

June 24, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 24, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 24, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

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

ABSENT: Garry Lee, Vice-Chairperson

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


No public comments were made.

MOTIONS TO APPROVE

Minutes from the June 10, 2014 Regular Meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Angie Hanson and her daughter Graci presented the Waterloo Police with an AED in memory of Angie's son Garret Rittenhouse. This is the second AED the police have received in Garret's name.


Mike Goddard presented his June report to the board.

Jay Spearman from Ameritas Investment Corp. was present to go over reissuing bonds and issuing new bonds for the street project.

Rotert introduced and read Resolution 06-24-14-01, to call bonds for payment. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Harrie, 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 Ordinance 738, to issue general obligation refunding bonds, and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Harrie, Hitchler, Benke, Rotert. Voting NO: none, motion carried. Motion by Rotert, seconded by Benke to approve Ordinance 738. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Ordinance 739, to issue highway allocation fund pledge bonds, and moved to waive the three readings. Rotert seconded. Upon roll call vote, voting YES: Harrie, Hitchler, Rotert, Benke. Voting NO: none, motion carried. Motion by Rotert, seconded by Hitchler to approve Ordinance 739. Upon roll call vote, voting YES: Hitchler, Benke, Harrie and Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced Resolution 06-24-14-02, to authorize the sale of a decorative street lamp. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Benke, Harrie, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

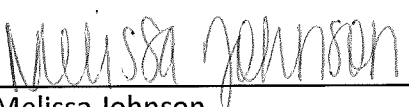
Motion by Rotert, seconded by Benke to authorize the clerk and chairman to approve a bid from Pinnacle Heating and Cooling to replace a heat pump at the library at an amount of \$4602 if the work needs done before the next meeting. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Harrie. Voting NO: none, motion carried.

TRUSTEE TOPICS

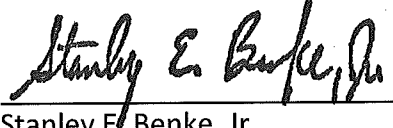
Johnson was directed to ask Grant Pedersen from First State Bank to the next meeting to discuss the retention pond at Homes at River Road.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:58pm. The next regular meeting is scheduled for July 8, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson