

April 10, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 10, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 10, 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 7:05 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. Dave and LaVerna Edmister, owners of Venice Antiques approached the Board about holding a flea market in Waterloo on May 19th and 20th, and again during Harvest Days, September 8th and 9th. They are also moving their business to Waterloo in the near future. The Board said they didn't have a problem with this, but their request has to be put on the agenda for the next meeting before they can approve it.

MOTIONS TO APPROVE

Minutes from the March 27, 2012 Meeting and the Treasurer's Report were approved as presented.

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 350.54, Bi-State Motor-Miscellaneous parts 273.90, Black Hills Energy-Heat 532.40, BlueCross Blue Shield-Employee Health Insurance 1277.34, Bunger-Attorney fees 1275.00, 513.00, Cox Business-Internet/Phones 661.89, Douglas County Gazette-Publications 117.20, Douglas County Register of Deeds-Lien Release 5.50,

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Elkhorn Hardware-Supplies 291.89, First State Bank-Redevelopment Taxes 7215.40, Ford Motor-Police car payment 641.05, FSH Communications-Payphone 63.90, Hamel-Refund on water meter 133.75, Harrie-Mileage reimbursement 63.90, Holiday Inn-Clerks' Academy 443.62, JQ Office-Office copier 111.46, JEO Consulting-Bank Stabilization Project 1640.00, Johnson-Mileage/Meals-Clerks Academy 258.64, Library Sparks-Books 59.95, Lincoln National-Life insurance-Volunteer Fire, Menards-Supplies 58.15, MUD-Cost of water 7683.36, Meyer-Deposit refund 42.56, Nebraska Municipal Clerks' Institute-Membership fees/Clerks 50.00, NMPP-Membership fees/Village 593.84, Nebraska Sweeping-Street cleaning 1412.53, O'Reilly-Auto parts 25.67, Office Depot-Supplies 59.44, OPPD-Electricity 4089.24, Orkin-Fire & Rescue Bldg. 53.50, Papillion Sanitation-Trash pick-up 102.87, PeopleService-Utility Contract 10,604.00, The Daily Record-Publication 14.90, Ty's Outdoor Power-Supplies 135.04 and Verizon wireless-Police & Maintenance cell phones 94.94.

Total Bills: \$ 41,151.95

Total Payroll: \$ 23,091.42

REPORTS

Reports were provided by the following:

Utilities-Mike Goddard-PeopleService. Mike discussed the water line that was extended from the old Hamel Manufacturing Building to their new building. According to Waterloo Code, they needed approval from the Village before doing this. They didn't know this and reported it as soon as they found out it was a problem. Our Building Inspector also didn't catch it when he did the plumbing inspection. The Board asked Hert to have the Village Inspector meet with Mike Goddard to discuss this issue.

Fire & Rescue: No one present to provide Fire report. Benke said they need the bids for the SUV markings by the next meeting.

Police-Donahue provided report.

Maintenance-Bednar provided report. Rotert reminded Bednar about contacting Valley about spraying. Rotert said he would like to see the Village get nicer trash cans for downtown Waterloo. Benke asked Bednar if JEO had done right-of-way staking on 240th and Blondo Streets. The Board wants to put up signs related to the levee. Bednar said no. Benke asked Dave Henke from JEO to follow-up with the levee project manager at JEO.

Library-Report provided. Trustee Harrie said that there's a time capsule buried at the old library that needs to be located and removed before the town sells the library.

Clerks Report-Hert provided updates on "Code Red", "Safe Walk to School Projects", the website and OPPD Projects. Rotert asked Hert if the office would take care of setting up the first Planning Board Meeting with the new members.

DISCUSSION/CONSIDERATION/ACTION

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JEO Invoice: Motion by Rotert, second by Lee to pay JEO Invoice #68215 for \$1640.00 for the Bank Stabilization Project, with a 50% cost share with the NRD. All in favor, motion carried.

3rd Street Undercrossing Project: Dave Henke from JEO Consulting said we can't proceed with this project until we have a signed agreement from U.P. As soon as the fully-executed agreement is received, Hert will contact Henke and JEO can begin outlining the bid specifications.

Ordinance to change the date pet licenses are due: Motion by Benke, second by Harrie to table discussion and/or approval of this ordinance until the first meeting in July. All in favor, motion carried.

Approval of Attorney Invoice: Motion by Benke, second by Harrie to pay Invoice No. WAT2-Levee for \$513.00 for the Levee Project. All in favor, motion carried.

CHAIRPERSON'S TOPICS: Benke reported that Channel 7 wants to interview him about the petition issue that will be on the ballot for the primary election. Benke and the Board agreed to do their NIMS Training before the meeting on April 24th.

TRUSTEES' TOPICS: Lee mentioned that we may want to require a vendors' license for the flea market, one that would cover all of the vendors. Attorney Bunger agreed that it would be a good idea. Benke asked Hert to contact the Edmisters and let them know.

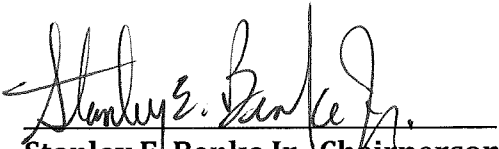
CORRESPONDENCE

The following correspondence was reviewed:

- Letter from Lee Terry-New regulations on money market funds
- Invitation to Workers' Compensation Seminar-April 26th (Lincoln)
- Invitation to Nebraska Floodplain Quarterly Meeting-April 19th (La Vista)
- Invitation to FEMA's Lower Elkhorn River Discovery Meeting-April 25th (Fremont)
- Invitation to Methodist Health Systems' "Environmental Emergencies"-April 17th (Omaha)
- Invitation to Rural Futures Conference-May 8-10th (Lincoln)
- Nebraska Department of Roads' "Long Range Transportation Plan"-Website info.
- Invitation to WDCCC "Scholarship Golf Tournament"-June 15th (Valley)

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:53 p.m. The next regular meeting is scheduled for April 24, 2012 at 7:00 p.m. A training workshop is scheduled for 6:00 pm on the 24th and is open to the public.


Stanley E. Benke Jr., Chairperson

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Nancy Hert, Village Clerk