

March 8, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING PROCEEDINGS
March 8, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on March 8, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT:

Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Jeremy Pojar, Trustee
Travis Harlow, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:05 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

Minutes from the February 23, 2016 Regular Meeting and February's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Harlow, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none, motion carried. Alamar-police supplies 164.97, All Makes-supplies 75, Astro-FD bldg. 4929, Barco-signs 193.55, Benke, Cheryl-cleaning 300, Black Hills-heat 1386.90, Bunger-attorney fees 1275, Cox-phone 818.94, Custom Electric-FD repair 334.91, Danko-FD gear 1225.43, DC Gazette-235.34, Ed M Feld-FD gear 1375, First State Bank-redevelopment tax distribution 4494.48, Foundation One-supplies 20, HD Supply-water meter 6486.98, Hike-Library IT support 190, International Inst of Muni Clrks-training 1403, Inspro-bond 100, Interstate Powersystems-FD equipment 1042.46, Jorgensen, Julie-petty cash 98.56, Lincoln National-FD life insurance 443.70, Marco-copier 78.17, Menards-supplies 195.07, MUD-cost of water 12051.89, Michael Todd-supplies 299.80, Micromarketing-library books 118.98, NHS-contracted animal enforcement 434, NE Mosquito & Vector Control Assoc-training 60, O'Reilly-supplies 26.27, Office Depot-supplies 75.28, Office Net-copier 251.33, OPPD-electricity 4288.90, Omaha Tractor-repairs 479.59, Papillion Sanitation-trash 137.81, PeoplesService-contracted maintenance 11609, Properties Unlimited-redevelopment tax distribution 6063.60, QC Supply-supplies 43.78, Staples-supplies 150.94, Ty's Outdoor Power-equipment 10824, United Methodist Church-Firework deposit refund 2500. UNO-training 2500, Upstart-supplies 181.21, Verizon-cell 145.06, Warrior Mindset-training 625, Wimactel-payphone 64.50

Total Accounts Payable: 79,797.40

Total Payroll: 37,098.53

March 8, 2016

DEPARTMENT REPORTS

Department reports were presented.

HEARING

A hearing for a zoning change application was opened for public comments at 7:12. Motion by Hitchler, seconded by Pojar to table the hearing until the March 22 meeting. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Lee. Voting NO: none, Harlow abstained. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Pat Hartman with JEO presented the bids received for the Donahue Drainageway Project. Hartman recommended acceptance of the low bid from Yong Construction. Motion by Harlow, seconded by Rotert to accept the bid from Yong Construction in the amount of \$34,491. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.


Duane Grashorn with PeopleService presented some options to the board for the 3 sewer lift stations to provide a better warning in case of malfunction. Motion by Pojar, seconded by Harlow to install an auto dialer on each lift station at a cost of \$468 each. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried.

Motion by Pojar, seconded by Rotert to approve payment of JEO invoice #88140 in the amount of \$2501.50 for the Donahue Drainageway Project. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried.


Motion by Rotert, seconded by Pojar to approve all firework stand applications submitted. Upon roll call vote, voting YES: Harlow, Pojar, Rotert, Lee, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48pm. The next regular meeting is scheduled for March 22, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson