

March 11, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 11, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 11, 2014 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
Ken Hitchler, Trustee
Bill Rotert, 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

Harold and Wilma Updike were present to ask the board about bushes that were cut down behind their house. The board will look before the next meeting and discuss it then.

MOTIONS TO APPROVE

Minutes from the February 25, 2014 Regular Meeting were approved after changing 'Cedar Hollow Drainageway' to 'Donahue Drainageway' and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Benke, seconded by Hitchler to pay the following bills: Barnes & Noble-books 315.44, Bi-state-repairs 84.11, Black Hills-heat 2069.49, Bunger-attorney fees 1275, Cox-phone & internet 699.79, Danko-bunker gear 1936.31, Douglas County Post Gazette-publications 41.57, Fireguard-fd supplies 317, Follett-library software 769, Foundation First Bank-safe deposit box 20, Fricke & Assoc-bond renewal 100, Gall's-police gear 17.20, HD Supply Waterworks-water meters 316.16, Hike-library IT support 230, Industrial Electric Motors-sewer plant repair 2321, Inspro-Notary bond renewal 40, JQ Office-copier 32, JP Cooke-plaque 55, Lyman Richey-sand 322.56, Martin Marietta-riprap 842.07, Menards-supplies 150.33, Micromarketing-books 91.99, MUD-cost of water 10253.20, MUD-capital facility fees 12510, NE Secretary of State-notary renewal 30, Office Depot-supplies 254.20, Office Net-library copier 2051.85, Omaha Door & Window-FD Bldg maintenance 606.94, Omaha Tractor-skid loader upgrade 365, Papillion Sanitation-trash pickup 118.75, Publication Printing-supplies 112, Rob's Oil-fuel 2316.62,

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Staples-supplies 1737.57, Ty's Outdoor-parks 63.96, Verizon-cell phone 91.92, Wimactel-payphone 63.90, WS Darley-bunker gear 338.90

Total Accounts Payable: \$46,245.83

Total Payroll: \$27,607.94

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office.

Motion by Harrie, seconded by Lee to approve the Village getting a membership with the National Safety Council. Upon roll call vote, voting YES: Hitchler, Benke, Rotert, Lee, Harrie. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Motion by Hitchler, seconded by Benke to approve Firework Permit Application submitted by Waterloo Valley Recreation Association. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Benke to approve Firework Permit Application submitted by Bellino. Upon roll call vote, voting YES: Harrie, Benke, Lee, Rotert, Hitchler. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Benke to approve Firework Permit Application submitted by United Methodist Church. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harrie, Benke. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Benke to approve Firework Permit Application submitted by Ka-Boomers. Upon roll call vote, voting YES: Benke, Lee, Rotert, Hitchler, Harrie. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Benke to approve Firework Permit Application submitted by Kracklin' Kirk's. Upon roll call vote, voting YES: Rotert, Hitchler, Harrie, Benke, Lee. Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert to approve payment of JEO invoice # 76529 in the amount of \$28,426.75. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried.

Benke introduced and read Resolution #03-11-14-01, to approve the Utility Bill Flyer Policy and Procedure. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Chief Donahue presented a plan to hire a 3rd full time police officer. He and Clerk Johnson will get budget numbers ready for the next meeting.

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CORRESPONDENCE

The following correspondence was reviewed:

- Thank you card-DC West Post-prom

ATTORNEY'S FEES

Bunger is working on finalizing the interlocal agreement with West Shores. He will send something to Trustee Lee before the next meeting and should have something ready for approval.

TRUSTEE'S TOPICS

Trustee Rotert asked where we were on the lottery interlocal. Bunger will advise Johnson of what needs to be sent to Nebraska Cooperative Lottery to end the agreement.

Trustee Hitchler asked to have Bert Adams with OPPD come out to the next meeting to discuss street lights still out and options we have for the lights on Main Street.


Trustee Harrie asked the Clerk's office to look into digital signs for the entrances into town and grants for building a historical museum.

Motion by Benke, seconded by Rotert to go into executive session to discuss personnel issues at 8:36pm. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. Benke restated that the executive session was to discuss personnel issues.

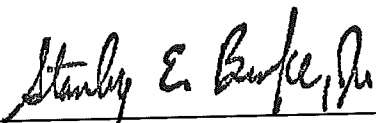
Motion by Harrie, seconded by Hitchler to leave executive session at 8:50pm. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:51pm. The next regular meeting is scheduled for March 25, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson