

September 10, 2019

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 10, 2019**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 10, 2019 at 7:00 pm in the Village Office, 509 S. Front Street.

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

ABSENT: Travis Harlow, Chairperson

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Vice-Chairperson Rotert called the meeting to order at 7:00 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 Hitchler, to approve the August 13, 2019 Special Meeting minutes. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Rochford. Voting NO: none, Harlow was absent. Motion carried.

Motion by Lee, seconded by Rochford, to approve the August 13, 2019 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Rotert, Rochford, Lee. Voting NO: none, Harlow was absent. Motion carried.

Motion by Lee, seconded by Rochford, to approve the August 27, 2019 Special Meeting minutes. Upon roll call vote, voting YES: Rochford, Lee, Hitchler, Rotert. Voting NO: none, Harlow was absent. Motion carried.

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

ACCOUNTS PAYABLE

Motion by Rochford, seconded by Hitchler, to approve accounts payable. Upon roll call vote, voting YES: Hitchler, Lee, Rotert, Rochford. Voting NO: none, Harlow was absent. Motion carried. The following bills were approved be paid: Cheryl Benke-cleaning 585, Barnes & Noble-books 543.94, Black Hills-heat 17.60, Bobcat-repairs 466.50, Ken Bunger-attorney fees 1,275, Cox-

phone 909.24, Econo Signs-signs 351.06, Great Plains Uniforms-uniforms 30, H2O Pressure Wash-utility bill refund 1.52, Jeremy Hike-IT support 200, Hotsy-repairs 321.42, Jelinek-repairs 111.86, JEO-engineering 1,757.50, Julie Jorgensen-petty cash 98.84, reimbursement 29.18, League of NE Municipalities-dues 3,094, Lincoln National-life insurance 291.02, Marco-copier 67.66, Menards-supplies 139.75, MUD-cost of water 19,511.57, Micromarketing-books 232.45, Miller & Associates-engineering 1,902.10, Office Depot-supplies 262.21, OPPD-heat 3,805.18, Orkin-repairs 63.11, Papillion Sanitation-trash 174.11, PeopleService-contracted maintenance 12,246, Rob's Oil -fuel 1,727.36, Edward W. Schroeder-budget prep 5,435, Standard Heating-repairs 167.60, Trekk Design Group-repairs 15,701.53, Verizon-cell phones 156.32

Total Accounts Payable: \$71,675.63

Total Payroll: \$80,762.18

DEPARTMENT REPORTS

Rotert introduced and read Resolution 09-10-19-05, to approve purchase of two 8 foot picnic tables from Gametime at a cost of \$1600 plus associated shipping fees. Motion by Hitchler, seconded by Rochford, to approve. Upon roll call vote, voting YES: Lee, Rochford, Rotert, Hitchler. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Rotert introduced and read Resolution 09-10-19-06, to approve bid from removal of tree in main park. Motion by Rotert, seconded by Hitchler, to approve. Upon roll call vote, voting YES: Rotert, Rochford, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Motion by Rotert, seconded by Hitchler, to reconsider the variance at 606 Washington Street. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Rochford. Voting NO: none, Harlow was absent. Motion carried.

Clerk Johnson gave the Board a summary of issues that have been associated with the construction work being done at 606 Washington Street. The property owner defended his actions. No further actions were taken by the Board.

Motion by Hitchler, seconded by Rotert, to approve Final Pay Application for Yong Construction for the trench drain manhole project in the amount of \$1824. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Rochford. Voting NO: none, Harlow was absent. Motion carried.

Motion by Rotert, seconded by Rochford, to approve change order for Yong Construction for the Blondo Street Paving project approving the new start date of August 26, 2019. Upon roll call vote, voting YES: Rochford, Hitchler, Rotert, Lee. Voting NO: none, Harlow was absent. Motion carried.

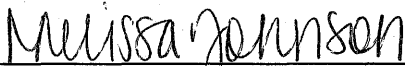
Motion by Rotert, seconded by Hitchler, to approve pay application #2 for Yong Construction for the Blondo Street Paving project in the amount of \$26,797.50. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Rochford. Voting NO: none, Harlow was absent. Motion carried.

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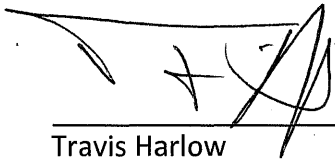
Rotert introduced and read Resolution 09-10-19-03, approve renewal of Nebraska Sweeping contract for street cleaning at a cost of 2010.47 with a 4% increase to go from October 1, 2019 to September 30, 2022. Motion by Hitchler, seconded by Rochford, to approve. Upon roll call vote, voting YES: Rochford, Rotert, Hitchler, Lee. Voting NO: none, Harlow was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43pm. A special meeting is scheduled for September 17, 2019. The next regular meeting is scheduled for October 8, 2019.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson