

April 24, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 24, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 24, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairman
Tom Harrie, Trustee
Bill Rotert, Trustee

ABSENT: Garry Lee, Vice-Chairman
Jeff Barnes, Trustee

ALSO PRESENT: Melissa Johnson, Clerk's Assistant

OPEN MEETING

Chairman Benke called the meeting to order at 7:05pm 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 but there were none.

MOTIONS TO APPROVE

Minutes from the Regular Meeting on April 10, 2012 were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Benke opened the sealed bids submitted to purchase the old library located at 205 Washington Street. Motion by Benke, second by Rotert to accept the high bid of \$16,651 for the old library. Upon roll call vote, voting YES: Benke, Rotert, Harrie. Voting NO: none, motion carried.

Benke introduced, read and moved for the approval of Resolution No. 04-24-12-01, a resolution to approve the appointment of Adam Smith to the Volunteer Fire and Rescue. Trustee Rotert seconded the motion. All in favor, motion carried.

Andrew Olson from US Cellular presented a proposal to the Board for cell phone service to the Village. Chief Donahue is happy with the current service through Verizon but will look over the proposal.

Clerk's Assistant Johnson informed the Board that she completed the course for NIMS training. She will provide the necessary information to the Board so they may complete the course in the next 30 days.

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The Village Office and Police have been receiving complaints about a resident who has installed razor wire on a dog pen. The Board would like input from the attorney before going further.

Maintenance Supervisor Bednar provided pictures of drainage problems on the trail where the new levee was built up above the trail. Benke suggested an asphalt overlay to angle the trail to drain the water away, Rotert would like to include this project with the street repairs to cut down on costs. Johnson will send the pictures to JEO and get their input on the plan.

Motion by Benke, second by Harrie to table the proposed fee schedule until the May 22 meeting. All in favor, motion carried.

The Board was presented with a proposal from the Omaha World Herald for publication of the election notice. Because the Village's legal obligation has been met with publications in the Post Gazette, the Board decided to forego the World Herald publication. An election notice will also be included with the water bills in May.

Benke introduced, read and moved for the approval of Resolution No. 04-24-12-02, a resolution authorizing the sale of Village property. Trustee Harrie seconded the motion. All in favor, motion carried.

Benke introduced, read and moved for the approval of Resolution No. 04-24-12-03, a resolution to approve street closure for the Flea Market. Trustee Rotert seconded the motion. All in favor, motion carried. The Board also approved The Dog House to put Budweiser banners on the barricades at the ends of the street that will say 'The Dog House is open'. The Board informed Jody Crone from the Dog House that the sidewalks will be kept clear as well as the center of the street.

Benke introduced, read and moved for the approval of Resolution No. 04-24-12-04, a resolution to approve JEO agreement for 3rd Street water main. Trustee Rotert seconded the motion. All in favor, motion carried.

CHAIRMAN TOPICS

Chairman Benke and Trustee Barnes met with Fire Chief Cooke and Deputy Chief Harlow last week and discussed issues that were brought forward over the last month. After the meeting it was agreed by those present that addressing the issues and taking positive action to correct any issues will build a stronger relationship between the Volunteer Fire Department and the Village of Waterloo Trustees.

TRUSTEE TOPICS

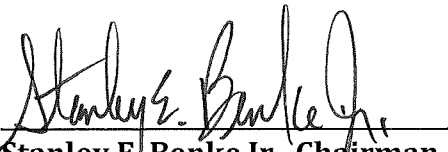
Rotert reported that the street lights on River Road Drive and South Front Street are up. He also reported that the trees across from the school have been removed and water drainage is better. Rotert suggested something be done about the wires along the railroad and the crossing at 3rd Street. Johnson will talk to the attorney about contacting UP on behalf of the Village.

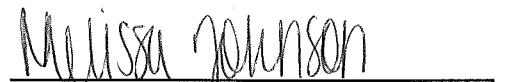
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Rotert notified the Board that Bednar will be ordering more signs to put up on the trail and they are working with the current equipment to get the mowing done on the levee.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02pm. The next regular meeting is scheduled for May 8, 2012 at 7:00 p.m.


Stanley E. Benke Jr., Chairman


Melissa Johnson, Clerk's Assistant