

July 17, 2018

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
July 17, 2018**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 17, 2018, at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Ken Hitchler, Trustee

ALSO PRESENT: Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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.

MOTIONS TO APPROVE

Motion by Lee, seconded by Pojar, to approve the June 12, 2018 Regular Meeting. Upon roll call vote, voting YES: Rotert, Harlow, Pojar, Lee. Voting NO: none, Hitchler was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Pojar, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Pojar, Hitchler, Harlow, Rotert. Voting NO: none, Hitchler was absent. Motion carried. The following bills were approved be paid: Benke, Cheryl-cleaning 150, Black Hills-heat 81.63, Bunger, Ken-attorney fees 1275, Core & Main-meters 1749.07, Cox-phones 1144.56, Donahue, Tim-supplies reimb 14.90, DC Gazette-publications 48.03, Eckerman, Cheryl-mileage 53.85, Econosigns-signs 158.26, First State Bank-TIF distribution 4616.02, Galls-uniforms 212.10, Garage Door Services-repairs 110, Great Plains Uniforms-uniforms 401, Hike, Jeremy-IT support 260, IIMC-dues 260, Jelinek-supplies 43.56, JEO-engineering 75, Johnson, Melissa-petty cash 159.34, mileage 239.48, Jorgensen, Julie-petty cash 99.92, Karpisek, Robert-UB deposit 75, Lincoln National-insurance 598.32, Marco-copier 78.69, Marfisi, Haley-UB deposit 43.55, Menards-new town hall 1174.78, MUD-cost of water 19709.93, Micromarketing-books 994.33, NHS-animal enforcement 454.50, Office Depot-supplies 253.48, Omaha Children's Museum-summer reading 249, OPPD-electricity 3799.35, Orkin-bldg maintenance 61.57, Papillion Sanitation-trash 154.10, PeopleService-contracted maintenance 23802, Ritec-supplies 148,

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Rob's Oil-fuel 1927.25, Sams-dues 45, SEI-bldg maintenance 434.40, Standard Htg-repairs 1619.99, Staples-supplies 152.39, Univar-supplies 836.43, Verizon-phones 156.26, Viaduct Gardens-supplies 1262.56, Wildlife Encounters-summer reading 295
Total Accounts Payable: \$69,477.60 **Total Payroll: \$39,090.97**

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 07-17-18-01, to approve purchase of mosquito briquettes from Univar at a cost of \$734.80. Motion by Harlow, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Harlow, Pojar, Rotert. Voting NO: none, Hitchler was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-17-18-04, to approve appointment of Trevor Harlow as alternate on the Park and Tree Board. Motion by Harlow, seconded by Pojar to approve. Upon roll call vote, voting YES: Harlow, Rotert, Pojar, Lee. Voting NO: none, Hitchler was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-17-18-05, to approve appointment of Danny Hunt to the Park and Tree Board. Motion by Pojar, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Harlow, Rotert, Pojar. Voting NO: none, Hitchler was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-17-18-06, to approve appointment of Kyle Rotert to the Park and Tree Board. Motion by Lee, seconded by Harlow to approve. Upon roll call vote, voting YES: Lee, Harlow, Pojar. Voting NO: none, Hitchler was absent and Rotert abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Ordinance 787, to rezone Parcel# 0106860003 from Residential to Commercial.

Duane Grashorn with PeopleService discussed options for the lift station repairs with the Board.

Harlow introduced and read Resolution 07-17-18-02, to approve Homes at River Road TIF amendment to add certification of lots 34, 55, 57, 59, 61, 81, 103, 104, 105. Motion by Lee, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Harlow, Pojar, Lee. Voting NO: none, Hitchler was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 07-17-18-03, to approve closure of 2nd Street from Denton to Blondo on July 21 from 9p to 11p. Motion by Lee, seconded by Pojar to approve. Upon roll call vote, voting YES: Pojar, Harlow, Lee. Voting NO: none, Hitchler was absent and

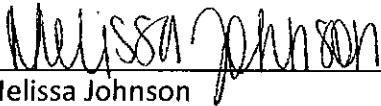
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Rotert abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

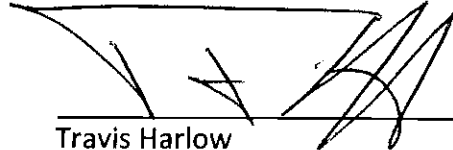
Budget meetings were scheduled for August 14 and August 21.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16pm. The next regular meeting is scheduled for August 14, 2018.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson