

April 12, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 12, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 12, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Bill Rotert, Trustee
Travis Harlow, Trustee

ABSENT: Garry Lee, Vice-Chairperson
Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:02 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 March 22, 2016 Regular Meeting and December 8, 2015 Special Meeting and March's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Harlow to pay the following bills. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert. Voting NO: none, motion carried. Astro Buildings-FD bldg. 9685, Barnes & Noble-library books 413.35, Benke, Cheryl-cleaning contract 300, Bistate-supplies 220.33, Black Hills-heat 633.68, Bunger, Ken-attorney fees 1275, Cox-phone 579.26, Donahue, Tim-supplies 46.52, DC Gazette-publications 210.12, Eckerman, Cheryl-1Q16 mileage 92.29, Feldhaus, Les-UB deposit refund 75, First State Bank-redevelopment tax dist 1653.96, Follett-library software 164.90, Hike, Jeremy-IT support 290, HOA Solutions-water meter 8900, Jelinek-supplies 50.94, JEO-engineering 268, Dohanue Drainageway Project 2501.50, Johnson, Melissa-1Q16 mileage 175.67, Jorgensen, Julie-mileage 19.44, Kirby Auto Parts-supplies 47.66, Marco-copier 85.80, Menards-supplies 225.75, MUD-cost of water 6035.64, Michael Todd-signs 154.20, Micromarketing-library books 524.91, Monke Bro-chemicals 92, NE Sweeping-street cleaning 1718.56, NMPP Energy-membership dues 678.20, O'Reilly-supplies 3.98, Office Depot-supplies 90.96, OPPD-electricity 4174.01, Omaha World Herald-library books 165.36, Orkin-FD bldg. maintenance 67, Out on a Limb-levee maintenance 100, Papillion Sanitation-trash 137.81, People Service-contracted maintenance 11609, Rob's Oil-fuel 1438.38, Sid Dillon-police repairs 201.95, Ty's Outdoor Power-supplies 591.11, United Electric Supply-supplies 34.32, Verizon-cell 144.28, Wallitsch, Samuel-UB deposit refund, Wimactel-payphone 129.30

Total Accounts Payable: 56,099.48

Total Payroll: 30,391.07

April 12, 2016

DEPARTMENT REPORTS

Department reports were presented.

Hitchler introduced Resolution 04-12-16-01, to approve bid to repair flag pole lights at the library at a cost of \$700. Motion by Rotert, seconded by Harlow to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 04-12-16-02, to approve employment of Hope Songster at part-time library assistant. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 04-12-16-03, to approve appointment of Greg Hall to the Planning Board. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler. Voting NO: none, motion carried.

HEARING

A hearing for the TIF amendment for Properties Unlimited at 2525 River Road Drive was opened at 7:22pm. Harlow was abstaining from all discussion of the TIF amendment. No public comments were made and the hearing was continued until the April 26 meeting.

A hearing for a zoning change application at 2401 River Road Drive from Residential to Commercial was opened for public comments at 7:23. The applicant made a presentation. Public comments were made by Gary Osborne in favor of the zoning change. The hearing was continued until the April 26 meeting.

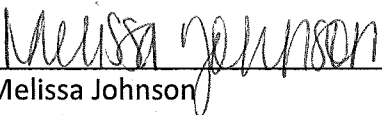
DISCUSSION/CONSIDERTION/ACTION

Hitchler did a second reading of Ordinance 768, to change zoning for lots 6-10 of Block 18 from Residential to Commercial.

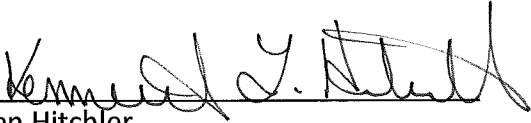
Motion by Rotert, seconded by Hitchler to go into executive session at 7:46pm to discuss personnel. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert. Voting NO: none, motion carried. Rotert restated the purpose of executive session was to discuss personnel. Executive session ended at 7:55pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56pm. The next regular meeting is scheduled for March 22, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson