

September 24, 2013

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 24, 2013**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 24, 2013 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke, Jr., Chairperson
Garry Lee, Chairperson pro tempore
Bill Rotert, Trustee
Ken Hitchler, Trustee

ABSENT: Tom Harrie, Trustee

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

OPEN MEETING

Chairperson Benke called the meeting to order at 7:04pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC COMMENTS

The meeting was opened for public comments but there were none.

MOTIONS TO APPROVE

Minutes from the September 10 regular meeting and the September 18 special meeting were approved as presented.

Motion by Rotert, second by Benke to pay the following bills: Alamar-police uniforms 153.97, Bistate-shop supplies 35.35, Demco-library supplies 770.36, Donahue-police uniforms 158.72, Register of Deeds-liens 14.50, Hornady-ammo 51.16, JQ Office-copier 68.65, Jelinek Hardware-supplies 12.99, Johnson-mileage 94.92, Jorgensen-supplies 10.28, Jorgensen-petty cash 95.30, Lincoln National-FD life insurance 137.70, Market Klean-FD cleaning 544, Menards-supplies 99.20, MUD-cost of water 16221.63, Miller Monroe Farrell-insurance 12,410, Office Depot-supplies 318.66, OPPD-electricity 4,516.09, Omaha Tractor-repairs 59.07, Orkin-FD bldg maintenance 130.76, Pelican Products-supplies 6.75, PeopleService-contracted maintenance 10752, Quartermaster-police uniforms 53.47, Smith-IT support 80, Staples-supplies 375.82
Total Bills: \$47,171.35

DISCUSSION/CONSIDERTION/ACTION

Johnson passed on Todd Anderson's construction update.

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Benke introduced and read Resolution 09-24-13-01, to approve the purchase of Library supplies in the amount of \$664.97. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried.

Benke introduced and read Resolution 09-24-13-02, to approve a lien on 23703 Elm Cir for unpaid utility bills in the amount of \$323.83. Motion by Hitchler, seconded by Benke to approve. Upon roll call vote, voting YES: Benke, Rotert, Hitchler, Lee. Voting NO: none, motion carried.

Motion by Rotert, seconded by Lee to approve JEO invoice #74505 in the amount of \$12,735.85 for the Street Improvement Project. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Benke. Voting NO: none, motion carried.

CORRESPONDENCE

A letter from Dave Henke at JEO regarding the upcoming expiration of the warranty on the Third Street Water Main repair was reviewed.

CHAIRMAN'S TOPICS

Benke stated part of the office lot needs resurfaced.

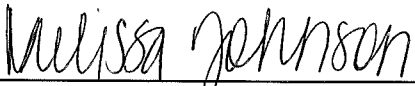
TRUSTEE'S TOPICS

Rotert updated the board on the salt shed. He also stated he would like to have concrete installed around and under the fuel pumps.

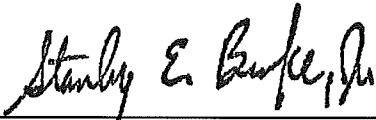
Lee updated the board on a meeting he and Mike Goddard had with West Shores representatives regarding the interlocal agreement.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48pm. The next regular meeting is scheduled for October 8, 2013 at 7:00 p.m.



Melissa Johnson
Acting Clerk



Stanley E. Benke, Jr.
Chairperson