

August 02, 2011

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 2, 2011**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 2, 2011 at 7:00 p.m. at the Village Office, 509 S. Front Street. Roll call was taken.

PRESENT: Stanley E. Benke, Jr., Chairman
Garry Lee, Vice-Chairman
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Nancy Hert, Village Administrator
Ken Bunger, Village Attorney

OPEN MEETING

Chairman Benke called the meeting to order at 7:45 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments but there were none.

MOTIONS TO APPROVE

Minutes from the July 26, 2011 Regular Meeting were approved as presented.

REPORTS

Department Reports were given by Public Works, Administration and the Police Department. Hert mentioned that Clerks' Assistant Johnson went "over and above" to provide clerical support to our attorneys as they prepared for court on the 2nd Street lawsuit.

DISCUSSION/CONSIDERATION/ACTION

Old Library

Hert said that Martie Law had made an offer to purchase the old library, but Benke said it wasn't enough. He suggested we hang on to it until a decision is made related to a site for a museum.

Proposed Fee Schedule

Hert again presented a proposed fee schedule that includes all charges for village services. Approval of the new fee schedule was tabled until Attorney Bunger can review.

August 02, 2011

Changes to Personnel Manual

Hert was instructed to add the changes from the Trustees and changes approved some time ago to the Personnel Manual, and present the final document for approval at a future meeting.

Foundation First Bank Contracts

This topic was tabled until Attorney Bunger can review the contracts.

Resolutions

Chairperson Benke introduced, read and moved for approval of Resolution No. 08-02-11-1 appointing Village employees as Code Enforcement Officers. Rotert seconded. All in favor, the motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

Chairperson Benke introduced, read and moved for approval of Resolution No. 08-02-11-2 adopting the Papio-Missouri River NRD Multi-hazard Mitigation Plan. Rotert seconded. All in favor, the motion carried. A true, correct and complete copy of said resolution is on file at the Village Office.

ATTORNEY TOPICS

Motion by Benke, second by Rotert to approve Invoice No. WAT-18 for \$1275 for legal services from July 1 thru July 31, 2011.

CHAIRPERSON'S TOPICS

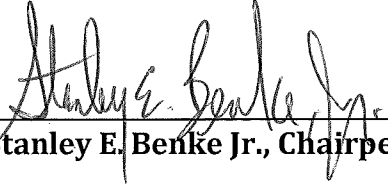
Benke said there is a Mayors' Meeting scheduled for August 25th at El Bees in Waterloo. In addition to the local mayors, there will be about 15 State Senators in attendance. Benke said there are three agenda topics, one of them being the city-county merger.

TRUSTEES' TOPICS

Trustee Rotert said that the OPPD proposal for additional lighting did not include all the items he requested. Hert will contact Bert Adams and let him know we are waiting for additional information before approval.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m. A Budget Meeting is scheduled for August 16, 2011 at 5:30 pm, with a Regular Meeting to follow at 7:00 pm.


Stanley E. Benke Jr., Chairperson


Nancy Hert, Village Clerk