

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
April 9, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on April 9, 2019 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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

Motion by Rotert, seconded by Rochford, to approve the March 12, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Rochford, Harlow. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Rotert, Rochford, Harlow, Hitchler, Lee. Voting NO: none, motion carried. Motion carried. The following bills were approved be paid: Asphalt and Concrete Materials-supplies 406.06, Benke, Cheryl-cleaning 435, Bistate-supplies 89.50, Black Hills-heat 1631.19, Bobcat of Omaha-repairs 542.25, Bunger, Ken-attorney fees 2550, Containers to go-supplies 185, Cox-phone 904.96, Demco-supplies 139.65, DXP Enterprises-supplies 1769.19, EMC-insurance 2076, Great Plains-supplies 1442.50, Husker Chem-repairs 1836.50, Hydro Optimization-repairs 120, Johnson, Melissa-mileage 109.28, Jorgensen, Jason-supplies 14.97, Jorgensen, Julie-mileage 63.80, petty cash 99.45, Kirby Auto-supplies 11.99, Lincoln National-life insurance 310.10, Marco-copier 84.62, Menards-supplies 522.20, MUD-cost of water 8470.94, Micromarketing-books 25.59, NMPP Energy-dues 715.92, Office Depot-supplies 677.17, OPPD-electricity 4185.81, Orkin-repairs 281.57, Papillion Sanitation-trash 174.11, PeopleService-maintenance 12246, Powertech-supplies 1756.43, RiTech-supplies 128, Rob's Oil-fuel 5815.63, Rotert, Bill-supplies 125.26, Royal Lawns-flood fighting 7380, Standard Htg-repairs 2361, Staples-supplies

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197.69, Todd Anderson Painting-repairs 275, Verizon-cell phones 156.37, Williams, Matt-repairs 425

Total Accounts Payable: \$60,741.70

Total Payroll: \$74,128.52

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 04-09-19-01, to approve appointment of Hailey Curry to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rochford, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

A representative from JEO was present to go over the status of the streets since the March flooding incident.

Motion by Harlow, seconded by Rotert, to approve a conditional use permit submitted by Dog House Saloon to allow extra days each month for outdoor music. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Rotert, Harlow. Voting NO: none, motion carried.


Motion by Harlow, seconded by Rotert, to approve firework stand application for Kracklin Kirks at 301 S Front Street. Upon roll call vote, voting YES: Rochford, Hitchler, Rotert, Harlow, Lee. Voting NO: none, motion carried.

Harlow introduced and read Resolution 04-09-19-02, to prohibit truck traffic on a portion of Blondo Street. Motion by Harlow, seconded by Rochford to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow, Lee, Rochford. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

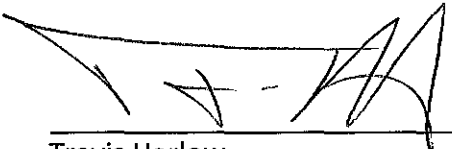
Harlow introduced and read Resolution 04-09-19-03, to approve installation of snow retention system on town hall building by Astro at a cost of \$3,200. Motion by Harlow, seconded by Hitchler to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rochford. Voting NO: none, Rotert abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45pm. A special meeting is scheduled for April 22, 2019 at 6:00pm. The next regular meeting is scheduled for May 14, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson