

March 22, 2011

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
MARCH 22, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 22, 2011 at 7:00 p.m. at the Village Office, 509 S. Front St.

**PRESENT:** Stanley E. Benke, Jr., Chairman  
Garry Lee, Vice-Chairman  
Bill Rotert, Trustee  
Tom Harrie, Trustee  
Jeff Barnes, Trustee

**ALSO PRESENT:** Melissa Johnson, Clerk's Assistant  
Ken Bunger, Attorney

**OPEN MEETING**

Chairman Benke 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.

**PUBLIC COMMENTS**

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

**MOTION TO APPROVE AND/OR AMEND**

Motion by Benke, second by Harrie to approve March 8, 2011 Regular Meeting Minutes after verification of the price of the running boards for the maintenance truck. All in favor, motion carried.

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

Jeff Jorgensen with Inspro Insurance presented an optional insurance plan for the Village to purchase to protect against employment related claims. The Village office will complete an application and Jorgensen will get back to the board with the prices of various levels of coverage.

The Board reviewed a street light proposal by Bert Adams with OPPD for the installation of street lights along 240<sup>th</sup> St. The Board would like Adams to add a light south of the Cedar St. intersection, stake the like locations and coordinate with Brian Claycomb from JEO to prevent any effects on the Levee Recertification project.

Brian Claycomb and Kevin Kruse provided an update on the Levee Construction Project. Motion by Barnes, second by Benke to approve Change Order #4 in the amount of \$24,359.50 with a 50% cost share with the NRD. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Benke, Barnes. Voting NO: None. Motion carried.

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Motion by Benke, second by Barnes to approve Levee Easement Invoice #92 for \$3,848.00. Upon roll call vote, voting YES: Rotert, Harrie, Lee, Barnes, Benke. Voting NO: None. Motion carried.

Trustee Harrie presented the idea of a duress alarm system for the library and Village office. He will do some research on prices and present them at a later date.

The Board will extend an invitation to Gene Ludwick with the Veterans of Foreign Wars Post No. 7915 to discuss the lease on the old library at the next board meeting.

A spreadsheet prepared by Mike Goddard on the utility locates done in West Shores was reviewed by the Board. The Village Attorney will meet with the SID Attorney to discuss the locates.

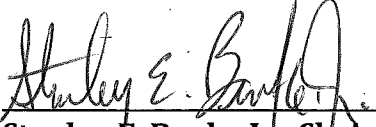
### **CORRESPONDENCE**

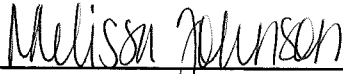
The following correspondence was reviewed:

- Legislative Bulletins #9 and #10
- Letter from Frank Mihulka-Library Foundation Contribution
- League of Nebraska Municipalities-State Aid
- Fuel Logs

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:04 p.m. The next regular meeting is scheduled for April 12, 2011 at 7:00 p.m.

  
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Stanley E. Benke Jr., Chairman

  
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Melissa Johnson, Clerk's Assistant