

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 11, 2015**

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

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler 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

No public comments were made.

MOTIONS TO APPROVE

Minutes from the June 28 Regular Meeting and June 29 Special Meeting July's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Hitchler to pay the following bills: Andersen Plumbing-repair 250, Barnes & Noble-books 554.02, Benke, Cheryl-cleaning 150, Bistate-supplies 33, Black Hills-heat 112.18, Bunger-attorney fees 1275, Cox-phone 833.59, Cummins Central Power-contracted maintenance 730.91, D&D Communications-repair 108.50, Danko-bunker gear 63.17, Demco-supplies 150.03, Donahue, Tim-supplies 64.96, DC Gazette-publications 163.15, ED Roehr-supplies 137.79, First State Bank-TIF distribution 2899.54, Follet-software 192.25, Hike, Jeremy-IT support 510, Hotsy-repair 473.85, Image Trend-supplies 250, IIMC-dues 300, Jelinek-supplies 37.02, Menards-supplies 76.53, MUD-cost of water 16682.39, Micromarketing-books 151.95, Monke Bros-supplies 45, NHS-animal control 428, NE Sweeping-street cleaning 1652.46, Office Depot-supplies 120.98, Office Net-supplies 520.34, OPPD-electricity 4788.75, Papillion Sanitation-trash 126.05, Properties Unlimited-TIF distribution 2271.38, RL Craft-repair 488.84, Rob's Oil-fuel 1917.85, SEI-repair 965, Trade Well-supplies 1000, Verizon-phone 144.30
Total Accounts Payable: 40,668.78 **Total Payroll: 30,682.91**

August 11, 2015

DEPARTMENT REPORTS

Department reports were presented.

DISCUSSION/CONSIDERTION/ACTION

Doug Cook with Douglas County Planning answered questions the board may have regarding an interlocal with the county to perform the Village's permitting and inspections.

Hitchler introduced Resolution 08-11-15-01, to approve appointment of Matt Luettel to the Fire Department. Motion by Rotert, seconded by Hitchler to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-02, to approve appointment of Grant Petrmichl to the Fire Department. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Pojar, Lee, Rotert, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-03, to approve appointment of Caleb Johnson to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-04, to approve appointment of Nick Blodgett to the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Htichler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-05, to approve appointment of Josiah Black to the Fire Department. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-06, to approve purchase of office supplies. Motion by Pojar, seconded by Lee to approve purchase of 2 computers at a cost of \$620.99 each Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-07, to approve purchase of police supplies. Motion by Rotert, seconded by Pojar to approve purchase of a computer at a cost of \$620.99. Upon roll call vote, voting YES: Lee, Hitchler, Pojar, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-08, to approve closure of Cedar Drive on August 22. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Rotert,

August 11, 2015

Lee. Voting NO: none, Pojar abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

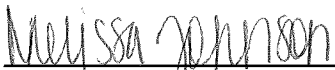
Hitchler introduced Resolution 08-11-15-10, to approve sale of municipal property. Motion by Rotert, seconded by Lee to approve purchase of 90 cubic yards of plain mulch at a cost of \$1000. Upon roll call vote, voting YES: Pojar, Rotert, Lee, Htichler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Hitchler introduced Resolution 08-11-15-11, to approve consumption of alcohol in Cedar Hollow Park on August 22. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Pojar. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

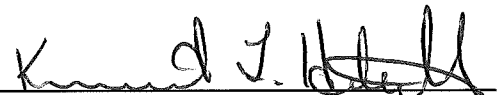
Hitchler introduced Ordinance 754, to amend the nuisance regulations to include unlicensed vehicles. Motion by Hitchler, seconded by Pojar to waive the three readings. Upon roll call vote, voting YES: Pojar, Hitchler, Rotert, Lee. Voting NO: none, motion carried. Motion by Hitchler, seconded by Lee to approve Ordinance 754. Upon roll call vote, voting YES: Rotert, Lee, Pojar, Hitchler. Voting NO: none, 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 7:55 pm. A special meeting is scheduled for August 17, 2015 at 6:00pm. The next regular meeting is scheduled for August 25, 2015 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson