

August 9, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
August 9, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on August 9, 2016 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee

ABSENT: Jeremy Pojar, Trustee
Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:02 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 Lee, seconded by Rotert to approve August 1, 2016 Special meeting minutes. Upon roll call vote, voting YES: Lee, Rotert, Hitchler. Voting NO: none. ABSENT: Harlow, Pojar. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills. Upon roll call vote, voting YES: Hitchler, Lee, Rotert. Voting NO: none. ABSENT: Harlow, Pojar. Motion carried. Anderson Plumbing-street cut deposit 450, Barnes & Noble-library books 807.65, Benke, Cheryl-cleaning 300, BiState-supplies 85.05, Black Hills-heat 122.59, Bunger, Ken-attorney fees 1275, Cox-phone 862.10, Chrisman, Wes-reimbursement 110.09, Cummins Central Power-fd maintenance 759.27, Danko-fd gear 12956.98, Demco-supplies 362.15, Donahue, Tim-reimbursement 187.52, DC Gazette-publications 197.30, Electronic Engineering-radios 4367.35, Elkhorn Auto-maintenance truck repair 167.40, EPolicsupply-supplies 127.95, Fireguard-bunker gear 285, First State Bank-redevelopment tax dist 2501.44, Galls-pd uniforms 146.29, HD Supply-meters 2447.61, HDS Whitecap-supplies 2939.97, Hike, Jeremy-library IT 200, J&J's carpet-library repair 237, Jelinek-supplies 44.43, Johnson, Melissa-petty cash 83.86, Jorgensen Grading-WWTF repairs 500, Jorgensen, Julie-reimbursement 30, League of Municipalities-dues 2683, Lincoln National-FD life insurance 249.90, Marco-copier 95.34, McDonough, Kelly-UB deposit 20.43, Menards-supplies 200.97, MUD-cost of water 17845.25, Micromarketing-library books 206.97, Nebraska Furniture Mart-fd computers 2104.93, Nebraska Humane Society-animal enforcement 434, O'Reilly-

August 9, 2016

supplies 18.83, Office Depot-supplies 314.36, Office Net-copier 496.96, OPPD-electricity 4621.80, Omaha Tractor-skid maintenance 594.01, Orkin-fd maintenance 118.34, Papillion Sanitation-trash 137.81, PeopleService 11609, QC Supply-supplies 40.93, Rob's Oil-fuel 1725.14, Sorenson Sod-Fd maintenance 1872.50, Standard Htg-library AC 5974.15, Tactical Solutions-pd equip 39.99, Three Rivers Clerk's Association-dues 20, Trekk-sewer maintenance 1103.50, Ty's Outdoor-supplies 177.63, Verizon-phone 145.12, Waterloo Fire & Rescue-donations 850, Yong Construction-Donahau Project 21024.90, Yutan FD-training 287.50.

Total Accounts Payable: 107,567.26

Total Payroll: 33,349.78

DEPARTMENT REPORTS

Department reports were presented.

Hitchler introduced Resolution 08-09-16-01, to approve purchase of supplies for the maintenance department. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Rotert, Lee, Hitchler. Voting NO: none. ABSENT: Pojar, Harlow. Motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

Hitchler introduced Resolution 08-09-16-02, to approve appointment of Kathy Gilson to the library board. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee. Voting NO: none. ABSENT: Pojar, Harlow. Motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

Hitchler introduced Resolution 08-09-16-03 to approve appointment of Heidi Melcher to the library board. Motion by Rotert, seconded by Lee to approve. Upon roll call vote, voting YES: Lee, Rotert, Hitchler. Voting NO: none. ABSENT: Pojar, Harlow. Motion carried. A true, complete and correct copy is on file at the Village Clerk's office.

Motion by Rotert, seconded by Lee to approve attendance by the Library Director to attend a conference in Omaha. Upon roll call vote, voting YES: Lee, Hitchler, Rotert. Voting NO: none. ABSENT: Harlow, Pojar. Motion carried.

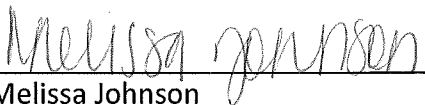
DISCUSSION/CONSIDERTION/ACTION

Tom Harrie approached the board about creating a committee to plan a Waterloo Historical Day to coincide with Nebraska's Sesquicentennial Celebration. The Clerk's office will put a notice in the next water bills asking for volunteers.

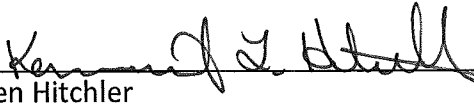
Special meeting will be held on August 22 for the board to discuss the 2016/2017 budget with the accountant.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11pm. The next regular meeting is scheduled for August 23, 2016 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson