

September 9, 2014

**VILLAGE OF WATERLOO
REGULAR MEETING MINUTES
September 9, 2014**

The Board of Trustees of the Village of Waterloo met for a Regular Meeting on September 9, 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

ABSENT: Tom Harrie, Trustee

ALSO PRESENT: Melissa Johnson, Clerk
Ken Bunger, Attorney

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 August 26, 2014 Regular Meeting and August 28, 2014 Special Meeting and the Treasurer's reports were approved as presented.

Motion by Benke to move item #18 above #4, seconded by Rotert. Upon Roll call vote, voting YES: Benke, Hitchler, Lee, Rotert. Voting NO: motion carried.

ACCOUNTS PAYABLE

Motion by Hitchler, seconded by Lee to pay the following bills: Barnes & Noble-books 914.09, Better Business Equipment-copier 75.39, Bi-state-supplies 75.01, Black Hills-heat 109.54, Bunger-attorney fees 1275, Cox-phone 736.04, DC Gazette-publications 39.67, Ed Roehr-police supplies 120.47, Fireguard-fd supplies 182.91, First State Bank-redevelopment tax dist 63086.83, Hike-Library IT 100, Hotsy-fd supplies 1346.03, Interstate Powersystems 262.40, Jelinek-supplies .99, Jorgensen, Julie-petty cash 102.34, Kirby Auto Parts-supplies 87.83, Menards-supplies 107.74, Micromarketing-books 144.48, Monke Bro-chemicals 2376, O'Reilly Auto Parts-supplies 9.49, Office Depot-supplies 2432.33, OPPD-electricity 4304.48, Papillion Sanitation-trash 121.13, Peopleservice-contracted maintenance 10967, Properties Unlimited-redevelopment tax dist 2325, Schroeder-budget 4178, SEI-fd bldg maint 189.94, Staples-supplies 92.75, Thiele Geotech-st project 1030, Trucks Plus-police supplies 425, Ty's outdoor-supplies 34.25, Verizon-phones 94.43, Wimactel-phone 63.90

Total Accounts Payable: \$77,762.92

Total Payroll: \$58,317.73

September 9, 2014

REPORTS

There was a lengthy discussion about the Library's hours. Reports were provided by department heads. Copies are on file at the Village Office.

DISCUSSION/CONSIDERTION/ACTION

Aaron Luneke with Foundation First Bank came in front of the board again to go over using a letter of credit to cover funds in excess of the FDIC insured amount. Mr. Luneke will send Clerk Johnson the proposed letter to be send to FHLBank Topeka. The attorney will review and the topic will be placed on the next agenda.

The board heard complaints regarding the Dog House's street dance on August 23 and the volume of the music on Labor Day weekend. The board will revisit allowing outdoor music.

Hitchler introduced and read Resolution 09-09-14-01, to approve employment of Wes Chrisman as a part-time police officer with a wage of \$15.63 per hour effective September 9, 2014. Motion by Hitchler, seconded by Rotert to approve. Upon roll call vote, voting YES: Benke, Rotert, Lee, Hitchler. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

Htichler introduced and read Resolution 09-09-14-02, to approve purchase of cruiser tires in the amount of \$540. Motion by Htichler, seconded by Rotert to approve. Upon roll call vote, voting YES: Hitchler, Rotert, Lee, Benke. Voting NO: none, motion carried. A true, correct and complete copy is on file at the Village Office.

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

Resolution 09-09-14-04, to approve purchase of computer for the fire department, was tabled until the next meeting.

Motion by Hitchler, seconded by Rotert to allow contractors to spread two loads of asphalt millings and take one load with approval of the maintenance supervisor. Upon roll call vote, voting YES: Lee, Benke, Rotert, Hitchler. Voting NO: none, motion carried.

Lee informed the other Board members of a possible issue installing a street ramp at 1st and Jefferson. The engineer called the office and suggested that the ramp not be installed. The board also discussed installing a ramp at 2nd and Denton Street. Johnson was asked to contact the engineer about installing a ramp at 2nd and Denton instead of 1st and Jefferson.

Lee asked to have the sidewalk project be on the next agenda. Bunger will talk to JEO about the assessments for the project.

September 9, 2014

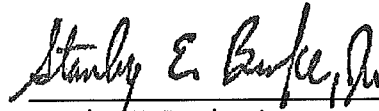
Motion by Rotert, seconded by Lee to go into executive session at 9:19pm to discuss personnel issues. Upon roll call vote, voting YES: Hitchler, Benke, Lee, Rotert. Voting NO: none, motion carried. Rotert restated that the executive session was to discuss personnel issues. Executive session ended at 9:25pm.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25pm. A special meeting is scheduled for September 18 at 6:00 to hold the budget hearing. The next regular meeting is scheduled for September 23, 2014 at 7:00pm.



Melissa Johnson
Clerk/Treasurer



Stanley E. Benke, Jr.
Chairperson