

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 14, 2020**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 14, 2020, at 7:00 pm via virtual meeting using Zoom.com.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee
David Rochford, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:03 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws. The Pledge of Allegiance was recited.

MOTIONS TO APPROVE

Motion by Lee, seconded by Rotert, to approve minutes from the March 10, 2020 Regular Meeting. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler, Rochford Voting NO: none, motion carried.

Motion by Rochford, seconded by Lee, to approve minutes from the March 17, 2020 Emergency Meeting. Upon roll call vote, voting YES: Hitchler, Rotert, Rochford, Lee, Harlow. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee, to approve the March Treasurer Report. Upon roll call vote, voting YES: Hitchler, Rochford, Harlow, Rotert, Lee. Voting NO: none, motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Harlow, Rotert, Hitchler, Lee, Rochford. Voting NO: none, motion carried. The following bills were approved be paid: Andersen Plumbing- repairs 2925, Barnes & Noble- books 1173.26, Cheryl Benke- cleaning 340, Bi-State- supplies 81.71, Black Hills- heat 784.99, Ken Bunger- attorney fees 1285, Cox- phone 936.13, Daily Record- publications 37.86, Demco- supplies 248.06, DC Gazette- publications 44.19, Elite Vehicle Outfitters- repairs 150, First State Bank- TIF distribution 24739.11, Gall's Incorporated- uniforms 85.47, Great Plains Uniforms- uniforms 1108.49, JD's Carwash- cruiser 161.50, JEO- FEMA projects 10200, Melissa Johnson- 1Q20 mileage 151.69, Julie Jorgensen- reimbursement 337.61, Lincoln National- insurance

547.08, Marco- copier 121.57, Menards- supplies 383.88, Micromarketing- books 69.98, Miller & Associates- lift stations 2960, NHS- animal control 457.50, NMPP- dues 715.92, Office Depot- supplies 195.58, OPPD- electricity 3375.05, Orkin- building maintenance 140, Papillion Sanitation- trash 200.22, Peopleservice- contracted maintenance 12466, Properties Unlimited- TIF distribution 9047.24, Meagan Pruitt- 1Q20 mileage 35.02, Rob's Oil- fuel 1037.92, Royal Lawns-spraying fees 2720, Sid Dillon- repairs 1382.54, Verizon- cell phone 156.59
Total Accounts Payable: \$80 802.16 **Total Payroll: \$43,736.60**

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 04-14-20-01, to approve employment of Jerry Brown as a part time police officer. Motion by Rotert, seconded by Hitchler, to approve at a starting wage of \$24/hr. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Harlow, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 04-14-20-02, to approve purchase of a 2013 Chevy Caprice from Light Em Up Emergency Equipment at a cost of \$13,500. Motion by Rotert, seconded by Lee, to approve. Upon roll call vote, voting YES: Rochford, Harlow, Rotert, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by Harlow, seconded by Lee, to approve Change Order #2 for the Flood Damage repair project to adjust the start date due and for stabilization necessary at 3rd and Madison for an overall increase of \$1,655.31 to the contract price. Upon roll call vote, voting YES: Rotert, Harlow, Rochford, Lee, Hitchler. Voting NO: none, motion carried.

Motion by Harlow, seconded by Rotert, to approve Pay Application #1 to Yong Construction for the Flood Damage repair project in the amount of \$30,801.60. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Harlow, Rotert. Voting NO: none, motion carried.

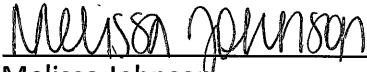
Johnson will direct Miller and Associates to go with the hut style for the lift station project.

Motion by Rochford, seconded by Hitchler to approve firework stand application from United Methodist Church. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Rochford, Lee. Voting NO: none, motion carried.

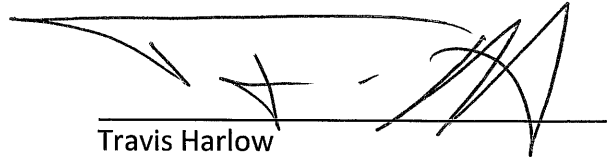
Motion by Harlow, seconded by Rotert, to enter executive session at 8:04pm for 30 minutes to discuss potential litigation. Upon roll call vote, voting YES: Hitchler, Rochford, Harlow, Rotert, Lee. Voting NO: none, motion carried. Harlow restated the reason for entering executive session was to discuss potential litigation. Executive session closed at 8:17pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18pm. The next regular meeting is scheduled for May 12, 2020.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson