

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 11, 2020**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 11, 2020, at 7:00 pm in the Village Office, 509 S. Front Street.

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

ALSO PRESENT: Ken Bunger, Attorney
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. The pledge of Allegiance was recited.

MOTIONS TO APPROVE

Motion by Rotert, seconded by Lee, to approve minutes from the July 14, 2020 Regular Meeting. Upon roll call vote, voting YES: Harlow, Rotert, Rochford, Hitchler, Lee. Voting NO: none, motion carried.

Motion by Rochford, seconded by Rotert, to approve the July Treasurer Report. Upon roll call vote, voting YES: Rochford, Harlow, Lee, Hitchler. Rotert. Voting NO: none, motion carried.

ACCOUNTS PAYABLE

Motion by Rotert, seconded by Lee, to approve accounts payable. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow, Rochford. Voting NO: none, motion carried. The following bills were approved be paid: Barnes & Noble-books 831.90, Cheryl Benke-cleaning contract 340, Black Hills-heat 107.24, Ken Bunger-attorney fees 1275, Core & Main- supplies 21.50, Cox-phone 1024.16, Custom Electric-repairs 256.56, Joyce DeGroff-UB refund 45.89, DC Gazette-publications 227.68, EMC-insurance 251, Michael Frederick-books 48, Great Plains-uniforms 130.50, IIMC-dues 280, JD'S Carwash-cruiser expenses 57.80, JEO-engineering 3258.75, Julie Jorgensen-reimbursement 101.06, Kirby Auto Parts-supplies 241.98, League of Nebr. Municipalities-dues 3574, Lincoln National-insurance 294.78, Marco-copier 80.87, Menards-supplies 164.34, Micromarketing-books 114.77, Mike Grefe Excavating- demolition 4800, Miller & Associates-engineering 1480, NHS-animal enforcement 457.50, Noah's Ark Workshop-summer reading 240, O'Reillys-supplies 325.29, Office Depot-supplies 377.26, Officenet-copier 441, OPPD-electricity 3517, Omni Engineering-supplies 224.10, Orkin-building maintenance

203.11, Papillion Sanitation-trash 200.22, Peopleservice-contracted maintenance 13385.32, Ponderosa Doors & Windows-supplies 45, Publication Printing-supplies 31.35, Rob'S Oil-fuel 1785.25, Staples-supplies 133.82, Ty's Outdoor Power-supplies 433.77, Verizon-cell phones 151.59, Walvoord Plumbing-repairs 8000, Waterloo Rural Fire District-squad payment 15000, Yong Construction-flood damage project 43,127.09
Total Accounts Payable: \$107,086.45 GL Entries: \$133,220.85 Total Payroll: \$68,599.28

DEPARTMENT REPORTS

Department reports were presented.

Harlow introduced and read Resolution 08-11-20-01, to approve appointment of Molly Patrick to the FD. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Rochford, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-02, to approve quote for installation of equipment from Elite Outfitters in the amount of \$3,817.94. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Harlow, Rochford. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-04, to approve Interlocal Agreement with Douglas County. Motion by Harlow, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rochford, Lee, Harlow, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-03, to approve purchase of computers from Best Buy in the amount of \$1,149.98. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Rochford, Lee, Harlow, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by Harlow, seconded by Hitchler, to approve Pay Application #5 to Yong Construction for the Flood Damage repair project in the amount of \$33,762.29. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert, Rochford. Voting NO: none, motion carried.

Harlow introduced and read Resolution 08-11-20-05, to approve participation in the Multi-jurisdictional Hazard Mitigation Plan. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rochford, Harlow, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-06, to place lien on 23407 Denton for mowing. Motion by Hitchler, seconded by Rotert, to approve. Upon roll call vote, voting YES:

Rotert, Harlow, Rochford, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-10, to remove no truck regulations on Blondo St. Motion by Harlow, seconded by Rotert, to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Rochford, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.


Harlow introduced and read Resolution 08-11-20-08, to amend Harvest Heights Redevelopment agreement. Motion by Rotert, seconded by Rochford, to approve. Upon roll call vote, voting YES: Lee, Rochford, Harlow, Rotert. Voting NO: none, Harlow abstained. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-11-20-09, to approve loan for building and splash pad for \$300k with Foundation One Bank at an interest rate of 4.1% securing with a CD. Motion by Rochford, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rochford, Rotert, Harlow, Hitchler, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

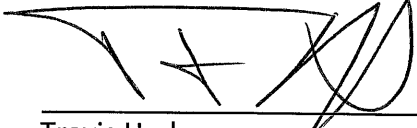
Motion by Harlow, seconded by Hitchler, to approve bid submitted by Tom's Backhoe Services in the amount of \$301,000 for the lift station project. Upon roll call vote, voting YES: Rotert, Hitchler, Rochford, Lee, Harlow. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01pm. A special budget meeting is scheduled for August 25, 2020. The next regular meeting is scheduled for September 8, 2020.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson