

August 28, 2012

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 28, 2012**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 28, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairperson
Garry Lee, Chairperson pro tempore
Tom Harrie, Trustee
Bill Rotert, Trustee
Jeff Barnes, Trustee

ALSO PRESENT: Melissa Johnson, Clerk's Assistant
Ken Bunger, Attorney

OPEN MEETING

Vice-Chairperson Lee called the meeting to order at 7:10pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

Don Shelton, a resident on Ave A and Lincoln Ave, questioned police response to some incidents that he has seen in the last month. Chairperson pro tempore Lee asked for a copy of the list and Trustee Barnes will go over it with Police Chief Donahue.

MOTIONS TO APPROVE

Minutes from the August 14 regular meeting and the August 21 special meeting were approved as presented.

DISCUSSION/CONSIDERTION/ACTION

Kirk Myers, owner of Kracklin Kirk's firework stand, approached the board about lowering the fees for for-profit stands in the winter. Myers stated that although the fees are 10% of the summer fees, sales are only 2-3%. Benke suggested the fee be lowered to \$300. All agreed that this is a fair fee. A resolution will be drafted for the next meeting.

John Peterson with JEO Consulting reported that they presented the Elkhorn River Bank Stabilization Plans to the NRD since the last meeting. The NRD didn't have any problems with the plans and have money set aside to help with the costs. Peterson also stated that the 404 permit was submitted to the Corps of Engineers a few weeks ago and should hear back from the shortly. He will talk to Amanda Grint with the NRD about submitted a floodplain permit.

Lee introduced and read Resolution No. 08-28-12-01, a resolution approving plans for the Elkhorn River Bank Stabilization project. Motion by Lee, seconded by Barnes to approve.

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Upon roll call vote, voting YES: Benke, Lee, Harrie, Barnes, Benke. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village office.

Lee introduced and read Resolution No. 08-28-12-02, a resolution approving renewal of class C liquor licenses. Motion by Lee, seconded by Barnes to approve. Upon roll call vote, voting YES: Rotert, Harrie, Barnes, Benke, Lee. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village office.

Lee introduced and read Resolution No. 08-28-12-03, a resolution to approve the purchase of two new mowers in the amount of \$13,627.00. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Rotert, Lee, Benke, Barnes, Harrie. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Lee introduced and read Resolution No. 08-28-12-04, a resolution to approve the purchase of a new tractor in the amount of \$62,000.00. Motion by Rotert seconded by Barnes to approve. Upon roll call vote, voting YES: Harrie, Benke, Barnes, Lee, Rotert. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Lee introduced and read Resolution No. 08-28-12-05, a resolution to approve the purchase of Fire Department Equipment in the amount of \$4,333.55. Benke asked Harlow where the dash cams were being paid from. Harlow told him that the supplies budget had enough to cover the purchase. Motion by Rotert, seconded by Barnes to approve. Upon roll call vote, voting YES: Lee, Rotert, Barnes, Benke, Harrie. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village office.

Lee introduced and read Resolution No. 08-28-12-05, a resolution to approve Employee Service Awards totaling \$4000.00. Motion by Benke, seconded by Rotert to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Barnes, Lee. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

Lee introduced and read Resolution No. 08-28-12-06, a resolution to approve repairs to streets not to exceed \$20,000.00. Motion by Rotert, seconded by Barnes to approve. Upon roll call vote, voting YES: Lee, Rotert, Barnes, Benke, Harrie. Voting NO: none, motion carried. A true, complete and correct copy of said resolution is on file at the Village Office.

A bid from Royal Lawns for weed spraying and fertilizing at a price of \$2735.00 was reviewed. A resolution to approve the bid will be drafted for the next meeting.

CORRESPONDENCE

A Thank you card from Lane and Bernie Pacha for a flower arrangement was presented. A Thank you card from Linda Oyster regarding her retirement party was also presented.

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CHAIRMAN'S TOPICS

Lee asked Johnson to follow-up with Street Superintendent Julie Ogden concerning available funding to pave Blondo Street.

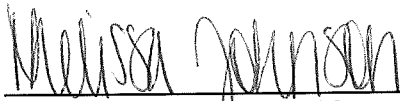
TRUSTEE TOPICS

Clerk's Assistant Johnson reported that the NDOR is not accepted applications for the Safe Route to School project for at least two years. She also reported that their requirements have changed and they are no longer accepting applications for non-infrastructure projects or small scale projects. The Village has been added to the Safe Route to School mailing list and will be notified when applications will be accepted.

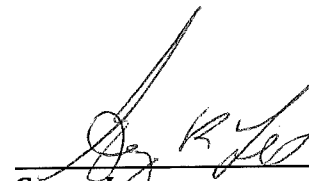
Motion by Lee, second by Rotert to go into Executive Session at 7:51pm to discuss a claim, library personnel issues and real estate. Upon roll call vote, voting YES: Harrie, Barnes, Rotert, Lee, Benke. Voting NO: none, motion carried. Chairperson pro tempore Lee restated that they were going into Executive Session to discuss a claim, library personnel issues and real estate. Motion by Harrie, second by Barnes to go out of Executive Session at 8:34pm. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35pm. The next regular meeting is scheduled for September 11, 2012 at 7:00 p.m.



Melissa Johnson, Clerk's Assistant



Garry Lee
Chairperson pro tempore