

September 10, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 10, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 10, 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 7:00pm 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 August 27, 2013 Regular Meeting and the Treasurer's reports were approved as presented.

ACCOUNTS PAYABLE

Motion by Harrie, seconded by Benke to pay the following bills: Barnes & Noble-library books 557.86, Bi-state-repairs 72.85, Black Hills-heat 102.64, Bluecross Blueshield-employee health insurance 3073.49, Bunger-attorney fees 1275, City of Valley-mosquito spraying 130, Cox-phone & internet 590.65, Cummins Central Power-fd repair 286.44, Custom Electric-library repair 130.75, Danko Emergency Equipment-fd bunker gear 9495, DC Post Gazette-publications 316.88, Douglas County Register of Deeds-Lien 5.50, Farmer Brown's-fd banquet 820.50, Fireguard-FD equipment 366.58, First State Bank-TIF tax distribution 49850.96, Ford Motor-cruiser 629.72, FSH Communications-payphone 63.90, Grass Pro-fd building maintenance 360.30, Hike-library IT support 282, IIMC-dues 145, JQ Office-copier 46.38, Jelinek Hardware-supplies 129.21, JEO-bank stabilization 626, Jorgensen-mileage 45.77, JP Cooke-supplies 953.29, Lincoln National-fd life insurance 137.70, Menards-supplies 48.47, MUD-capital facility fees 2452, Nebraska Emergency Equipment-cruiser equipment 450.50, Nebraska Library Commission-training 10, OPPD-electricity 4462.69, Papillion Sanitation-trash pickup 118.79, PeopleService-contracted maintenance 10752, Properties Unlimited-redevelopment tax distribution 2298.61, Rob's Oil-fuel 2614.18, Schroeder-professional fees 3639, Staples-supplies

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183.96, Verizon-cell phone 93.23, Waterloo Fire and Rescue-training 411.12, Western Douglas County Chamber of Commerce-dues 160

Total Accounts Payable: \$98,188.92

Total Payroll: \$25,643.65

REPORTS

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

DISCUSSION/CONSIDERTION/ACTION

Kirk Anderson, owner of Eastern Nebraska Arms, approached the Board with his idea to build an indoor shooting range in Waterloo Business Park. Anderson will continue to work on his plans and submit them to the appropriate organization for approval.

Julie Ogden, Street Superintendent, gave an update on the streets project. The Board asked to have sidewalks included in the plans.

The Board discussed purchasing one tree to place in the mini park located at River Road and N Front to replace the three memorial trees removed on Third St. The park would also serve as a memorial for Ralph Wilson.

Motion by Hitchler, seconded by Benke to approve the bid from Astro Buildings to build a salt shed at the maintenance shop at a cost of \$26,029. Upon roll call vote, voting YES: Benke, Hitchler, Lee, Harrie. Voting NO: none, Rotert abstained. Motion carried.

Benke introduced and read Resolution 09-10-13-01, to place a lien on 23703 Elm Cir in the amount of \$425.00 for nuisance abatement completed by the Village. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Harrie, Hitchler. Voting NO: none, motion carried.

Benke introduced and read Resolution 09-10-13-02, to approve the 2% CPI increase to the PeopleService contract. Motion by Hitchler, seconded by Harrie to approve. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried.

Johnson informed the board of the upcoming Mayor/Council Forum put on by the Three River's Clerk's Association in November and asked all board members to attend.

CORRESPONDENCE

The board reviewed an email from the insurance company regarding the Library AC repair. The board will turn this matter over to the attorney.

TRUSTEE'S TOPICS

Maintenance supervisor Bednar was asked to get a list together of properties with nuisance violations so Johnson could send out letters.

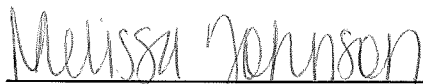
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Motion by Rotert, seconded by Hitchler to go into executive session at 7:58pm to discuss personnel issues. Upon roll call vote, voting YES: Benke, Rotert, Harrie, Hitchler, Lee. Voting NO: none, motion carried. Rotert restated that they were going into executive session to discuss personnel issues.

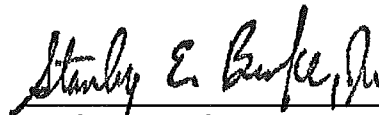
Motion by Rotert, seconded by Benke to leave executive session at 8:21pm. All in favor, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21pm. The next regular meeting is scheduled for September 24, 2013 at 7:00pm.



Melissa Johnson, Acting Clerk



Stanley E. Benke, Jr.
Chairperson