

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 26, 2017**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 26, 2017 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Travis Harlow, Chairperson
Bill Rotert, Vice-Chairperson
Garry Lee, Trustee
Ken Hitchler, Trustee

ABSENT: Jeremy Pojar, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Harlow called the meeting to order at 7:02 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 minutes from the September 12, 2017 Regular Meeting. Upon roll call vote, voting YES: Rotert, Lee, Harlow, Hitchler. Voting NO: none, Pojar was absent. Motion carried.

Motion by Lee, seconded by Hitchler to approve end-of-fiscal year Accounts Payable. Upon roll call vote, voting YES: Hitchler, Harlow, Lee, Rotert. Voting NO: none, Pojar was absent. Motion carried. The following bills were approved to be paid: American Legion Post 58-History Day 100, American Legion Riders Post 1-History Day 100, Barnes and Noble-books 72.86, Benke, Cheryl-cleaning 150, BiState-supplies 26.82, Christian Church-History Day 50, Deardoff, Bill-History Day 100, Eckerman, Cheryl-mileage 3Q17 52, Foundation One Bank-loan payment 2298.84, Galls-uniforms 233.32, Harlow, Alicia-supplies 128.69, HD Supply-supplies 1159.69, Hike, Jeremy-library IT 170, Nursery-supplies 531.75, Johnson, Melissa-mileage 2Q17 & 3Q17 470.84, petty cash-147.22, Lincoln Financial-life insurance 277, MAPA-Heartland 2050 donation 100, Marco-copier 123.21, Marksman-training 82.25, Menards-supplies 95.25, Micromarketing-books 155.12, Monke Bros-supplies 128.30, Morin, Brandon-History Day 200, Mutchie-repairs 450, O'Reilly-supplies 117.54, OPPD-electricity 3984.89, PeopleService-maintenance 11901, Rental City-History Day 111.45, Tactical Solutions-supplies 1014.39, Ty's Outdoor-repairs 88.80

Total Accounts Payable: 24,621.23

DISCUSSION/CONSIDERTION/ACTION

Tom Harrie was present to give an update on the Waterloo History Day scheduled for September 30, 2017.

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Harlow introduced and read Resolution 09-26-17-03, to approve purchase of supplies for the police department at a cost of \$3,392.85. Motion by Harlow, seconded by Hitchler to approve. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 09-26-17-04, to approve concrete repairs in various locations. Motion by Hitchler, seconded by Rotert to table. Upon roll call vote, voting YES: Harlow, Hitchler, Rotert, Lee. Voting NO: none, Pojar was absent. Motion carried.

Harlow introduced and read Resolution 09-26-17-06, to purchase of tires for maintenance and police vehicles from state bid at a cost of \$1,190.92. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Harlow, Rotert, Lee, Hitchler. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

Harlow introduced and read Resolution 09-26-17-07, to approve appointment of Kyle Hill to the Fire Department. Motion by Lee, seconded by Rotert to approve. Upon roll call vote, voting YES: Rotert, Hitchler, Lee, Harlow. Voting NO: none, Pojar was absent. Motion carried. A true, correct and complete copy is on file at the Village Office.

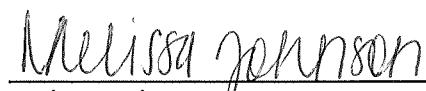
Johnson showed the board pictures of drainage issues that the playground installers have come across. The board decided to have the maintenance department rent an post hole digger and get a load of pea gravel to create drainage holes in the low areas.

Motion by Hitchler, seconded by Harlow to approve financing the new playground equipment using a 5-year loan from First Nebraska Bank and using a CD to secure it. Upon roll call vote, voting YES: Rotert, Harlow, Hitchler, Lee. Voting NO: none, Pojar was absent. Motion carried.

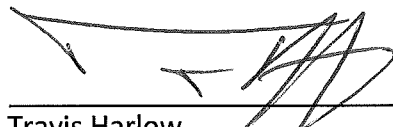
Motion by Harlow, seconded by Rotert to enter executive session at 8:08pm to discuss a possible real estate transaction. Upon roll call vote, voting YES: Lee, Harlow, Hitchler, Rotert. Voting NO: none, Pojar was absent. Motion carried. Harlow restated the purpose for executive session was to discuss a possible real estate transaction. Executive session ended at 8:22.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:22pm. The next regular meeting is scheduled for October 10, 2017 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Travis Harlow
Chairperson