

June 14, 2016

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
June 14, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 14, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

**PRESENT:** Ken Hitchler, Chairperson  
Garry Lee, Vice-Chairperson  
Travis Harlow, Trustee  
Jeremy Pojar, Trustee  
Bill Rotert, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Hitchler 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**

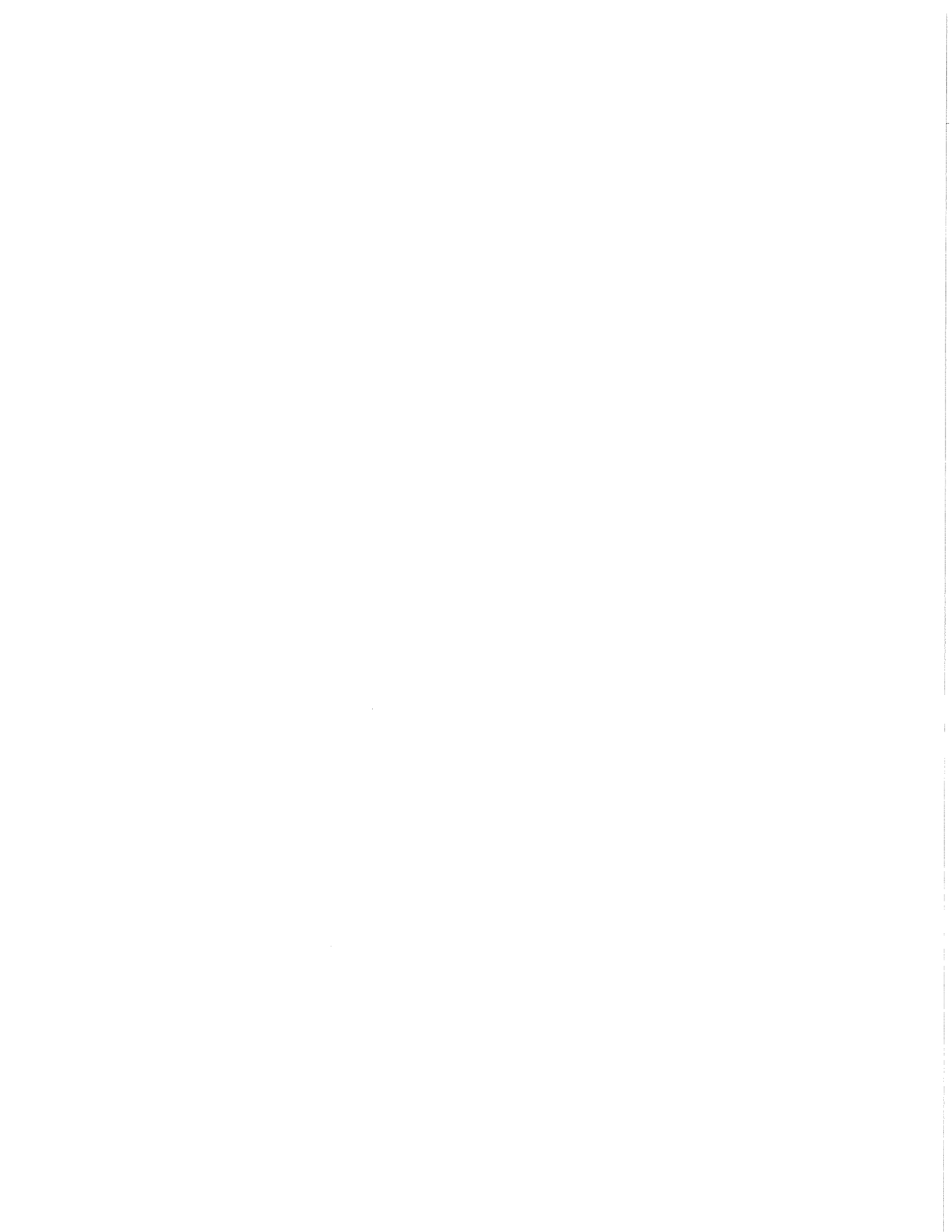
Minutes from the May 24, 2016 Regular Meeting and May's Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Lee, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none, motion carried. Barnes and Noble-books 474.33, Bednar, Emily-meeting room refund 25, Benke, Cheryl-cleaning 375, Black Hills-heat 133.98, Bunger, Ken-attorney fees 1275, Cox-phone 839, Donahue, Tim-reimbursement 17.50, DC Gazette-publications 107.88, Eckerman, Cheryl-meals 30.08, First State Bank-TIF tax distribution 44003.71, Fine Line Striping-street striping 467, Galls-pd uniforms 87.85, HD Supply Waterworks-meters 1457.02, Henry's waterworks- water system 386.90, Hike, Jeremy-library IT 200, Hynek, Nancy-UB refund 29.55, Jelinek-supplies 103.30, JEO-engineering 387.50, Johnson, Melissa-meals 158.77, Jorgensen Grading-repairs 1100, Jorgensen, Julie-reimbursement 591.95, L&L Communications-library repair 115, Lincoln National-FD life insurance 244.80, Marco-copier 111.62, Menards-supplies 253.05, MUD-cost of water 7510.44, Micromarketing-books 345.95, NDEQ-water loan 12877.02, Nebraska Emergency Equipment-PD cruiser supplies 450, NHS-animal enforcement 434, Nebraska Methodist Hospital-police fees 350, OPPD-electricity 3904.66, OReilly-supplies 6.49, Orkin-FD bldg maintenance 178.40, Papillion Sanitation-trash 137.81, PeopleService-contracted maintenance 11609, Peterson, John and Karen-UB refund 93.43, Properties Unlimited-TIF tax distribution 2568.26, Rob's Oil-fuel 3044.85, Royal Lawns-parks maintenance 2720, Ty's Outdoor-supplies 106.72, United Electric-supplies 318.18, Upstart-summer reading 148.46, Verizon-cell phones 146.76, Webco-flags 291.15

**Total Accounts Payable: 100,217.37**

**Total Payroll: 33,011.72**



## **DEPARTMENT REPORTS**

Department reports were presented.

Hitchler introduced Resolution 06-14-16-02, to approve appointment of Alec Linden to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Pojar, Harlow, Hitchler, Lee. Voting NO: none, motion carried.

Hitchler introduced Resolution 06-14-16-03, to approve appointment of Joe Wieczorek to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Hitchler introduced Resolution 06-14-16-04, to approve appointment of Robert Boroff to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried.

Hitchler introduced Resolution 06-14-16-05, to approve appointment of Bonnie Fiest to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none, motion carried.

Bendar told the board of a request from LeShara to contract with the Village regarding mosquito spraying. The board will look into the costs of this and will get back to him.

Hitchler introduced Resolution 06-14-16-06, to approve purchase of chemicals for mosquito spraying. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert, Lee. Voting NO: none, motion carried.

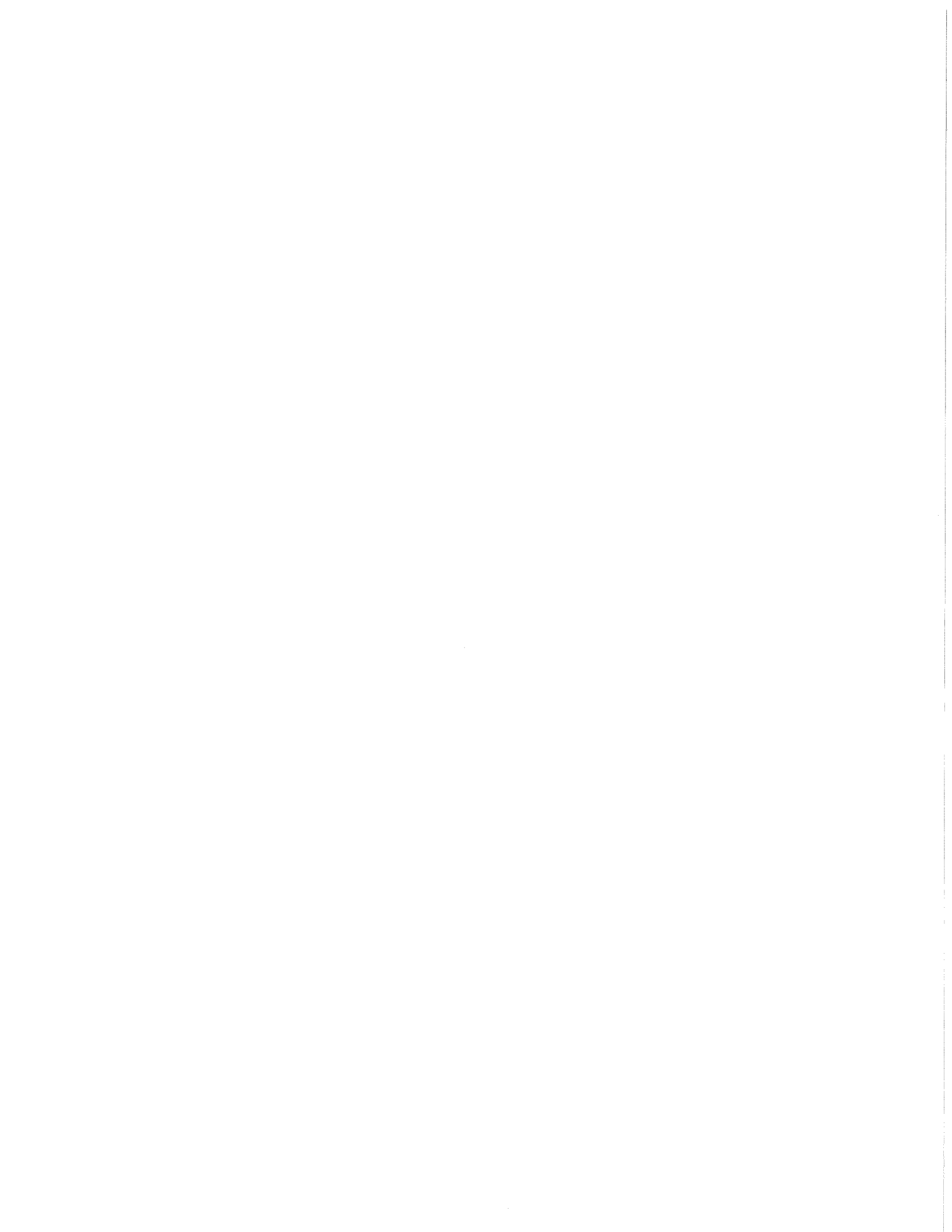
Hitchler introduced Resolution 06-14-16-07, to approve bid from Jorgensen Grading to perform work along Second St between Denton and Blondo. Johnson was directed to send letter to the Corps of Engineers for approval of work before the bid is approved.

## **DISCUSSION/CONSIDERTION/ACTION**

Hitchler introduced Ordinance 770, to approve use of ATVs/UTVs within the Village's corporate limits. Discussion on the ordinance included concern about the mix of pedestrians and ATV's. Johnson was directed to add golf carts to the ordinance and place on the next agenda for a second reading.

Motion by Hitchler, seconded by Pojar to go into executive session at 8:08pm to discuss a claim and bonds. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Harlow, Pojar. Voting NO: none, motion carried. Hitchler restating the executive session was to discuss a claim and bonds. Executive session ended at 8:35pm.

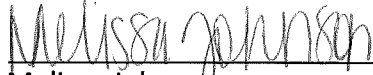
Motion by Harlow, seconded by Pojar to advertise for a bond issue for Mt. Michael hearing on July 12 at 7:00pm. Upon roll call vote, voting YES: Hitchler, Rotert, Pojar, Lee, Harlow. Voting NO: none, motion carried.



June 14, 2016

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:46pm. The next regular meeting is scheduled for June 28, 2016 at 7:00pm.



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Melissa Johnson  
Clerk/Treasurer



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Ken Hitchler  
Chairperson