

April 26, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 26, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 26, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:00 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 April 12, 2016 Regular Meeting were approved as presented.

HEARING

A hearing for the TIF amendment for Properties Unlimited at 2525 River Road Drive was continued from April 12. Harlow was abstaining from all discussion of the TIF amendment. No additional public comments were made. Hitchler introduced Resolution 04-26-16-01, to approve the proposed TIF amendment. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, Harlow abstained. Motion carried.

A hearing for a zoning change application at 2401 River Road Drive from Residential to Commercial was continued from April 12. No additional public comments were made. Hitchler introduced and read Ordinance 769, to change the zoning at 2401 River Road Drive from Residential to Commercial. Motion by Pojar, seconded by Lee to waive the 3 readings. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler. Voting NO: none, Harlow abstained. Motion carried. Motion by Pojar, seconded by Rotert to approve Ord 769. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Hitchler. Voting NO: none, Harlow abstained. Motion carried.

DISCUSSION/CONSIDERTION/ACTION

Hitchler read Ordinance 768, to change at Lots 6-10 of Block 18 from Residential to Commercial, for the third and final time. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler. Voting NO: Pojar, Rotert, Lee. Harlow abstained. Motion failed and Ordinance did not pass.

April 26, 2016

Jake Vasa with JEO discussed options for extended the trail. To maximize grant opportunities, Vasa suggested dividing the trail extension into 3 phases. Vasa also went discussed options for paving Blondo St and shouldering River Road Dr.

Motion by Rotert, seconded by Pojar to pay JEO invoice# 88725 in the amount of \$1,813.50 for the Street Improvement Project. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 04-26-16-02, to approve employment of Tom Lamb as a part-time police officer. Motion by Harlow, seconded be Rotert to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Pojar. Voting NO: none, motion carried.

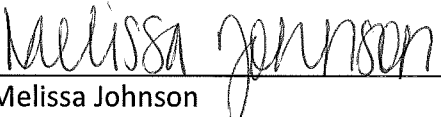
Ray Savard approached the Board about what steps would need to be taken to allow the use of ATV's on Village streets.

Hitchler introduced Resolution 04-26-16-03, to approve bids for work on Fire Department sprinklers. Motion by Hitchler, seconded by Rotert to approve bid from West Omaha Irrigation in the amount of \$1433.80

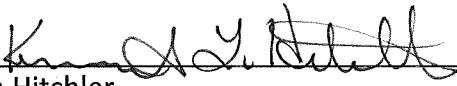
Hitchler introduced Resolution 04-26-16-04, to approve contract with Yong Construction for the Donahue Drainageway Project. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48pm. The next regular meeting is scheduled for May 10, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson