

April 22, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 22, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 22, 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 April 8, 2014 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Julie Ogden from JEO presented her letter of recommendation to the board for the bid on the 2014 Street Improvement Project. The Board would like to talk to the accountant and bond company before awarding any bids.

Motion by Rotert, seconded by Hitchler to purchase a London Fogger 9-10 bug sprayer for the amount of \$7,250.00. Upon roll call vote, voting YES: Rotert, Harrie, Hitchler, Lee, Benke. Voting NO: none, motion carried.

The board discussed the conditional use permit issued to the Dog House Saloon in 2010.

Motion by Hitchler, seconded by Lee to accept the updated job descriptions for the Deputy Clerk and Administrator/Clerk/Treasurer positions. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried.

Benke introduced and read Resolution 04-22-14-01, to withdrawal from the lottery interlocal agreement. Motion by Lee, second by Rotert to approve. Upon roll call vote, voting YES:

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Hitchler, Lee, Benke, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

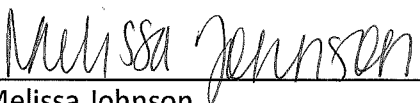
Johnson gave the board an update on the costs to move trees that will need to be taken out during the sidewalk project.

CORRESPONDENCE

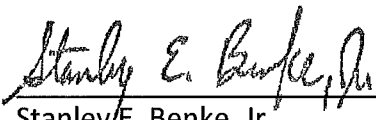
The board reviewed a letter from the Nebraska Department of Roads stating their intent to apply a high friction surface treatment to the Hwy 275 overpass.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:41pm. The next regular meeting is scheduled for May 13, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson