

RESOLUTION NO. 01-25-11-1

“WHEREAS, Jody J. Crone, dba the Dog House Saloon has requested the temporary closing of Third St., Waterloo, Nebraska, from Washington Street to North Front Street, from 8:00 am until midnight, July 16, 2011, in order to serve as host of the annual Dillon Brothers’ MDA Fundraiser.

WHEREAS, the Village Board of Trustees has determined that the requested temporary closing of Third Street in Waterloo, Nebraska will not create any public safety or traffic problems.

WHEREAS, Jody J. Crone has agreed to provide security personnel and 2 (two) off-duty uniformed patrol.

WHEREAS, this street closure would only impact one business, and access to this business located at 310 Third Street, will be guaranteed as a provision of this agreement.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Village of Waterloo, Nebraska has approved this street closing in support of Dillon Brothers’ MDA Fundraiser, as identified on Exhibit A, subject to the Village of Waterloo being provided evidence that the Village of Waterloo is listed as an additional insured in the amount of 1M-2M aggregate.

BE IT FURTHER RESOLVED, that the Village will provide barricades to block off the streets during the closure.

Dated this 25th day of February 2011

Village of Waterloo, Douglas County, Nebraska

BY Stanley E. Benke, Jr.

Attest:
Nancy Hert

Nancy Hert, Village Clerk

January 25, 2011

Upon roll call voting YES: Rotert, Lee, Benke, Harrie and Barnes. Voting NO: None. The motion carried. Costanzo was told that he needed to go back to the Planning Board to address the subdivision issues. Benke asked Costanzo to bring the Board a plan that will address the drainage issue.

REPORTS

Mark Augustine provided an update on the Levee Project. He asked the Board when they wanted to hold a Public Information Meeting and Benke suggested February 23rd. Hert will see if the Middle School gym is available on this date. He asked Benke if his concerns from an earlier email had been addressed and Benke responded that they had. He reported ongoing problems getting permits from Union Pacific and the Nebraska Department of Roads. He said he had done about all he could do from his end. Village Attorney Bunger will work with Mark to get these permits.

Mark also discussed the Emergency Action Plan for the Flood Control Project. The document is complete, but needs signatures from all parties listed as having responsibilities in case of an emergency. If all signatures are obtained, this plan will be put on the February 8th Agenda for approval.

Street Superintendent Julie Ogden will attend the February 8th Meeting and provide an overview of the road program at that time.

DISCUSSION/CONSIDERATION/ACTION ITEMS

Special Designated Liquor License: Jody Crone, owner of the Dog House Saloon presented an application for a Special Designated Liquor License for July 16, 2011 to host the "Day of the Hog" sponsored by Dillon Brothers as a fundraiser for Muscular Dystrophy.

Jody asked to close a portion of Third Street from 8 am until midnight for a beer garden and a band. Motion by Benke, second by Harrie to approve the Application for Special Designated Liquor License for Jody Crone dba Dog House Saloon for July 16, 2011 from 8 am until midnight. All in favor, the motion carried.

Chairman Benke introduced, read and moved for approval of Resolution No. 01-25-11-1, authorizing the temporary closing of Third Street from Lincoln Ave. to North Front Street from 8 am until midnight, July 16, 2011. All in favor, the motion carried. A true, correct and complete copy of Resolution No. 01-25-11-1 is on file at the Village Office.

Library Board Member: Motion by Harrie, second by Rotert to approve Heidi Melcher to serve the remaining term of Tom Harrie on the Waterloo Library Board. All in favor, the motion carried.

Payroll Direct Deposit Contract: Motion by Benke, second by Rotert to approve the Foundation First Bank Contract for ACH Transmittal/Security Procedures. All voted in favor, the motion carried.

CORRESPONDENCE