

July 8, 2014

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
July 8, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on July 8, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke, Jr, Chairperson  
Garry Lee, Vice-Chairperson  
Tom Harrie, Trustee  
Ken Hitchler, Trustee  
Bill Rotert, Trustee

**ALSO PRESENT:** Melissa Johnson, Clerk  
Ken Bunger, Attorney

**OPEN MEETING**

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

**PUBLIC COMMENTS**

Elders Ingalls and Barrett were present to ask if any departments were in need of volunteers.

**MOTIONS TO APPROVE**

Minutes from the June 24, 2014 Special and Regular Meetings and the Treasurer's reports were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Lee, seconded by Harrie to pay the following bills: Accucut-supplies 108.90, Barnes & Noble-books 448.11, Bistate-supplies 19.42, Black Hills-heat 103.77, Bunger-attorney fees 1275, Chance Ridge-animal enforcement 75, Cox-phone & internet 744.13, Coopportunity Health-insurance 3859.63, Danko-bunker gear 301, DC Gazette-publications 23.77, DC Treasurer-street striping 2108.07, Eckerman-mileage 41, El Bee's-Levee inspection 8.50, First State Bank-Redevel Tax Dist 3389.64, Gall's-police uniform 120.43, Haver's-cruiser 132, HD Supply Waterworks-water meters 2581.55, Hike-library IT support 200, IIMC-dues 230, JEO-general 711, Johnson-mileage/meals 302.23, Jorgensen, Julie-supplies 177.24 petty cash 99.93, Lincoln National-life ins 168.30, Menards-supplies 615.44, MUD-cost of water 14784.86, MUD-capital facility 1251, Micromarketing-books 152.99, Monke Bros-chemicals 60, Mutchie Tree-tree inspection 60, OReilly-supplies 79.66, Office Depot-supplies 297.61, Office Net-copier 395, Omaha Children's Museum-program 215, OPPD-electricity 4039.86, Omaha tractor-repairs 592.01, Papillion Sanitation-trash pickup 118.75, PeopleService-maintenance 10967, Properties Unlimited-Redevel Tax Dist 375.80, Rob's Oil-fuel 2978.97, Royal Lawns-spraying 2320, UFill it-trash 110, Van Diest-sprayer 75, Verizon-cell phone 93.48, Wimactel-payphone 63.90

**Total Accounts Payable: \$56,874.95**

**Total Payroll: \$27,941.64**

July 8, 2014

## REPORTS

Reports were provided by department heads. Copies are on file at the Village Office. Hitchler reminded everyone that July 12 is the 35th anniversary of the deaths of Firefighters Stephen Campbell, Terry Mazur and Sterling Embrey who died on duty. Flags are to be set a half staff.

## HEARING

The hearing for the conditional use permit for the Dog House was opened at 7:45. The conditional use permit will be reassessed at the August 12 meeting. The hearing was closed at 7:50

## DISCUSSION/CONSIDERTION/ACTION

Trustee Hitchler would like bids to place a 1 stall bathroom at Cedar Hollow Park ready for budget discussions.

Benke introduced and read Resolution 07-08-14-01, to approve a wage increase for Steve Miserez to \$16.25 effective the next pay period. Motion by Hitchler, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Rotert, Harrie, Benke, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Hitchler, seconded by Benke to approve proposal from Thiele GeoTech for material testing during the street project at a cost of \$15,510. Upon roll call vote, voting YES: Rotert, Harrie, Benke, Hitchler, Lee.

Benke introduced and read Resolution 07-08-14-02, to amend the Homes at River Road TIF agreement. Motion by Harrie, seconded by Rotert to approve. Upon roll call vote, voting YES: Harrie, Benke, Hitchler, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Motion by Benke, seconded by Rotert to award bid to purchase street light for \$250 to Cindy Hansen. Upon roll call vote, voting YES: Benke, Lee, Rotert, Harrie. Voting NO: none, Hitchler abstained. Motion carried.

## CORRESPONDENCE

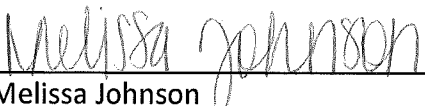
The board reviewed correspondence from Ralston Police Department

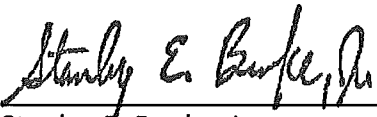
## TRUSTEE'S TOPICS

A special meeting was scheduled for July 29 at 6:00 for a Budget Workshop.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30pm. The next meeting is scheduled for July 22, 2014 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Stanley E. Benke, Jr.  
Chairperson