

April 26, 2011

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
APRIL 26, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 26, 2011 at 7:00 p.m. at the Village Office, 509 S. Front St.

**PRESENT:** Stanley E. Benke, Jr., Chairman  
Garry Lee, Vice-Chairman  
Bill Rotert, Trustee  
Tom Harrie, Trustee  
Jeff Barnes, Trustee (arrived at 9:15)

**ALSO PRESENT:** Melissa Johnson, Clerk's Assistant  
Ken Bunger, Attorney

**OPEN MEETING**

Chairman Benke 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.

**PUBLIC COMMENTS**

The meeting was opened for public comments, but there were none.

**MOTION TO APPROVE AND/OR AMEND**

Motion by Benke, second by Rotert to approve April 12, 2011 Regular Meeting Minutes. All in favor, motion carried.

**DISCUSSION/CONSIDERATION/ACTION ITEMS**

The Board presented their idea of establishing a Waterloo Historical Society in the old library to Ralph Wilson and asked if he would be interested in helping. Wilson voiced his concerns to the Board about using the old library for a museum. His concerns included parking, environmental maintenance and the need for strict supervision of visitors. The Board will do more research and ask for community support of the project in the next water bills.

Motion by Benke, second by Harrie to approve the Library Interlocal Agreement with Douglas County. All in favor, motion carried.

The contract with Richard's Amusement for Harvest Days was tabled until the attorney could review the contract and the board has more information from last year's contract.

The Village Harvest Days donation was also tabled until the board could review the Harvest Days financial information.

Jim Cooke, Fire Chief, presented a report for activity in March.

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Motion by Benke, second by Rotert to approve Change Order #5 in the amount of \$19,710.10 deduct. Upon roll call vote, voting YES: Lee, Harrie, Rotert, Benke. Voting NO: none, motion carried.

The Board will schedule a special meeting to drive around town and prioritize the Street Superintendent's road repair recommendations.

Motion by Benke, second by Rotert to table Resolution 04-26-11-1 until the attorney could review it. All in favor, motion carried.

Johnson informed the Board of the new banking procedures the office is testing out, namely online deposits and ACH file transmittal. Updates will be given after further testing.

Internal Controls was tabled until the May 24<sup>th</sup> meeting.

### **CORRESPONDENCE**

The following correspondence was reviewed:

- Legislative Bulletins #14 & #15
- Letter to 3M
- Letter from Jay Vavricek-Mayor of Grand Island
- Letter from Nebraska Department of Roads-State Transportation Improvement Plan
- Letter from Douglas County Emergency Management

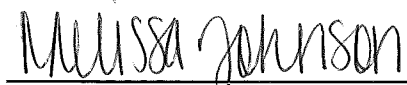
### **EXECUTIVE SESSION**

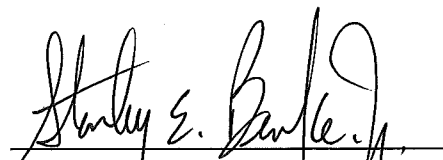
Motion by Benke, second by Rotert to go into Executive Session at 8:18pm to discuss legal and real estate issues. Upon roll call vote, voting YES: Rotert, Benke, Lee, Harrie. Voting NO: none, motion carried. Chairman Benke restated that they were going into Executive Session to discuss legal and real estate issues. Motion by Benke, second by Barnes to go out of Executive Session at 9:36pm. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Barnes. Voting NO: none, motion carried.

Motion by Benke, second by Rotert to have Brian Claycomb contact Mike Collins in regards to making a formal request for an extension on the Levee Improvement Project and to include a waiver of any future claims because of permitting delays. All in favor, motion carried.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:55p.m. The next regular meeting is scheduled for May 10, 2011 at 7:00 p.m.

  
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**Melissa Johnson, Clerk's Assistant**

  
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**Stanley E. Benke Jr., Chairman**