

VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 12, 2020

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 12 2020, at 7:00 pm via virtual meeting using Zoom.com.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, 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 Hitchler, seconded by Rotert, to approve minutes from the April 14, 2020 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Rochford, Hitchler. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Lee, Rotert, Rochford, Hitchler, Harlow. Voting NO: none, motion carried. The following bills were approved be paid: Cheryl Benke-cleaning 170, Bi-State-supplies 160.24, Black Hills-heat 1392.11, Certified Laboratories-supplies 149, Collaborative Summer Library Program-supplies 180.40, Cox-phone 930.32, DC Gazette-publications 87, First Wireless-equipment 565.80, Gall's-uniforms 224.39, Jd'S Carwash-cruiser expenses 91.80, Jelinek-supplies 196, Julie Jorgensen-reimbursement 121.08, Kirby Auto Parts-supplies 46.49, Legacy Homes-utility fee refund 2051, Light Em Up Emergency Equipment-cruiser 14150, Lincoln National-insurance 42.48, Marco-copier 124.34, Menards-supplies 246.83, MUD-cost of water 15003.05, Micromarketing-books 424.81, NHS-contracted animal control 457.50, NMVCA-dues 15, Nebraska Sweeping-street cleaning 2010.47, Office Depot-supplies 598.70, Officenet-copier 275.62, OPPD-electricity 3184.18, Orkin-building maintenance 469.33, Palletforks.com-equipment 1638.75, Papillion Sanitation-trash 200.22, Peopleservice-contracted maintenance 21232, Publication Printing-supplies 155, Rob's Oil-fuel 650.15, Ty'S Outdoor Power-mower

6559.69, Verizon-cell phone 156.50, Walvoord Excavating-splash pad 2900, Yong Construction-FEMA projects 30801.60

Total Accounts Payable: \$107,661.85 GL Entries: 42,586.10 Total Payroll: \$44,461.37

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 05-12-20-01, to approve purchase of radio for new cruiser from Motorola in the amount of \$5,425.70. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Rotert, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 05-12-20-02, to approve purchase of decals for new cruiser from On Site Decals in the amount of \$525. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rochford, Lee, Harlow, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 05-12-20-03, to approve purchase of signs according to sign replacement policy from Econo Signs in the amount of \$2,826.93. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Rochford. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by Harlow, seconded by Hitchler, to approve Change Order #3 for the Flood Damage repair project to add additional pavement repairs for an overall increase of \$14,960 to the contract price. Upon roll call vote, voting YES: Lee, Rochford, Hitchler, Harlow, Rotert. Voting NO: none, motion carried.

Motion by Harlow, seconded by Rochford, to approve Pay Application #2 to Yong Construction for the Flood Damage repair project in the amount of \$57,651.75. Upon roll call vote, voting YES: Lee, Hitchler, Rochford, Rotert, Harlow. Voting NO: none, motion carried.

Motion by Harlow, seconded by Rochford to approve firework stand application from Kracklin' Kirk's. Upon roll call vote, voting YES: Hitchler, Harlow, Rochford, Rotert, Lee. Voting NO: none, motion carried.

Harlow introduced and read Ordinance 803, to increase part-time police wages. Motion by Rochford, seconded by Hitchler, to waive the three readings. Upon roll call vote, voting YES: Harlow, Rochford, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office. Motion by Harlow, seconded by Hitchler, to approve Ordinance 803. Upon roll call vote, voting YES: Rotert, Lee, Rochford, Harlow, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 05-12-20-04, to approve No parking on east side of Thomas Drive and north side of Agee Lane. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Lee, Rochford, Harlow, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

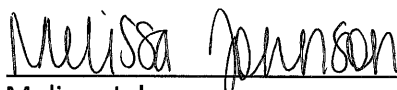
Harlow introduced and read Resolution 05-12-20-05, to approve purchase and installation of flag poles for the Town Hall building from A-1 Flags, Poles & Repair at a cost of \$1,863. Motion by Rotert, seconded by Rochford, to approve using keno funds. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert, Rochford. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Harlow, seconded by Hitchler, to approve Change Order #4 for the Flood Damage repair project to add repairs to the library parking lot for an overall increase of \$62,477.10 to the contract price. Upon roll call vote, voting YES: Lee, Rochford, Harlow, Rotert, Hitchler. Voting NO: none, motion carried.

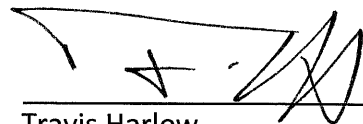
Motion by Harlow, seconded by Rotert, to enter executive session at 8:23pm for 15 minutes to discuss real estate. Upon roll call vote, voting YES: Hitchler, Rotert, Harlow, Rotert, Lee. Voting NO: none; motion carried. Harlow restated the reason for entering executive session was to discuss real estate. Executive session closed at 8:37pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37pm. The next regular meeting is scheduled for June 9, 2020.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson