

September 27, 2016

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 27, 2016**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 27, 2016 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT:

Ken Hitchler, Chairperson
Jeremy Pojar, Trustee
Bill Rotert, Trustee
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee

ALSO PRESENT:

Ken Bunger, Attorney
Melissa Johnson, Village Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:01pm 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 minutes for the September 27, 2016 Regular meeting. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee, Rotert. Voting NO: none, motion carried.

Motion by Lee, seconded by Pojar, to approve accounts payable. Upon roll call vote, voting YES: Harlow, Hitchler, Lee, Rotert, Pojar. Voting NO: none, motion carried. The following bills were paid: Adamson, Tom-library book 8, Astro Building-gazebo 6980, Benke, Cheryl-cleaning 150, First State Bank-TIF distribution 2975.09, Great Plains-police uniforms 203.50, Jorgensen, Julie-reimbursement 53.27, petty cash 96.84, Lincoln National-FD life insurance 254.84, Menards-supplies 37.41, Micromarketing-library books 111.99, NMPP Energy-training 50, OPPD-electricity 4497.20, Omaha Tractor-street brush 5150, PeopleService-contracted maintenance 11702, Properties Unlimited-TIF Reimbursement 10181.58, Rob's Oil-fuel 1398.34, United Electric Supply-supplies 44.20, West Omaha Irrigation-FD building 2232.87

TOTAL PAYABLES: \$46,127.13

DISCUSSION/CONSIDERTION/ACTION

Chuck Karpf with MAPA was present to explain a Housing Rehabilitation Program available to communities to use state grants for those in need. The Board will look into forming a housing committee and will discuss participation at the next meeting.

Hitchler introduced Resolution 09-27-16-01, to approve the purchase of coarse bubble air diffusers for the WWTF at a total cost of \$3000 plus shipping and handling from Willco Inc. Motion by Harlow, seconded by Lee, to approve. Upon roll call vote, voting YES: Hitchler, Lee,

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Rotert, Pojar, Harlow. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Hitchler introduced Resolution 09-27-16-02, to approve installation of installation of sidewalk at the library at a cost of \$8,910 for labor & materials & for the gazebo at the Ralph Wilson Historian Park at a cost of \$3,150 for labor & materials by Castelan Construction. Motion by Lee seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Rotert, Pojar, Harlow, Hitchler. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

Hitchler introduced Resolution 09-27-16-03, to approve Interlocal agreement with the Rural District and Fire Department members to purchase a new rescue squad at a purchase price of \$230,000. Motion by Rotert seconded by Pojar to approve. Upon roll call vote, voting YES: Rotert, Pojar, Harlow, Hitchler, Lee. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.

The Board directed Johnson to contact OPPD about placing several streetlights throughout town.

Hitchler introduced Resolution 09-27-16-04, to approve amendment to Resolution 07-12-16-03, section #5 to change the annual due date of remaining sidewalk assessment payments to July 12. Motion by Harlow seconded by Pojar to table. All in favor, motion carried.

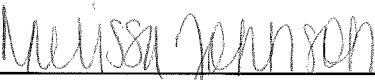
The board will perform a walkthrough of the sidewalk project at 6:00pm on October 11, 2016 before the next meeting to determine what to discuss with the contractor before the warranty period is over.

Hitchler introduced Resolution 09-27-16-05 to approve appointment of Teddy Maynor to the Fire Department. Motion by Pojar, seconded by Rotert to approve. Upon roll call vote, voting YES: Lee, Hitchler, Harlow, Pojar, Rotert. Voting NO: none. Motion carried. A true, correct, and complete copy is on file at the Village Clerk's Office.


Rotert would like to look into costs for having speed bumps installed on Denton Street.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07pm. A special meeting is scheduled for October 11, 2016 at 6:00pm and the next regular meeting is scheduled for October 11, 2016 at 7:00 pm.



Melissa Johnson
Village Clerk



Ken Hitchler
Chairperson