

May 12, 2015

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 12, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 12, 2015 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:03pm 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 28, 2015 Regular Meeting and April Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Harlow to pay the following bills: Barnes & Noble-library books 323.45, Benke, Cheryl-cleaning 150, Bi-state-supplies 91.80, Black Hills-heat 360.39, Cox-phone 786.84, DC Post Gazette-publications 106.59, Elkhorn Auto-repair 599.24, First State Bank-TIF tax dist 81,203.21, Follett-library software 128.17, Hike, Jeremy-library IT 120, Jelinek-supplies 14.27, Jorgensen, Julie-petty cash 107.03, Library Sparks-library books 59.95, Marco-copier 76.17, Menards-supplies 60.39, MUD-cost of water 7351.70, Micromarketing-books 158.50, NE Humane Society-contracted animal enforcement 428, Nuts and Volts-library books 26.95, Office Depot-supplies 4.99, Office Net-library copier 359, Papillion Sanitation-trash pickup 126.05, Plains Equipment-fd equipment 1482.98, Properties Unlimited-TIF tax dist 8041.41, Robs Oil-fuel 2233.10, Ty's Outdoor Power-supplies 49.64, U-Fill it-clean up day 1650, United Electric Supply-library repairs 94.73, Verizon-cell phone 181.32, Watchguard-police equipment 274.

Total Accounts Payable: 106,649.87

Total Payroll: 30,324.84

REPORTS

Reports were provided by department heads. Copies are on file at the Village Office.

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DISCUSSION/CONSIDERTION/ACTION

Kevin Kruse from JEO came to discuss flood gates that need to be repaired soon. Motion by Lee, seconded by Harlow to approve up to \$3000 spent to repair flood gates. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Harlow. Voting NO: none, motion carried.

Motion by Lee, seconded by Rotert to approve JEO invoice #882322 in the amount of \$1,384.00 for the Donahue Drainageway Project with an NRD cost share. Upon roll call vote, voting YES: Rotert, Harlow, Lee, Hitchler. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee to approve JEO invoice #82868 in the amount of \$1,043.20 for the Donahue Drainageway Project with an NRD cost share. Upon roll call vote, voting YES: Hitchler, Lee, Harlow, Rotert. Voting NO: none, motion carried.

Steve Stenglein from Farmer Brown's approached the Board for clarification on the sidewalk project. Kruse offered to get the information requested and a more detailed map to Stenglein.

Hitchler introduced Resolution 05-12-15-01, to approve street closure for Viaduct Gardens on May 24, 2015. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 05-12-15-02, to approve a special designated liquor license for the FireBarn Bar & Grill on June 13, 2015. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee. Voting NO: none, Harlow abstained, motion carried.

Hitchler introduced Resolution 05-12-15-03, to approve participation in the Pappio-Missouri NRD Hazard Mitigation Plan. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Rotert, Harlow, Hitchler. Voting NO: none, motion carried.

Hitchler introduced Resolution 05-12-15-04, to approve appointment of Patrick Rudnick the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, motion carried.

Hitchler introduced Resolution 05-12-15-05, to approve appointment of Jared Rudnick the Fire Department. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

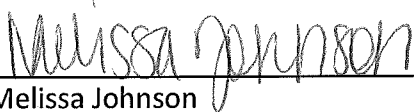
Johnson informed the Board that the empty lots at Homes at River Road had not yet been mowed and the 10 days allotted in the nuisance letter had expired. Johnson requested that the board make a motion to direct the maintenance department to mow the empty lots and keep track of hours worked so the office could bill the property owner. Motion by Hitchler, seconded by Rotert to approve sending the maintenance department to mow the overgrown empty lots in the Homes at River Road subdivision. Upon roll call vote, voting YES: Harlow, Lee, Hitchler, Rotert.

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Motion by Hitchler, seconded by Lee to go into executive session at 8:24 to discuss personnel issues. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, motion carried. Hitchler restated that executive session was to discuss personnel issues. Executive session ended at 8:42. Motion by Harlow, seconded by Rotert to increase Wes Chrisman's wage to \$17.25/hour. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45pm. The next regular meeting is scheduled for May 26 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson