

July 10, 2012

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
July 10, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 10, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Jeff Barnes, Trustee  
Bill Rotert, Trustee  
Tom Harrie, Trustee

**ABSENT:** Stanley E. Benke Jr., Chairperson  
Garry Lee, Vice-Chairperson

**ALSO PRESENT:** Nancy Hert, Village Clerk  
Ken Bunger, Village Attorney

**OPEN MEETING**

Trustee Harrie called the meeting to order at 7:02 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

**PUBLIC COMMENTS**

None

**MOTIONS TO APPROVE**

Minutes from the June 28, 2012 Meeting and the Treasurer's Report were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Barnes, second by Rotert to pay the bills, including the bills presented at the meeting. (Listed below). All in favor, the following bills will be paid:

Barnes & Noble-Library books 396.44, Bi-State Motor-Misc. supplies 136.07, Black Hills-Heat 104.85, BlueCross BlueShield-Health Insurance 2744.19, Bunger-Attorney fees 1940.00, Cox-Internet/Phones 661.64, Custom Electric-Fire Dept. Repairs 252.30, Danko-Bunker gear 155.00, Douglas County Gazette-Publications 223.66, Elkhorn Hardware-Supplies 126.17, Emergency Apparatus-Brush Truck Repairs 783.20, EPolice-Police badges 130.83, Farmer Browns-Fire Dept. Banquet 1008.00, Fireguard-Bunker gear 346.62, First State Bank-Redevelopment TIF 5395.23, Ford Motor-Police SUV 629.72, FSH-Payphone 63.90, Hotsy-Fire Dept. 423.50, JQ Office-Office copier 80.39, JEO-Bank Stabilization Project 3153.30, Hert-Petty cash 98.60, Menards-Supplies 231.47, MUD-Cost of water 14,112.87, Midwest Electrical-Repairs to fuel tank 535.50, Mutchie Lawn & Tree-Tree treatments 717.75, NE. Dept. of Rev.-Tax Lien 150.00, Office Net-Library copier 239.00, OPPD-Electricity 3870.54, Omaha Tractor-Loader repairs 122.96, Oyster-Summer Reading Prg.

July 10, 2012

200.00, Papillion Sanitation-Trash Pick-up 110.69, PeopleService-Utility Contract 10,604.00, Properties Unlimited-Redevelopment TIF 551.10, Rob's Oil-Village vehicle fuel 2788.26, Ty's Outdoor-Equipment repairs 714.59, USPS-Postage 175.00 and Verizon-Cell Phones 94.50.

**Total Bills: \$ 54,071.84**

**Total Payroll: \$ 36,002.88**

## **REPORTS**

Reports were provided by the following:

**Utilities**-Mike Goddard provided the PeopleService Report. He reported that Waterloo set a new maximum water usage day, increasing our demand rate from \$4600 to \$6109. In addition to cost, Mike's concern is water availability. He contacted MUD and was told that the Waterloo service contract provides ownership of the flow control valve, and we are able to increase our flow up to 1000 GPM (Gallons per minute). This should resolve any shortages for some time.

**Fire & Rescue**-Jim Cooke reported that the annual softball game between the Waterloo and Valley Fire Departments is scheduled for Saturday, August 4<sup>th</sup>. He asked if the ball park could be reserved for that evening.

**Police**-Donahue provided report.

**Maintenance**-Bednar provided report. The Board reviewed a complaint from a homeowner on Oak Street about chemical overspray along their back fence, killing their garden. They would like to be warned in the future so they can cover their plants.

**Library**-Oyster provided a report. An offer was extended to Linda Miller to fill the Assistant Librarian position. Oyster said they will comply with the statutes regarding board meeting minutes and the annual report. These records must be kept at the Village Office.

**Planning Board**-Nothing to report. July Meeting was cancelled.

**Clerk's Report**-Hert provided report. She asked the Board for direction on how to proceed with the complaint about the dead trees on Burge's property. Neighbors are concerned that the trees will fall on their property injuring a person or property. They told her to get a bid on tree removal.

## **DISCUSSION/CONSIDERATION/ACTION**

**JEO Project Update:** Kevin Kruse provided an update on the bank's plans for the pond at Home's at River Road. The main point he communicated is that their plans will not completely eliminate the ponding water. It will make things better, but won't completely solve the problem. The bank and their engineer will present their final plans at the July 24<sup>th</sup> Meeting.

July 10, 2012

**Invoice:** Motion by Barnes, second by Rotert to pay JEO Invoice #69211 for \$3,153.30 for the Bank Stabilization Project with a 50% cost share with the Papio-Missouri River NRD. All in favor, motion carried.

**Budget Schedule:** Hert reviewed the timelines for the annual budget, explaining that she would contact the Village C.P.A. as soon as all June financials were reconciled. Harrie said he needed to know the critical dates as soon as possible.

**ORDINANCES/RESOLUTIONS**

**Ordinance No. 723-**Trustee Harrie introduced and read for the first time **Ordinance No. 723-AN ORDINANCE OF THE VILLAGE OF WATERLOO, NEBRASKA, AMENDING SECTIONS 2-101 AND 2-112 OF THE MUNICIPAL CODE IN REGARD TO THE PUBLIC LIBRARY; REPEALING ORIGINAL SECTION 2-101; AND PROVIDING AN EFFECTIVE DATE.**

**Resolution No. 07-10-12-02:** Harrie introduced, read and moved for approval of Resolution No. 07-10-12-02, a resolution approving an expenditure of up to \$350 for the costs of a retirement celebration honoring Linda Oyster, Director of the Waterloo Library. Upon roll call voting YES: Rotert, Barnes and Harrie. Voting NO: None. Motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

**Resolution No. 07-10-12-03:** Harrie introduced, read and moved for approval of Resolution No. 07-10-12-03, a resolution authorizing the temporary closing of Cedar Drive from Walnut Circle to the Library on July 21<sup>st</sup> for a neighborhood party. Voting YES: Rotert, Barnes and Harrie. Voting NO: None. Motion carried. A true, complete and correct copy of Resolution No. 07-10-12-03 is on file at the Village Office.

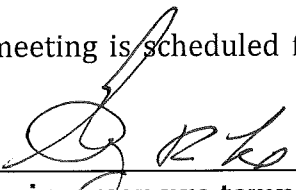
**TRUSTEE TOPICS**

**Speed Bumps-** Motion by Barnes, second by Harrie to pull speed bumps on Denton Street until a more suitable place can be found. Voting YES: Rotert, Barnes and Harrie. Voting NO: None. Motion carried.

**CORRESPONDENCE**

The Board reviewed MAPA's announcement of a new Executive Director.

Meeting was adjourned at 8:15 p.m. The next regular meeting is scheduled for July 24, 2012 at 7:00 p.m.

  
\_\_\_\_\_  
**Chairperson pro tempore**

  
\_\_\_\_\_  
**Nancy Hert, Village Clerk**