

**Waterloo Town Council Meeting  
June 14, 2016**

A meeting of the Waterloo Town Council was held on June 14, 2016 at 6:30pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton (absent)	Jess Jessup
Dorsey Brown	Alex McConnehey
William Hubartt	Tena Woenker/Town Manager
David Kruse/Town Attorney	Renata Ford/Clerk-Treasurer

The following business was discussed and action taken: Unless specified all votes were unanimous.

Marshal Oberholtzer introduced Benjamin I Walker as the person he would like to have sworn in as a Reserve Deputy Marshal for the Town of Waterloo. Therefore, Benjamin I Walker was given the oath of office by Waterloo Clerk/Treasurer Ford.

**Communications from the President:**

**Communications from the Town Manager:**

- The Town Hall property has closed and the property at 565 Oak Street.
- The Depot will be open to the public on June 24<sup>th</sup> after the open house.
- Town Manager Woenker will be attending an INDOT training class concerning Title 6: Equal Opportunity.

**New Business:**

1. May minutes and claims were approved,
2. Resolutions 16-03: Friends of the Depot Committee and 16-04: Skate Park Committee was approved after council requested revisions at the May council meeting.
3. Resolution 16-07: Create Friends of the Depot Fund was approved.
4. Resolution 16-08: Create Skate Park Fund was also approved by council.
5. Street Superintendent Wolfe presented the council with 2 quotes for paving Maple and Albright Streets. The council approved the quote from Brooks Construction of \$41,408. The second quote from API Construction came in at \$56,475. But the council did give approval for API to crack-fill the whole town. API can crack-fill the town in two days at \$7000 a day. No other bids came in for crack-fill because the other businesses state that API's bids are always too low and these businesses don't do towns.
6. The \$6763.40 quote from AllStar Communications to update the town hall telephone system was approved. The system has not been updated for 10 years and AllStar has been the town's vendor for 20 years and is located in Fort Wayne.
7. Ordinance 16-02: Uniform Internal Control Standards was approved on intro and 1<sup>st</sup> reading. The Uniform Internal Control Standards for Indiana Political Subdivisions are to provide reasonable assurance that the mission and objectives of the political subdivision will be achieved.

8. The Depot Station Job Description was approved. (see attached) The council also authorized Town Manager Woenker to hire the needed staff. (Councilman Jessup opposed hiring staff)
9. A second addendum to the lease between the Town of Waterloo and the Waterloo Lions Club was approved. The real estate lease, for 105 N. Wayne Street, will extend for an additional five years beginning January 1, 2016 until December 31, 2021.

I, Renata Ford, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held June 14, 2016, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 8:03 pm

  
Dorsey Brown, Vice President

  
Renata Ford, Secretary