

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 8, 2015**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 8 at 7:00 pm in the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Jeremy Pojar, Trustee

ABSENT: Travis Harlow, Trustee

ALSO PRESENT: Ken Bunger, Attorney
Melissa Johnson, Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 7:04 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

Minutes from the August 25, 2015 Regular Meeting and August's Treasurer's Report were approved as presented.

ACCOUNTS PAYABLE

Motion by Lee, seconded by Rotert to pay the following bills: Adamson-library books 8, Barnes & Noble-library books 373.57, Bistate-supplies 76.55, Black Hills-heat 121.38, Boyle, Deborah-utility deposit refund 46.57, Bunger, Ken-attorney fees 1275, Cox-phone 574.68, First State Bank-redevelopment tax distribution. 61497.05, Follett-software 192.25, Great Plains-uniforms 322.50, Hike, Jeremy-library IT support 460, JEO-Street project 675, Johnson, Melissa-petty cash 86.12, Jorgensen, Julie-petty cash 107.07, League of NE Municipalities-dues 2640, Lincoln National-FD life insurance 173.40, Menards-supplies 109.98, MUD-cost of water 15238.50, Michael Todd-signs 23.75, Micromarketing-library books 146.97, NHS-contracted animal enforcement 428, NMPP-training 50, NE Sweeping-street striping 375, Office Depot-supplies 2105.11, OPPD-electricity 4738.04, Omaha Tractor-repairs 615.48, Papillion Sanitation-trash 126.05, PeopleService-contracted maintenance 11586, Robs Oil-fuel 1601.92, Royal Lawns-spraying 1415, Schroeder, Ed-budget preperation 3439., Staples-supplies 113.07, Thiele Geotech-street project 659, Three Rivers-dues 20, United Electric-supplies 18.18, Verizon-cell phones 144.11, Watch Guard-supplies 62

Total Accounts Payable: 111,582.92

Total Payroll: 29,682.77

DEPARTMENT REPORTS

Department reports were presented.

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Motion by Hitchler, seconded by Rotert to approve purchase of basketball hoop backboard at a cost of \$525 plus shipping. Upon roll call vote, voting YES: Lee, Hitchler, Rotert, Pojar. Voting NO: none, motion carried.

Motion by Pojar, seconded by Hitchler to approve Library Director Jorgensen to attend a conference in October. Upon roll call vote, voting YES: Rotert, Hitchler, Pojar, Lee. Voting NO: none, motion carried.

DISCUSSION/CONSIDERTION/ACTION

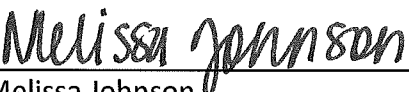
Jake Vasa from JEO gave an update on the street and sidewalk project.

Motion by Pojar, seconded by Lee to approve JEO invoice #84303 in the amount of \$4,458 for the Donahue Drainageway Project. Upon roll call vote, voting YES: Rotert, Lee, Hitchler, Pojar. Voting NO: none, motion carried.

Motion by Lee, seconded by Rotert to approve JEO invoice #84917 in the amount of \$1,668.75 for General Engineering, with \$425 of that to be billed to OPPD for reimbursement. Upon roll call vote, voting YES: Pojar, Hitchler, Lee, Rotert.. Voting NO: none, motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 pm. A special meeting is scheduled for September 14, 2015 at 6:00pm. The next regular meeting is scheduled for September 22, 2015 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson