609, Rob's Oil-fuel 1323.13, RS Technologies-PD software 300, Staples-supplies 179.71, Ty's-supplies 4769.33, Verizon-cell 144.72, West-E-Con-WWTF repair 1053.84, Wimactel-payphone 64.65

Total Accounts Payable: 110,229.68

Total Payroll: 28,673.50

DEPARTMENT REPORTS

Department reports were presented.

February 9, 2016

HEARING

A hearing for the One & Six Year Plan was opened for public comments at 7:14. No public comments were made. The hearing was closed at 7:15. Hitchler introduced Resolution 02-09-16-01, to approve the One & Six Year Plan. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Pojar, Harlow, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Jody Crone from the Dog House Saloon approached the Board with a special designated liquor license for a fundraiser for the Camp Quality Heartland. Hitchler introduced Resolution 02-09-16-02, to approve SDL for the Dog House Saloon on August 20. Motion by Pojar, seconded by Lee to approve contingent on the Village receiving letters from affected business owners. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Pojar. Voting NO: none, Harlow abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 02-09-16-03, to approve street closure on August 20. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, Harlow abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

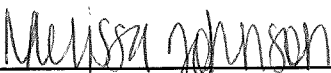
Hitchler introduced Ordinance 762, to increase water rates 3.5%. Motion by Pojar, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried. Motion by Pojar, seconded by Harlow to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Ordinance 763, to increase sewer rates 5%. Motion by Rotert, seconded by Pojar to waive the three readings. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.


Hitchler introduced Ordinance 764, to increase employee wages 5%. Motion by Harlow, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler, Harlow. Voting NO: none, motion carried. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49pm. The next regular meeting is scheduled for February 23, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Vice Chairperson