

June 10, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 10, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 10, 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 Bungler, 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

No public comments were made.

MOTIONS TO APPROVE

Minutes from the May 27, 2014 Regular Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: All Flags-supplies 49.50, Barnes & Noble-books 459.41, Bednar-Cleanup day 49.20, Black Hills-heat 208.43, Bungler-attorney fees 1280, Cox-phone & internet 728.35, Denny's Fix it-Levee 45.80, Donahue-meals 23.06, El Bee's-Levee inspection 57.25, First State Bank-Redevel Tax Dist 17182.40, Gall's-police uniform 70.93, Great Plains-police uniforms 214.50, HD Supply Waterworks-water meters 2665.32, Hike-library IT support 400, JQ Office-copier 361.24, Jelinek Hardware-supplies 40.45, JEO-St project 1452.50, Johnson-petty cash 93.02, Jorgensen, Julie-mileage 16.80, Menards-supplies 376.71, MUD-cost of water 13527.97, MUD-capital facility fees 13344, Micromarketing-books 138.45, Monke Bros-chemicals 115, NDEQ-water loan 13109.86, NE Sweeping-street cleaning 1588.90, O'Reilly-supplies 81.49, Pacha-meals 14.96, Papillion Sanitation-trash pickup 118.75, Pawloski-deposit refund 47.91, Pojar-deposit refund 36.07, Properties Unlimited-Redevel Tax Dist 6173.70, Quinn-library program 150, Rob's Oil-fuel 3049.61, Schroeder-CPA services 479, Ty's Outdoor-parks 153.66, United Electric-library 5.82, Van Diest-sprayer 7250, Verizon-cell phone 92.47, Wimactel-payphone 63.90

Total Accounts Payable: \$85,316.39

Total Payroll: \$43,556.89

June 10, 2014

REPORTS

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

HEARING

The hearing for the conditional use permit for the Dog House was opened at 7:20. The board heard from individuals speaking on behalf of the board. Motion by Harrie, seconded by Benke to layover hearing. Upon roll call vote, voting YES: Rotert, Lee, Harrie, Hitchler, Benke. Voting NO: none, motion carried. The board will hold a special meeting to determine an acceptable volume for the music.

DISCUSSION/CONSIDERTION/ACTION

John Trecek from Ameritas presented bonding options for the street project. He will provide paperwork to be approved at the next meeting. Trecek also reviewed options for reissuing bonds from July 2009. He will provide paperwork for those bonds at the next meeting also.

Bednar was directed to remove the trees at either end of Denton St in Homes at River Road.

Rotert introduced and read Resolution 06-10-14-02, to approve appointment of Michael Frost to the Fire Department. Motion by Rotert, seconded by Harrie to approve. Upon roll call vote, voting YES: Benke, Hitchler, Rotert, Harrie, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 06-10-14-03, to approve closure of 7th and Washington Street. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Rotert, Harrie, Lee, Benke, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

CORRESPONDENCE

The board reviewed correspondence from JEO and UNL.

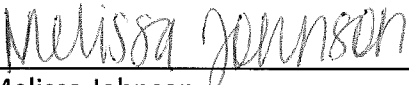
TRUSTEE'S TOPICS

Hitchler asked Johnson to have the inspector look at a dangerous building.

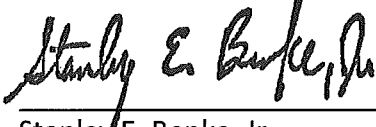
Motion by Harrie, seconded by Rotert to go into Executive Session at 8:36 to discuss legal issues. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried. Harrie restated executive session was to discuss legal issues. Executive session was ended at 8:47.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47pm. The next meeting is scheduled for June 24, 2014 at 6:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson