

August 12, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 12, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 12, 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 arrived at 7:22pm

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bungler, 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

No public comments were made.

MOTIONS TO APPROVE

Minutes from the July 22, 2014 Regular Meeting and July 29, 2014 Special Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Harrie, seconded by Hitchler to pay the following bills: Andersen Plumbing-street repairs 1268.75, Better Business Equipment-copier 64, Bistate-supplies 47.76, Black Hills-heat 112.63, Bungler-attorney fees 1275, Cox-phone & internet 738.17, DC Gazette-publications 244.89, First State Bank-Redevel Tax Dist 619.64, HD Supply Waterworks-water meters 2328.51, Heritage Plumbing-sewer repairs 850, Hike-library IT support 100, J Q Office-copier 119.02, JEO-general 90, Johnson-petty cash 91.70, Kuhn-Utility bill refund 2.76, League of Nebraska Municipalities-dues 2263, Menards-supplies 728.88, MUD-cost of water 14620.23, MUD-capital facility 2502, Micromarketing-books 69.98, Miller Monroe Farrell-insurance 13937.70, Monke Bros-chemicals 100, Nebraska Sweeping-street cleaning 1588.90, NMPP Energy-training 50, North American UV-sewer repairs 960, O'Flaherty-deposit refund 75, Office Net-copier 269.88, Orkin-fd bldg maintenance 250.68, Papillion Sanitation-trash pickup 121.13, PeopleService-maintenance 10967, Pinnacle Htg-library repairs 168, Rob's Oil-fuel 2837.76, Three Rivers-membership dues 20, United Health-insurance 92.08, Verizon-cell phone 93.17, Walvoord-deposit refund 75, Watchguard-police supplies 270

Total Accounts Payable: \$60,013.22

Total Payroll: \$28,539.85

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REPORTS

Reports were provided by department heads. Copies are on file at the Village Office.

HEARING

The hearing for the conditional use permits for Sophia Berry and the Dog House was opened at 7:24. Motion by Harrie, seconded by Rotert to approve the conditional use permit submitted by Sophia Berry to open a preschool at 305 Washington St with the permit to be reviewed annually and only revoked if the terms of the conditional use permit are violated. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

The conditional use permit for the Dog House is tabled until the first meeting in January 2015.

DISCUSSION/CONSIDERTION/ACTION

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

Harrie introduced and read Resolution 08-12-14-01, to approve purchase of library supplies in the amount of \$500. Motion by Harrie, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 08-12-14-02, to approve purchase of maintenance supplies in the amount of \$5705. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Benke, Harrie, Lee, Hitchler, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced and read Resolution 08-12-14-03, to approve purchase of WWTF supplies. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Harrie, Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Harrie introduced and read Resolution 08-12-14-04, to approve addition of outdoor area to R Bar and Grill's liquor license. Motion by Harrie, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Benke, Harrie. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced Ordinance 740, to adopt 2014 NEC as written, and moved to waive the three readings. Lee seconded. Upon roll call vote, voting YES: Benke, Rotert, Lee, Hitchler, Harrie. Voting NO: none, motion carried. Motion by Rotert, seconded by Benke to approve Ordinance 740. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Harrie, Benke. 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 approve JEO invoice #78613 in the amount of \$5793 for the street project. Upon roll call vote, voting YES: Harrie, Lee, Hitchler, Benke, Rotert. Voting NO: none, motion carried.


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Motion by Hitchler, seconded by Harrie to go into executive session to discuss legal issues at 8:02. Upon roll call vote, voting YES: Hitchler, Harrie, Benke, Lee, Rotert. Voting NO: none, motion carried. Hitchler restated that the executive session was to discuss legal issues. Executive session ended at 8:33.

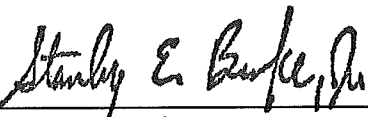
Motion by Hitchler, seconded by Harrie to pay Everly Plumbing \$4000 as settlement in full for library invoices. Upon roll call vote, voting YES: Lee, Rotert, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35pm. A special meeting was scheduled for August 14 at 6:00 to discuss reinstatement of Tim Donahue and the 2014/2015 Budget. The next regular meeting is scheduled for August 26, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson