

August 13, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 13, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 13, 2013 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
Bill Rotert, Trustee
Ken Hitchler, Trustee

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

OPEN MEETING

Chairperson Benke called the meeting to order at 7:03pm 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 16, 2013 Special Meeting, July 30, 2013 Regular Meeting and August 6, 2013 Special Meeting were approved with the following changes:

- Ken Hitchler was absent for the July 30, 2013 Special Meeting

The Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: Andersen Plumbing-water main repairs 3418.50, Barnes & Noble-library books 163.98, Benke-cleaning 225, Black Hills-heat 107.57, Bluecross Blueshield-employee health insurance 3402.79, Bunger-attorney fees 1275, Cox-phone & internet 683.10, Dakota Supply Group-water meters 1438.64, Danko Emergency Equipment-fd bunker gear 723.80, DC Post Gazette-publications 172.70, Elkhorn Hardware-supplies 208.18, Emergency Apparatus Maintenance-fd equipment maintenance 693.58, Enterprise Locksmith-repairs 173, FABBS Small Engine-parks repairs 347.57, First State Bank-TIF tax distribution 26333.13, Ford Motor-cruiser 629.72, FSH Communications-payphone 63.90, Grass Pro-fd building maintenance 365.30, Great Plains Uniforms-police uniforms 567.50, Hike-library IT support 300, Hornady-police ammo 43.34, JQ Office-copier 130.80, JEO-general engineering 518.50, Johnson-petty cash 100, Jorgensen-repairs 102.23, petty cash 95.73, JP Cooke-plaques 405.51, League of Nebraska Municipalities-dues 2312, Lincoln National-fd life insurance 137.70, Menards-supplies 72.88, MUD-cost of water 17104.38, Micromarketing-library books 85.96, Monke Bro-chemicals 269.26, Mueller-parks repairs 2632.50, NE Sweeping-

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street cleaning 1527.79, Office Net-library copier 163.45, Omaha Tractor-mower 17700, OPPD-electricity 4309.24, Orkin-fd building maintenance 63.21, Papillion Sanitation-trash pickup 114.75, Pauley-deposit refund 29.65, PeopleService-contracted maintenance 10752, Rehmeier-police equipment 32.75, Schroeder-professional fees 189, Staples-supplies 163.45, Three River's Clerk's Association-dues 10, Ty's Outdoor-parks repairs 110.92, Verizon-cell phone 91.55

Total Accounts Payable: \$100,559.51

Total Payroll: \$24,635.28

REPORTS

Reports were provided by department heads and Mike Goddard from PeopleService. Copies are on file at the Village Office.

Library: Library Director Jorgensen requested approval to attend a three-day Library Conference in October in or Kearney. She applied for and received a \$ 500 scholarship to cover some of the expenses. Motion by Hitchler, second by Harrie to approve Jorgensen's attendance to the October Conference in Kearney. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

Benke introduced and read Resolution 08-13-13-01, to approve the appointment of Genia Thibault to the Library Board. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Hitchler, Harrie, Rotert, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Motion by Hitchler, seconded by Rotert to approve JEO invoice #73919 in the amount of \$925.00 with a 50% cost share. Upon roll call vote, voting YES: Lee, Rotert, Benke, Harrie, Hitchler.

CHAIRMAN'S TOPICS

Benke mentioned some areas on the trail have been broken by large equipment. Johnson was directed to send letters to the applicable parties.

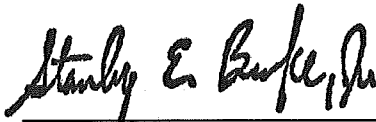
TRUSTEE'S TOPICS

Rotert asked Bunger to look into changing the Keno company the Village uses.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15pm. The next regular meeting is scheduled for August 27, 2013 at 7:00pm.


Melissa Johnson, Acting Clerk


Stanley E. Benke, Jr.
Chairperson