

September 23, 2014

**VILLAGE OF WATERLOO  
REGULAR MEETING MINUTES  
September 23, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 24, 2014 at 7:00 p.m. at the Village Office, 509 S. Front Street.

**PRESENT:** Stanley E. Benke, Jr, Chairperson  
Garry Lee, Vice-Chairperson  
Ken Hitchler, Trustee  
Bill Rotert, Trustee (arrived at 7:16)

**ABSENT:** Tom Harrie, Trustee

**ALSO PRESENT:** Ken Bunger, Attorney  
Melissa Johnson, Clerk

**OPEN MEETING**

Chairperson Benke called the meeting to order at 7:02pm 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 September 9, 2014 Regular Meeting and September 18, 2014 Special Meeting were approved as presented.

**ACCOUNTS PAYABLE**

Motion by Hitchler, seconded by Lee to pay the following bills: Barnes & Noble-books 472.64, Bi-state-supplies 29, Biblionix-software 1700, C&J Upholstery-cruiser repair 145, Calabretto-deposit refund 1200, Coopportunity Health-insurance 3859.63, Custom Electric-FD Bldg Maint 471.69, Demco-supplies 372.98, Eckerman-mileage 58.02, Electric Pump-WWTF repair 30604.85, EPoliceSupply- badges 121.95, First State Bank-redev tax dist 19327.87, HD Supply-water meters 1159.43, JEO-engineering 290, Johnson, Joy-library programs 100, Johnson-mileage 166.10, Lincoln National-FD life insurance 163.20, Menards-supplies 348.27, MUD-cost of water 16941.01, Michael Todd-street signs 76.23, Micromarketing-books 64.94, NE Library Commission-software 500, Nebraskaland Tire-cruiser repairs 637.04, O'Reilly-supplies 10, OPPD-lights 4314.08, Omaha Tractor-parks equipment 3075, PeopleService-contracted maintenance 11186, Plains Equipment-supplies 30.68, Properties Unlimited-redev tax dist 6173.70, Rob's Oil-fuel 2427.30, NE Treasurer-pet license fee 145.50, Wimactel-payphone 63.90

**DISCUSSION/CONSIDERTION/ACTION**

Lee introduced Ordinance 741, to amend the animal control regulations, and moved to waive the three readings. Hitchler seconded. Upon roll call vote, voting YES: Benke, Lee, Hitchler.

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Voting NO: none, motion carried. Motion by Lee, seconded by Benke to approve Ordinance 741. Upon roll call vote, voting YES: Lee, Hitchler, Benke. Voting NO: none, motion carried.

Approval of the Nebraska Humane Society contract was tabled until the October 14 meeting.

Julie Ogden with JEO gave an update on the street project and answered questions the board had about creating a sidewalk district. Motion by Hitchler, seconded by Rotert to approve Pay App #2 in the amount of \$400,222.61. Upon roll call vote, voting YES: Lee, Hitchler, Benke, Rotert Voting NO: none, motion carried.

Motion by Hitchler, seconded by Rotert to approve JEO invoice #79370 in the amount of \$13,232.50 for the street project. Upon roll call vote, voting YES: Benke, Hitchler, Rotert, Lee. Voting NO: none, motion carried.

Rotert introduced and read Resolution 09-23-14-02, to approve purchase of computers for the Fire Department. Motion by Rotert, seconded by Benke to approve. Upon roll call vote, voting YES: Lee, Rotert, Hitchler, Benke. Voting NO: none. Motion carried. A true, correct and complete copy is on file at the Village Office.

Benke introduced and read Resolution 09-23-14-03, to approve issuance of letter of credit. Motion by Benke, seconded by Lee to approve. Upon roll call vote, voting YES: Hitchler, Lee, Benke, Rotert. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Lee introduced and read Resolution 09-23-14-04, to approve renewal of PeopleService contract. Motion by Lee, seconded by Benke to approve. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

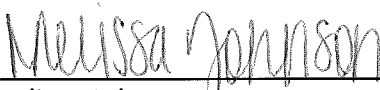
Hitchler introduced and read Resolution 09-23-14-05, to approve the purchase of bunker gear. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Benke, Lee. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

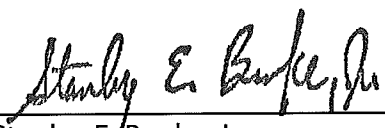
#### **TRUSTEE'S TOPICS**

The board members gave Johnson a list of properties to send nuisance letters to.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:25 pm. The next regular meeting is scheduled for October 14, 2014 at 7:00pm.

  
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Melissa Johnson  
Clerk/Treasurer

  
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Stanley E. Benke, Jr.  
Chairperson