

June 28, 2011

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
June 28, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on June 28, 2011 at 7:00 p.m. at the Village Office, 509 S. Front St.

PRESENT: Stanley E. Benke, Jr., Chairman
Garry Lee, Vice-Chairman
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Melissa Johnson, Clerk's Assistant
Ken Bunger, Attorney

OPEN MEETING

Chairman Benke called the meeting to order at 7:01 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments, but there were none.

MOTION TO APPROVE AND/OR AMEND

Motion by Rotert, second by Benke to approve June 14, 2011 Regular Meeting Minutes. All in favor, motion carried.

DISCUSSION/CONSIDERATION/ACTION ITEMS

Diane Marquis, owner of The Depot, approached the board about extending the liquor hours to 2:00 am. Marquis stated that the communities around the Village have already extended the hours and businesses in the Village are losing revenue. Benke read an email from the police chief opposing the time extension. The trustees each stated their concerns about community safety and budget constraints. Jody Crone, owner of The Dog House, stated she wasn't going to fight the board if they decided not to extend the liquor hours. Attorney Bunger will do some research and the Board will readdress the issue at the July 12th meeting.

Theresa Casper with the Waterloo Christian Church approached the board about inserting flyers in with the water bills to announce a Church in the Park and lunch they are sponsoring. They will also be accepting donations for the Food Bank. After discussing any potential legal problems with the Attorney, the board decided that because this was a non-profit organization and was raising donations for a charity and there was no cost to the Village, they did not have a problem allowing flyers. Motion by Benke, second by Rotert to approve inserting flyers for the Christian Church benefiting the food bank into the water bills. All in favor, motion carried.

Brian Claycomb with JEO provided an update on the Levee Project. Claycomb presented a change order to the Board from ME Collins for a time extension. Motion by Benke, second by

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Harrie to approve Change Order #8 allowing ME Collins Contracting a time extension for the Waterloo Levee Project until August 19th. The contractor waives and releases the Village from any claims, existing or future, against the Village or its agents, officers and employees arising from any delay in the ability of Contractor performing work on the construction site as a result of Village not securing any permit, license or easement in a timely manner. Upon roll call vote, voting YES: Rotert, Harrie, Benke, Lee. Voting NO: none, motion carried.

Motion by Benke, second by Rotert to approve Amendment #1 to the Waterloo Levee Project in the amount of \$32,000 because of the August 19th time extension with a 50% cost share with the Pappio-Missouri NRD. Upon roll call vote, voting YES: Rotert, Harrie, Benke, Lee. Voting NO: none, motion carried.

Benke voiced a concern about the elevation at Blondo and 2nd Street. Claycomb, Lalit Jha and Mark Augustine assured the board that elevations would be certified at the end of the project. Jha presented the options about the Elkhorn Bank Stabilization project. He notified the board on the urgency of the project. Jha will submit a formal agreement to the Village at the next meeting. Augustine provided the board with options of pumps for the Levee. He also provided a basic supply list of materials needed on hand at all times for emergency flood fighting. The board will invite a sales person to the next meeting to discuss the pump options.

Motion by Benke, second by Rotert to increase the Village mileage reimbursement rate to coincide with the IRS mileage reimbursement rate of 55.5 cents. All in favor, motion carried.

Officer Pacha asked if we had a contact for Union Pacific to ask about getting the poles and wires along North Front getting cleaned up. Clerk's Assistant Johnson will get a letter sent out. Johnson stated there had been several calls about a tree limb drop site after the June 20th storm. The board stated that there will not be a site opened.

CORRESPONDENCE

The following correspondence was reviewed:

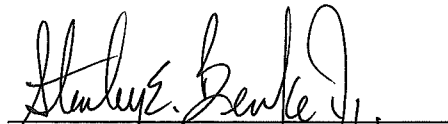
- NE Game and Parks-Statewide Comprehensive Outdoor Recreation Plan (SCORP)


EXECUTIVE SESSION

Motion by Benke, second by Harrie to go into Executive Session at 9:27 pm to discuss legal and personnel issues. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Lee. Voting NO: none, motion carried. Chairman Benke restated that they were going into Executive Session to discuss legal and personnel issues. Motion by Rotert, second by Benke to go out of Executive Session at 10:07 pm. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 pm. The next regular meeting is scheduled for July 12, 2011 at 7:00 pm.


Stanley E. Benke Jr., Chairman


Melissa Johnson, Clerk's Assistant