

March 10, 2015

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
March 10, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 10, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

**ABSENT:** Travis Harlow, Trustee

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

**OPEN MEETING**

Chairperson Hitchler called the meeting to order at 7:05pm 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 24, 2015 Regular Meeting and February Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Pojar, seconded by Rotert to pay the following bills: All Flags-supplies 172, Barnes & Noble-library books 202.52, Benke, Cheryl-cleaning 150, Better Business Equipment- copier 163.27, Bi-state-supplies 41.73, Black Hills-heat 1948.37, BPC Rescue Equip-FD gear 2296, Bunger, Ken-attorney fees 1275, Calibre Press-police training 417, Cox-phone 791.14, Demco-library supplies 72.35, DC Election-professional fees 50, DC Post Gazette-publications 36.24, Elkhorn Automotive-vehicle repair 710.53, First State Bank-TIF tax dist 2417.64, Galls-police uniforms 119.89, Hike, Jeremy-library IT 240, Inspro-bond 100, Jelinek-supplies 137.25, Lincoln National-FD life insurance 178.50, Menards-supplies 130.07, MUD-cost of water 5848.20, Micromarketing-books 291.92, Motorola-FD equip 9159, Nathan Homes-deposit refund 100, NE Humane Society-contracted animal enforcement 428, OPPD-electricity 4337.25, Omaha Tractor-repairs 630.92, Orkin-FD bldg main 671.82, Papillion Sanitation-trash pickup 126.05, Patricia McDaniel-library book 23, PeopleService-contracted maintenance 11586, Rob's Oil-fuel 1698.23, RS Tech-Police software 300, Staples-supplies 231.25, Verizon-cell phone 196.31, Victory Marine-FD boat 1720, Wimactel-payphone 63.90, Yutan FD-training 210

**Total Accounts Payable: 49,271.15**

**Total Payroll: 29,616.20**

March 10, 2015

**REPORTS**

Reports were provided by department heads. Copies are on file at the Village Office.

**DISCUSSION/CONSIDERTION/ACTION**

Doug Cook with Douglas County was present to answer questions about an interlocal agreement for permits and inspections.

Motion by Hitchler, seconded by Pojar to approve Firework Stand Applications. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Lee. Voting NO: none, motion carried.

Rotert introduced and read Resolution 03-10-15-01, to approve proposal from Mutchie Lawn & Tree. Motion by Hitchler, seconded by Rotert to deny. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert. Voting NO: none. Motion carried.

Rotert introduced and read Resolution 03-10-15-02, to approve purchase of Fire Department supplies. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Pojar. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

**ATTORNEY TOPICS**

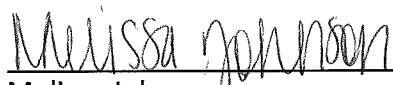
Bunger presented a draft amendment regulating outdoor music. The amendment will go to the Planning Board for approval.

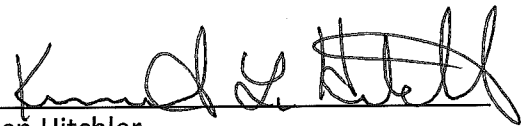
**TRUSTEE TOPICS**

Motion by Rotert, seconded by Pojar to increase Chris Hansen's wage to \$14.50 effective the next pay period. Upon roll call vote, voting YES: Lee, Pojar, Rotert, Hitchler. Voting NO: none, motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:47pm. The next regular meeting is scheduled for March 24 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Ken Hitchler  
Chairperson