

March 25, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
March 25, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 25, 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 7:02pm 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 March 11, 2014 Regular Meeting were approved as presented.

HEARINGS

Chairperson Benke opened the public hearing for a Variance request at 7:06pm and asked for public input. The hearing was closed at 7:09. Motion by Hitchler, seconded by Rotert to approve the variance request to change front yard setbacks to 25ft for the lots in Homes at River Road. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried.

Chairperson Benke opened the public hearing for the creation of Street Improvement Districts at 7:10 and asked for public input. The hearing was closed at 7:12. Benke introduced and read Resolution 03-25-14-01, to create street improvement districts. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Mark Langan with the Nebraska Humane Society was present to discuss the possibility of the Village signing a contract to have the Humane Society enforce animal regulations. The board will revisit the contract at budget time.

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Motion by Lee, seconded by Hitchler to approve West Shores Interlocal Agreement contingent on approval of amendment to the sewer interlocal agreement. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried.

Lee introduced and read Ordinance 733-Street Tree Regulations. Motion by Benke, seconded by Rotert to waive the three readings. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced and read Ordinance 734-Curb Cutting Regulations. Motion by Benke, seconded by Lee to waive the three readings. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Benke, Harrie. Voting NO: none, motion carried. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 03-25-14-02, to set fees for street cutting. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Johnson presented a letter submitted by R Bar & Grill stating that they did not want to have Keno in their establishment using the current lottery provider.

Benke introduced and read Resolution 03-25-14-03, to increase the salary for the Clerk's position. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

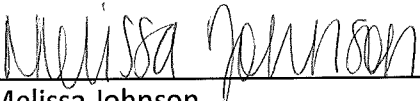
No correspondence was reviewed.

TRUSTEE'S TOPICS

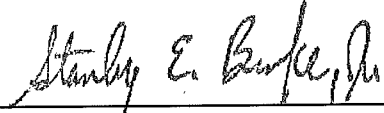
Trustee Rotert stated that he will have maintenance clean out the ditch along River Road Drive and to remove the trees in the lot north of where the bushes were.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29pm. The next regular meeting is scheduled for April 11, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson