

May 13, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 13, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 13, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr, Chairperson
Garry Lee, Vice-Chairperson
Tom Harrie, Trustee
Ken Hitchler, Trustee
Bill Rotert, Trustee

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bunger, Attorney

OPEN MEETING

Chairperson Benke called the meeting to order at 7:00pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Keith and Cindy Hansen with Viaduct Gardens questioned the board about weeds being sprayed on the levee around their property.

MOTIONS TO APPROVE

Minutes from the April 22, 2014 Regular Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee to pay the following bills: 211 Westshores-deposit refund 500, Barnes & Noble-books 367.10, Bistate-repairs 66.08, Black Hills-heat 428.45, Bruno-deposit refund 9.48, Bunger-attorney fees 1275, Cox-phone & internet 705.89, D&D Communications-FD equipment 318.84, Douglas County Post Gazette-publications 243.84, DXP Enterprises-sewer plant repair 1756.99, Eckerman-mileage 96.21, Farmer Browns-FD banquet 947.50, First State Bank-Redevel Tax Dist 64547.03, Gall's-police uniform 30, HD Supply Waterworks-water meters 1292.38, Hike-library IT support 469, JQ Office-copier 112.44, Jelinek Hardware-supplies 101.98, JEO-engineer 775, Jorgensen, Julie-petty cash 98.40, JP Cooke-dog tags 67.44, LNM-training 350, Menards-supplies 523.48, , MUD-cost of water 11309.83, MUD-capital facility fees 9591, Mutchie Lawn-parks 325, OReilly-supplies 24.99, Office Depot-supplies 128.57, Office Net-library copier 270.65, OPPD-Electricity 4169.47, OWH-publication 52.50, Orkin-FD bldg maintenance 62.67, Papillion Sanitation-trash pickup 118.75, Properties Unlimited-Redevel Tax Dist 5760.91, Staples-supplies 89.45, The Daily Record-publication 13.10, Ty's Outdoor-parks

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59.40, UFill it-clean up day 1210, United Electric-library repair 113.45, Upstart-library program 106.28, Verizon-cell phone 92.33, Wimactel-payphone 63.90

Total Accounts Payable: \$108,644.78

Total Payroll: \$27,060.11

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office.

HEARING

Motion by Harrie, seconded by Rotert to approve the Dog House conditional use permit that limits music to be played no louder than 70dB on Wednesdays and Sundays from 5:00pm to 9:00pm and Fridays and Saturdays from 3:00pm to 11:00pm to be reviewed at the first meeting of each month. Upon roll call vote, voting YES: Lee, Harrie, Rotert, Hitchler, Benke. Voting NO: none, motion carried.

Ordinance 736, to update the floodplain zoning regulations was tabled until the attorney make adjustments.

DISCUSSION/CONSIDERTION/ACTION

Ed Schroeder was present to go over repayment options the Village has for the street improvement bonds.

Motion by Rotert, seconded by Benke to award Groups A, B, C and D to Swain Construction from Omaha, NE in the amount of \$1,248,719.76 with a start date of July 7, 2014. Upon roll call vote, voting YES: Harrie, Benke, Lee, Hitchler, Rotert. Voting NO: none, motion carried.

Benke introduced and read Resolution 05-13-14-01, to approve amendments to the personnel manual with the change that the definition of employee to contain the line "For the purposes of worker's compensation only, volunteer fire fighters are considered employees" Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Benke, Hitchler, Lee, Rotert, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 05-13-14-02, to approve appointment of Christian Thompson to the Fire Department. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Harrie, Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 05-13-14-03, to approve appointment of Zack Mikulicz to the Fire Department. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Hitchler, Harrie, Rotert, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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Benke introduced and read Resolution 05-13-14-04, to approve Special Designated Liquor License for FireBarn on June 7, 2014. Motion by Harrie, seconded by Rotert to approve. Upon roll call vote, voting YES: Harrie, Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

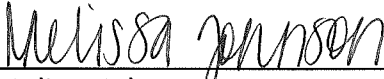
The board reviewed a letter from the Papio-Missouri NRD stating the Village's Donahue Drainageway Project was approved

TRUSTEE'S TOPICS

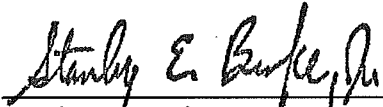
The board asked Johnson to send nuisance letters to properties in violation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50pm. The next regular meeting is scheduled for May 27, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson