

**Waterloo Town Council Meeting  
July 12, 2016**

A meeting of the Waterloo Town Council was held on July 12, 2016 at 6:32pm at the Waterloo/Grant Twp. Public Library. Members present were:

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

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

**Communications from the President:**

- President Bolton complimented the town employees for all the work they did in celebration of the open house for the new town hall and the opening of the Amtrak Station.

**Communications/Council Reports:**

**Communications from the Town Manager:**

- The lease between the Town of Waterloo and Amtrak was approved and signed. All requests and changes were accepted. Amtrak will pay the town \$12,600 a year, for five (5) years, for services in connection with the station.
- The town has completed the 7/31/2016 construction timeline dictated by the Federal Railroad Administration. The FRA also approved an extension (12/31/2016) for Amtrak to put in the Passenger Information Display System (arrival/departure signs).
- The INDOT property at 220 E. Maple (old school bus station) has been cleaned of gasoline and oil and is ready for resale. The council authorized Town Manager Woenker to write a letter to INDOT asking what they plan to do with the property. There has been some interest in the property.
- The residents, at the corner of Lincoln and Center, said the new street light is causing too much light to enter their house. The council gave Town Manager Woenker authority to contact the light pole company and NIPSCO about getting a shield deflector on the side of the light.
- Henderson Construction will be installing the concrete and donating the labor for the Pankop Park pavilion. Then the playground equipment will be added.  
The park should be completed by mid-August.
- The asbestos should be removed from 565 Oak Street next week. Then the building can be demolished. That will be the last house to be demolished on the blight elimination grant list.
- Redevelopment Commission approved using TIF funds to purchase a surveillance camera for the depot parking lot.
- Also, Redevelopment is giving the Skate Park Committee until January 2018 to get the entire funding needed for completion of the skate park project or the property will be put up back on the market for sale.

**New Business:**

1. The council approved a request from the DeKalb County Council On Aging for a 2017 donation of \$7170. This amount has been requested for the past 2 years.
2. June minutes and claims were approved.
3. A discussion of Police Standard Operating Procedures by Marshal Oberholtzer was tabled due to the fact that Marshal Oberholtzer could not attend.
4. The council appointed Jay Kern (president), Glen Hartman (vice-president), Roger McDonald and Eugene (Duke) Williams to the Board of Zoning Appeals (as of 7/11). A fifth member which has to be appointed by the Plan Commission was Bob Scholler.
5. Clerk/Treasurer Ford requested authority to transfer Main Street funds from the Town of Waterloo to the Main Street Committee. Main Street has been designated as a C-3 non-profit organization. Because of this designation, the town has to separate all connections with the organization including funds. Main Street will have to open an account in the name of the organization.. The council approved the request.
6. The council approved a 5-year tax abatement request from Reed's Roasters dba Three Bean Coffee Company. They want to open a wholesale coffee business in Waterloo. They bought the old Town Hall building at 280 N. Wayne and plan to do modifications for installation of a 12kg coffee roaster, venting the roaster and exhaust fan. The abatement is as follows:

1 <sup>st</sup> year	100%
2 <sup>nd</sup>	80%
3 <sup>rd</sup>	60%
4 <sup>th</sup>	40%
5 <sup>th</sup>	20%

**Open Floor:**

Resident Carolyn Brown said she lives down by the property the town owns at 425 S. Center. She said the garage is still on the property and is falling down. She also said someone has dumped old furniture on the property. Town Manager Woenker said that the street department picked up the furniture today and that after all the paperwork has been completed in the Blight Elimination Grant the town will be deeding the property over to Habitat for Humanity.

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 July 12, 2016, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:19pm



David Bolton, President



Renata Ford, Secretary