

March 12, 2019

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 12, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 12, 2019 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Garry Lee, Trustee
David Rochford, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:00 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

Motion by Lee, seconded by Rotert, to approve the February 12, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Harlow, Rochford, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

Motion by Rotert, seconded by Rochford, to approve the February 19, 2019 Special Meeting minutes. Upon roll call vote, voting YES: Hitchler, Lee, Harlow, Rochford, Rotert. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee, to approve the February Treasurer Report. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow, Lee, Rochford. Voting NO: none, motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Rochford, to approve accounts payable. Upon roll call vote, voting YES: Lee, Rochford, Rotert, Harlow, Hitchler. Voting NO: none, motion carried. Motion carried. The following bills were approved be paid: Benke, Cheryl-cleaning 340, Black Hills-heat 91.53, Bobcat of Omaha-repairs 767.81, Core & Main-supplies 5259.26, Cox-phone 895.91, Custom Electric-repairs 1490, DC Election-professional fees 100, Garage Door Services-repairs 394, Hike, Jeremy-IT support 200, Jensen Tire-repairs 287.46, Lincoln National-insurance 310.10, Lyman-Richey-supplies 356.15, Marco-copier 77.56, Menards-supplies 153.66, MUD-cost of water 7337.71, Micromarketing-books 185, O'Reilly-supplies 137.23, Office Depot-supplies 291.65, OfficeNet-copier 341.14, OPPD-electricity 4019.49, Orkin-bldg maintenance 281.57, Papillion Sanitation-trash 154.10, PeopleService-contracted maintenance 12246, Rob's

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Oil-fuel 1733, Trekk-repairs 785.01, Ty's-supplies 668.65, United Methodist Church-firework stand deposit 2500, Verizon-cell phones 156.26

Total Accounts Payable: \$41,560.25

Total Payroll: \$42,206.76

DEPARTMENT REPORTS

Department reports were presented.

DISCUSSION/CONSIDERTION/ACTION

Gary Steele from Miller and Associates discussed options with the Board regarding installing a pump drainage pipe through Blondo Street.

Will Lindgren gave the Board an update on the Valley 7 Lakes Marathon to be held April 27, 2019.

Harlow introduced and read Resolution 03-12-19-01, to approve financing for the new maintenance truck with Ally financial. The resolution was tabled until the April 9 meeting to allow Clerk Johnson to get additional financing options.

Motion by Harlow, seconded by Rochford, to approve firework stand application for United Methodist Church at 201 Third Street. Voting YES: Harlow, Rochford, Rotert, Hitchler, Lee. Voting NO: none, motion carried.

Rotert discussed the need to install snow bars on the roof of the new town hall building. He will have quotes to review at the April 9, 2019 meeting.

Harlow introduced and read Resolution 03-12-19-02, to approve changes to the employee handbook to pay eligible employees holiday pay for all time worked if required to work on a holiday. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Rotert, Rochford. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

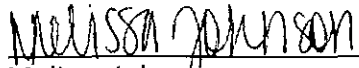
Harlow introduced and read Resolution 03-12-19-03, to approve employment of Deputy Clerk. Motion by Rochford, seconded by Hitchler to approve employment of Meagan Lasiter as Deputy Clerk with a starting wage of \$16 per hour. Upon roll call vote, voting YES: Rochford, Hitchler, Harlow, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Harlow, seconded by Hitchler to enter closed session at 7:39pm to discuss legal issues. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Rochford. Voting NO: none, motion carried. Harlow restated the purpose of closed session was to discuss legal issues. Closed session ended at 7:55pm.

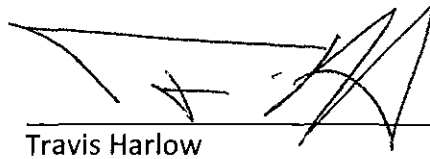
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ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55pm. The next meeting is scheduled for April 9, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson