

July 11, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 11, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 11, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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.

MOTIONS TO APPROVE

Motion by Rotert, seconded by Lee to approve minutes from the June 27, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Garry, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Harlow. Voting NO: none, Pojar was absent. Motion carried. The following bills were paid: Barnes & Noble-library books 199.93, Benke, Cheryl-cleaning 300, Bi-State-supplies 147.65, BilDen Glass-repairs 533, Black Hills-heat 147.38, Bobcat of Omaha-equipment 3089, Bunger, Ken-attorney fees 1275, Comstock, Margaret-UB deposit refund 25.25, Cox-phones 780.28, Danko-equipment 1337.74, DC Post Gazette-publications 273.65, Eckerman, Cheryl-mileage 116.95, EMC-Insurance 379, FireGuard-supplies 818, Galls-supplies 4.50, Great Plains Uniforms-supplies 198.98, Hike, Jeremy-IT support 120, Jelinek-supplies 21.86, JEO Consulting-general engineering 812.50, Jorgensen, Julie-petty cash 97.85, Lincoln National Life-insurance 254.84, Menards-supplies 163.35, MUD-cost of water 21071.08, Micromarketing-library books 367.11, Mid-States-repairs 691.28, Monke-chemicals 76.39, Municipal Supply-supplies 2119.94, NHS-contracted animal enforcement 937, O'Reilly-supplies 5.99, Office Depot-supplies 111.10, Orkin-bldg maintenance 60.96, OPPD-electricity 3746.87, Papillion Sanitation-trash 144.70, PeopleService-contracted maintenance 11702, Rob's Oil-fuel 2092.09, Royal Lawns-maintenance 2120, Sams-dues 45, Sherman Co-repairs 4887, Standard Htg-maintenance 1619.99, Three Rivers

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Association-dues 20, Ty's Outdoor-equipment 7152.30, Verizon-cell phones 162.40, Waterloo
FD-reimbursement 9463.08

Total Accounts Payable: 79,692.99

Total Payroll: 33,429.60

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 07-11-17-06, to approve repairs to a maintenance department trailer by Mid-States Utility Trailer Sales in the amount of \$1,304.12. Motion by Rotert, seconded by Lee, to approve repairs to a maintenance department trailer by Mid-States Trailer Sales not to exceed \$800. Upon roll call vote, voting YES: Harlow, Rotert, Lee. Voting NO: none, Pojar was absent and Hitchler abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 07-11-17-01, to street closure of Campbell Street on September 16 from 4pm-9pm. Rotert stated that the date had changed and the resolution was tabled until Johnson could verify the correct date.

Harlow introduced and read Resolution 07-11-17-02, to approve street closure for parade route on September 30 from 10am-1pm. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert. Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-11-17-03 to approve street closure of Third Street on September 30 for car show. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Lee, Harlow, Rotert, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-11-17-04, to approve appointment of Jim Cooke to the Planning Commission. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Harlow, Rotert, Lee, Hitchler. Voting NO: none, Pojar was absent. 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 8:05pm. The next regular meeting is scheduled for July 25, 2017 at 7:00pm.

Melissa Johnson
Clerk/Treasurer

Travis Harlow
Chairperson