

August 8, 2017

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 8, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 8, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Ken Hitchler, Trustee
Jeremy Pojar, Trustee

ABSENT: Garry Lee, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:03 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

MOTIONS TO APPROVE

Motion by Pojar, seconded by Hitchler, to approve the July 25, 2017 Regular Meeting minutes. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Pojar. Voting NO: none, Lee was absent. Motion carried.

Motion by Pojar, seconded by Hitchler, to approve the August 4, 2017 Special Meeting minutes. Upon roll call vote, voting YES: Harlow, Hitchler, Pojar, Rotert. Voting NO: none, Lee was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Pojar, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Pojar, Rotert, Harlow, Hitchler. Voting NO: none, Lee was absent. The following bills were approved be paid: Accredited Security- equipment 599, Andersen Plumbing- repair 1675, Bi-State motor- supplies 175.56, Benke, Cheryl- cleaning 300, Black Hills- heat 75.71, Bunger, Ken- attorney fees 1275, Cox- phone 690.78, Demco- supplies 139.08, DC Gazette- publications 164.42, DC register of deeds- lien fees 10, Elite vehicle- repairs 300, First State Bank- TIF 2167.82, Foundation First Bank- loan payment 2298.84, Galls- uniform 105.09, Haggmann, Marilyn- deposit refund 45.45, Hike, Jeremy- IT support 120, Holzwarth, Laura- deposit refund 39.21, Jelinak- supplies 404.92, League of Nebraska Municipalities- dues 2638, Lincoln National-

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insurance 250.84, Menards - supplies 948.96, MUD- cost of water 19358.18, Micromarketing - books 390.24, NE Library commission- dues 500, Nebraska Sweeping- street cleaning 1787.30, O'Reilly- supplies 5.40, Office Depot- supplies 194.24, OPPD- electricity 7896.56, Papillion Sanitation- trash 144.70, Peopleservice - maintenance 23,404, QC Supply- supplies 75.99, Rob's Oil- fuel 1640.92, Tactical Solutions- equipment 54.38, United Electric Supply- repairs 35.41, Univar- mosquito spray 2145, USA Bluebook - repairs 1824.46, Verizon - phones 155.98
Total Accounts Payable: 74,040.44 **Total Payroll: 33,935.56**

DEPARTMENT REPORTS

Department reports were presented.

DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 08-08-17-01, to approve contract with Miller and Associates for engineering services on the Blondo Street project with a maximum cost of \$39,800. Motion by Harlow, seconded by Pojar, to approve subject to changes discussed with attorney. Upon roll call vote, voting YES: Hitchler, Harlow, Rotert, Pojar. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 08-08-17-02 to approve the purchase of playground equipment. Motion by Harlow, seconded by Pojar, to approve. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Pojar. Voting NO: none, Lee was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow recused himself and left the meeting.

Vice-chairperson Rotert introduced and read Resolution 0808-17-03, to approve the amended Redevelopment plan with Properties Unlimited. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Pojar, Rotert, Hitchler. Voting NO: none, Lee and Harlow were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 08-08-17-04, to approve the amended Redevelopment contract with Properties Unlimited. Motion by Rotert, seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler. Voting NO: none, Lee and Harlow were absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

The Village Board scheduled an Employee Appreciation dinner for November 17th. Johnson will send out invitations to employees and board members.

Motion by Rotert, seconded by Harlow, to approve a \$100 donation to MAPA Heartland 2050. Upon roll call vote, voting YES: Hitchler, Harlow, Pojar, Rotert. Voting NO: none, Lee was absent. Motion carried.

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ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13pm. A special meeting is scheduled for August 15, 2017 at 6:00pm and the next regular meeting is scheduled for August 22, 2017 at 7:00pm.

Melissa Johnson
Melissa Johnson
Clerk/Treasurer



Travis Harlow
Travis Harlow
Chairperson