

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 12, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 12, 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
Garry Lee, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow 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 Pojar, seconded by Rotert, to approve the August 22, 2017 Regular Meeting minutes. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert, Pojar. Voting NO: none, motion carried.

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

ACCOUNTS PAYABLE

Motion by Pojar, seconded by Rotert, to approve accounts payable. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Hitchler, Harlow. Voting NO: none, motion carried. The following bills were approved be paid: ASD Stanley-new bldg. 7484.47, Barnes & Noble-books 72.86, Benke, Cheryl-cleaning 300, Bi-State-supplies 107.48, Black Hills-heat 168.85, Bobcat of Omaha-repairs 239.98, Bunger, Ken-attorney fees 1275, C&H Construction-repairs 8200, Certified Labs-supplies 377.50, Cox-phone 872.34, Demco-library supplies 132.30, Douglas County Gazette-publications 244.22, Foundation One-loan payment 2298.84, Garage Door Services-repairs 150, Great Plains-uniforms 100.50, Hike, Jeremy-IT support 240, Jelinek Hardware-supplies 40.36, JEO-engineering fees 565, IIMC-dues 260, Leauge of Municipalities-training 814, Lincoln National-insurance 254.84, Linear Settlement-UB refund 75, London Fog-supplies 169.81, Lyman Richey-supplies 436.55, Maintenance Engineering-supplies 141.83, Marco-copier 286.28, Menards-supplies 224.61, MUD-cost of water 18447.12, Micromarketing-books 1422.14, Mid-States Utility-repairs 846.19, NHS-animal control 937, Nuts & Volts-books 35.95, O'Reilly-supplies 4.98, Office Depot-supplies 19.99, Office Net-supplies 432.77, OPPD-electricity 4210.57, Orkin-bldg

maintenance 60.96, Papillion Sanitation-trash 144.70, PeopleService-contracted maintenance 11702, Publication Printing-supplies 28.75, QC Supply-supplies 75.99, Schroeder, Ed-budget 4325, Snappy Logos-supplies 458, United Electric-supplies 230.52, Verizon-cell phones 156, WestECon-repairs 147

Total Accounts Payable: 79,214.35

Total Payroll: 32,186.19

BUDGET HEARING AND BUDGET SUMMARY MEETING

The Board Meeting was recessed and the Public Hearing for input and comments on the proposed 2017-2018 Budget was opened at 7:02 pm. There were no questions or comments on the budget. The Budget Hearing was closed at 7:03 pm.

Motion by Pojar, seconded by Lee to approve an additional one percent (1%) to prior year restricted funds as allowed by the state. Upon roll call vote, voting YES: Rotert, Pojar, Hitchler, Harlow, Lee. Voting NO: none, motion carried.

Motion by Lee, seconded by Lee to approve 2017/2018 Budget for \$367,683 with a tax levy of 0.495227. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler, Pojar. Voting NO: none, motion carried.

Budget Hearing to Set 2017-2018 Final Tax Request

The Public Hearing was opened for public comments at 7:03 pm. There were no comments or questions. The Hearing to Set Final Tax Request was closed at 7:04 pm.

Chairperson Harlow introduced and read **Resolution No. 9-12-17-01: A RESOLUTION OF THE WATERLOO VILLAGE BOARD OF TRUSTEES OF WATERLOO, NEBRASKA ESTABLISHING THE PROPERTY TAX REQUEST FOR 2017/2018.**

WHEREAS, Nebraska revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Waterloo passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Village of Waterloo that the property tax request for the current year be a different amount than the property tax request for a prior year.

NOW THEREFORE, the Governing Body of the Village of Waterloo, by a majority vote resolves that:

1. The 2017-2018 property tax request be set at:
 - General Fund \$ 192,518.00
 - Bond Fund \$ 175,165.00

September 12, 2017

2. A copy of the resolution be certified and forwarded to the County Clerk prior to September 20, 2017.

DATED THIS 12TH DAY OF SEPTEMBER 2017.

Motion by Rotert, seconded by Pojar, to approve Res. 09-12-17-01. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Pojar, Rotert. Voting NO: none, motion carried.

DEPARTMENT REPORTS

Department reports were presented.

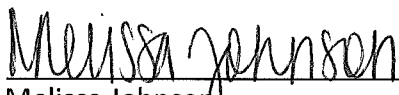
DISCUSSION/CONSIDERTION/ACTION

Harlow introduced and read Resolution 09-12-17-02, to approve bid for construction of new town hall building from T. Hurt Construction in the amount of \$296,014.88. Motion by Harlow, seconded by Pojar, to approve subject agreement on completion date. Upon roll call vote, voting YES: Harlow, Hitchler, Pojar, Rotert, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

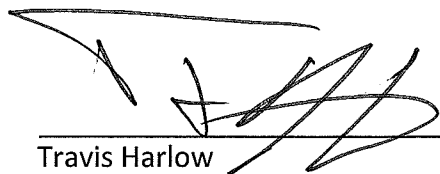
Harlow introduced and read Resolution 09-12-17-03, to approve bids for repairs to maintenance vehicles. Motion by Harlow, seconded by Rotert, to approve subject to the best tire bid. Upon roll call vote, voting YES: Hitchler, Pojar, Rotert, Lee, Harlow. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:57pm. The next regular meeting is scheduled for September 26, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson