

May 9, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
May 9, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on May 9, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee
Jeremy Pojar, Trustee-arrived at 7:03pm

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:02 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 Lee to approve minutes from the April 25, 2017 Regular Meeting. Upon roll call vote, voting YES: Harlow, Lee, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Pojar, seconded by Lee to pay the following bills. Upon roll call vote, voting YES: Hitchler, Pojar, Lee, Rotert, Harlow. Voting NO: none, motion carried. Barnes & Noble-books 92.75, Benke, Cheryl-cleaning 300, Bistate-supplies 302.68, Black Hills-heat 777.99, Bobcat of Omaha-repairs 218.02, Bunger, Ken-attorney fees 1275, Certified Laboratories-supplies 133.33, Cox-phone 831.17, Danko-bunker gear 2734.92, Demco-supplies 101.35, DC Post Gazette-publications 65.34, DC Treasurer-TIF overpayment 7785.38, Farmer Brown's-FD Banquet 1251, Fireguard-bunker gear 285, Heritage Nursey-tree 199, Hike, Jeremy-IT support 130, JEO-general engineering 1842.25, Lincoln National-FD life insurance 254.84, Marco-copier 254.19, Menards-supplies 104.07, MUD-cost of water 6469.24, Micromarketing-books 613.34, NE Humane Society-animal enforcement 468.50, Office Net-copier 317.47, OPPD-electricity 3729.29. Orkin-fd bldg. maintenance 120.12, Papillion Sanitation-trash 144.70, PeopleService-contracted maintenance 11702, Staples-supplies 154.62, Titan Machinery-repairs 69.51, Ty's Outdoor-repairs 149.99, Verizon-cell phones 115.92, Waterloo fire-supplies 9825.05, Webco-flag 37.95, Young and White-professional fees 277.50

Total Accounts Payable: 53,133.48

Total Payroll: 37,768.97

May 9, 2017

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 05-09-17-01, to approve purchase of new hydrants at a cost of \$2,474.56 per hydrant plus installation costs. The resolution was tabled until more information can be found for the installation costs.

Harlow introduced and read Resolution 05-09-17-02, to approve hiring Luke Metschke as a part-time police officer with a wage of \$16.82 per hour effective immediately. Motion by Harlow, seconded by Hitchler, to approve. Upon roll call, voting YES: Pojar, Harlow, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 05-09-17-03, to approve replacement of Library heat pump at a cost of \$3,537.00. Motion by Rotert, seconded by Pojar, to approve. Upon roll call, voting YES: Rotert, Pojar, Harlow, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

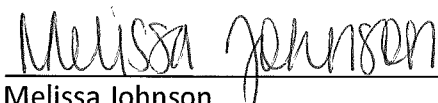
DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 05-09-17-04, to show opposition to LB389. Motion by Harlow, seconded by Rotert, to approve. Upon roll call, voting YES: Hitchler, Harlow, Lee, Rotert, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Ordinance 780, to add trailer parking regulations to the Municipal Code book. Motion by Pojar, seconded by Rotert, to waive the three readings. Upon roll call vote, voting YES: Lee, Harlow, Rotert, Pojar, Hitchler. Voting NO: none, motion carried. Motion by Rotert, seconded by Hitchler, to approve Ordinance 7808. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Pojar, Harlow. Voting NO: none, 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. The next regular meeting is scheduled for May 23, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson