

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 11, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 11, 2019 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
David Rochford, Trustee

ABSENT: Garry Lee, 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 the May 14, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Harlow, Rochford, Hitchler, Rotert. Voting NO: none, Lee was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Harlow, seconded by Hitchler, to approve accounts payable. Upon roll call vote, voting YES: Rotert, Hitchler, Harlow, Rochford. Voting NO: none, Lee was absent. Motion carried. The following bills were approved be paid: Astro building-repairs 3500, Association of state floodplain managers-dues 160, Barnes & noble-books 646.13, Cheryl Benke-cleaning 340, Black hills-heat 2051.10, Ken Bunger-attorney fees 1275, Justin Carey-UB deposit 9.52, Cox-phone 935.45, Tim Donahue-supplies 18.41, Great plains uniforms-police uniforms 169, Tim Gilloon-library program 185, Iowa pump works-repairs 1435.39, J & j's carpet cleaning-repairs 115, Jeo-engineering fees 1987.50, Melissa Johnson-reimbursement 44, League of NE Municipalities-training 700, Lincoln national-life insurance company 310.10, Luke McCormick-UB deposit 75, MUD-cost of water 9368.49, Micromarketing-books 264.91, Nebraska humane society-contracted animal enforcement 3664, Nebraska sweeping-contracted street cleaning 1933.14, Nefsma-training 120, Notary public underwriters of Nebraska-dues 150, Nutrien ag-

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supplies 72.30, Office depot-supplies 92.63, OPPD-electricity 3825.10, Orkin-bldg maintenance 323.11, Papillion sanitation-trash 174.11, Peopleservice-contracted maintenance 12246, Jeff Quinn-library program 200, Rob's oil-fuel 2569.59, Bill Rotert-reimbursement 64.10, Royal lawns-repairs 2720, Standard heating-repairs 1774.50, Staples-supplies 50.57, The daily record-publications 26.76, Three rivers' clerks-dues 20, Univar-supplies 752.40, Verizon-phone156.09, Wildlife encounters-library programs 295

Total Accounts Payable: \$54,819.40

Total Payroll: \$39,677.34

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 06-11-19-01, to approve employment of Paul Stewart as on-call maintenance personnel at a wage of \$14 per hour for non-emergencies and \$20 per hour for emergencies. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rotert, Harlow, Lee. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-11-19-02, to approve employment of Tyler Davidson as on-call maintenance personnel at a wage of \$14 per hour for non-emergencies and \$20 per hour for emergencies. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Rotert, Harlow, Lee. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-11-19-03, to approve purchase of Savin MP C2004EX copier for the library from Office Net at a cost of \$2995. Motion by Harlow, seconded by Hitchler, to approve using keno funds for the purchase. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Rochford. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 06-11-19-04, to approve employment of Shelby Janke as a full-time library employee at a wage of \$14 per hour. Motion by Harlow, seconded by Rochford, to approve. Upon roll call vote, voting YES: Harlow, Rochford, Hitchler, Rotert. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 06-11-19-07, to award bid for demolition of old town hall building. Motion by Hitchler, seconded by Harlow, to award the bid to Donnie Andersen. Upon roll call vote, voting YES: Rochford, Hitchler, Harlow, Rotert. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

HEARING

Chairperson Harlow recused himself for the hearing.

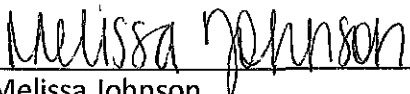
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Vice-Chairperson Rotert opened the hearing for the Redevelopment Plan for Harvest Heights of Waterloo at 6th Street and Madison Street at 7:50pm. The hearing was closed at 7:55pm. Rotert introduced and read Resolution 06-11-19-05, to approve the Redevelopment Plan. Motion by Hitchler, seconded by Rochford, to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Rochford. Voting NO: none, Lee was absent and Harlow was recused. Motion carried. A true, correct and complete copy is on file at the Village Office.


Vice-Chairperson Rotert opened the hearing for the Redevelopment Contract for Harvest Heights of Waterloo at 6th Street and Madison Street at 7:56pm. The hearing was closed at 7:57pm. Rotert introduced and read Resolution 06-11-19-06, to approve the Redevelopment Contract. Motion by Hitchler, seconded by Rochford, to approve. Upon roll call vote, voting YES: Rochford, Rotert, Hitchler. Voting NO: none, Lee was absent and Harlow was recused. 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 7:58pm. The next regular meeting is scheduled for July 9, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson