

March 13, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 13, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 13, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Nancy Hert, Village Clerk
Ken Bunger, Village Attorney

OPEN MEETING

Chairperson Benke 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.

PUBLIC COMMENTS

The meeting was opened for public comments but there were none.

MOTIONS TO APPROVE

Minutes from the February 28, 2012 Meeting were approved as presented. Chairperson Benke asked the Trustees to remind Department Heads that next month will be the half-way mark for the budget and they should be aware of where they're at. Benke then made a motion, which was seconded by Rotert to approve the February Treasurer's Reports. All in favor, motion carried.

ACCOUNTS PAYABLE

Motion by Benke, second by Lee to pay the bills, including the bills presented at the meeting. (Listed below). All in favor, the following bills will be paid:

Barnes & Noble-Library books 351.88, Bi-State Motor-Parks 16.80, Black Hills-Heat 1465.31, BlueCross BlueShield-Health Insurance 1277.34, Bunger-Attorney fees 1275.00, Cox-Phones/Internet 661.19, Cummins-Maintenance-Fire Station 652.93, Danko-Fire Bunker gear 3144.97, Donahue-Custom Lettering 35.22, Douglas County Gazette-Publications 12.10, Electronic Engineering-Building maintenance-Fire Department 340.00, Elkhorn Ace Hardware-Supplies 183.20, Follett-Library software 769.00, Ford Motor-Police

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car 629.72, Foundation First Bank-Safe Deposit Box 20.00, JQ Office-Office copier 109.98, JEO Consulting-River Bank Stabilization Project 8321.27, Jorgensen-Mileage 84.37, Lincoln National-Life Insurance/Fire volunteers 168.30, Menards-Supplies 58.00, MUD-Cost of water 7416.54, Miller Monroe -Liability Insurance 7208.00, OPPD-Electricity 4019.45, Omaha Tractor-Bobcat upgrade 14,234.94, Orkin-Fire Station 107.00, Papillion Sanitation-Trash pick-up 102.87, PeopleService-Utility Services 10,604.00 and Verizon-Cell Phones 94.22.

Total Bills: \$ 63,363.60

Total Payroll: \$ 24,287.61

REPORTS

Reports were provided by the following:

Utilities-Mike Goddard-PeopleService

Fire & Rescue-Jamie Bednar reported the annual Pancake Feed is April 1st

Police-Report provided

Maintenance-Jamie Bednar provided report

Library-Tom Harrie provided report. Chairperson Benke said he received a phone call from Library Director Oyster stating she was not going to pursue her employment date issue, but Julie Jorgensen is.

Clerks Report-Nancy Hert reported that the office received another complaint about the tracks on Third Street. Previous letter to U.P. have done no good. Benke said it's time to have our Attorney write a letter to get this matter resolved.

DISCUSSION/CONSIDERATION/ACTION

Vicki Harlow-Walk-a-thon for Down 's syndrome: Vicki asked permission to hold a Walk-a-thon for Down's Syndrome on Waterloo Trails on April 1st, as part of her Senior Project. The Board had no problem, and said they'd try to get the trails cleaned-up a bit before then.

Appointment of Planning Board Members: New Waterloo residents Justin Rossitto and Kurt Dohn have volunteered to be on the Waterloo Planning Board. They introduced themselves to the Board and gave a brief bio. A resolution will be done to appoint them at the March 27th Meeting.

Approval of Fireworks' Permits' Applications: The following applications for 2012 Fireworks Permits were approved:

Non-Profit Applications

- Dale Polak-United Methodist Church
- Bill Rotert-Waterloo Booster Club
- Bruce Rich-Omaha Church of Christ

For-Profit Applications

- Kirk Myers-"Kracklin Kirk"
- Rich Ludvik-"Ka-Boomers"
- Rick Dooley-Bellino Fireworks, Inc.

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Amendment #3 to JEO Agreement for Waterloo Levee Construction Phase Services:

As requested Amanda Grint from the Papio-Missouri River NRD responded to questions about this agreement. Amanda will contact JEO with the recommended changes. Amanda also presented two copies of an Addendum to the Interlocal Agreement between the Village and the NRD that includes an increase in the contribution amount to include necessary additional bank stabilization work along the Elkhorn River. As part of this agreement, the Village must reimburse the NRD 50% of the fees from Tetra Tech, Inc., a company the NRD has hired to provide project oversight.

Approval of JEO Invoices #67840 and #67289: Motion by Benke, second by Rotert to pay JEO Invoices #67840 for \$6417.25 and #67289 for \$1904.02 for the Bank Stabilization Project with a 50% cost share with the NRD. All in favor, motion carried.

Harvest Days: The Harvest Days committee asked the Board why we had to have a Conditional Use Permit from Amusement Park Companies requiring them to pay \$500 for the permit(s). The Board was willing to waive the \$500 fee, but both the vendor and the property owner where the event will be still need to apply for conditional use permits. The vendor also has to provide proof of insurance.

Correspondence reviewed: FEMA Letter on Disaster Repairs

Notice of Election & Publication Requirements: The Board reviewed the "Notice of Election" and discussed the 30 day posting requirement. The Notice will be published in the Gazette for the first time on April 10, 2012 and in the World Herald a couple of weeks before the May 15, 2012 Primary.

Bernbeck Petition: The Clerk explained that she is still getting correspondence from Bernbeck. Attorney Bunker told her to do nothing until he has a chance to review the latest documentation.

CHAIRPERSON'S TOPICS

Offer on old Library: Waterloo Business Owner Bob Hall approached the Board with an offer to purchase the old library. The Board explained that they had received a previous offer from a Waterloo resident and they would need to contact them and probably go out for bids prior to accepting any other offer.

Meeting with Grant Petersen and Doug Keline: Stan Benke and Garry Lee met with representatives of Homes at River Road Saturday morning to discuss the water drainage issues at Homes at River Road. Benke made it clear that whatever solution they pursue has to be pre-approved by JEO Consulting as they are doing an Interior Drainage Study related to the levee.

Executive Session: Motion by Benke, second by Rotert to go into Executive Session at 8:45 pm to discuss legal and real estate issues. Upon roll call vote, voting YES: Harrie, Lee, Rotert and Benke. Voting NO: None. Motion carried. Benke restated that they were going into Executive Session to discuss legal matters. Motion by Benke, second by Rotert to

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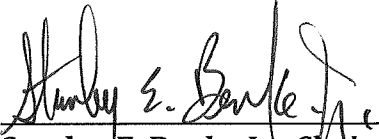
return to Regular Session at 8:56 pm. Upon roll call vote, voting YES: Lee, Rotert, Benke and Harrie. Voting NO: None. Motion carried.

TRUSTEES' TOPICS

Rotert asked again about the lights at the mini park on S. Front St. He also asked that we put "street repairs" on the next agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:15 p.m. The next regular meeting is scheduled for March 27, 2012 at 7:00 p.m.


Stanley E. Benke Jr., Chairperson


Nancy Hert, Village Clerk