

**Waterloo Town Council Meeting
September 11, 2018**

A meeting of the Waterloo Town Council was held on September 11, 2018 at 6:30pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton	Jess Jessup
Nathan Diehl	Ken Surber
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.

Communications from the President:

Communications/Council Reports:

Communications from the Town Manager:

- The Town received a \$45,000 planning grant from the Office of Community and Rural Affairs to update the master plan for the wastewater treatment plant. The local match to be \$5000.
- The Holiday train event is in need of sponsors, food vendors and artists. The event will take place on November 29. Mad Anthony's restaurant has filed a permit to sell alcohol at the event with the approval of the Council. Council requested a letter agreeing to provide insurance. Will sell alcohol from 7:30pm to 11:30pm and will follow all the rules required by Indiana excise for checking ID's and limiting consumption to a designated area.
- Treats before Dark sponsored by Nucor will be on October 26 from 4:30-6pm. Waterloo Trick or Treat will be Oct 31 from 5-7pm.

New business:

1. August minutes and claims were approved, with the exception of, Claim #821 which was written to the Waterloo Main Street. The Council felt that the invoice for this claim should be paid out of Redevelopment not TIF. The claim which was for the rehab of a building is not in the TIF district and should not be paid out of that fund. The claim was pulled and will be resubmitted at the October council meeting.
2. Jeff Rowe, representative of Umbaugh and Associates, the town's financial consultant for our utilities, presented the Council with their 2017 report on the financial condition of the utilities. Rowe stated that the Wastewater utility fund balances were above minimum reserve requirements and that Umbaugh projects a million dollars in revenue by the end of 2020, due to the fact, that final maturity of the 1998 and 2006 bonds is January 1, 2019.
The Water utility fund balances were below reserve requirements but Umbaugh estimates that the cash position will improve over the next three years due in part to American Petroleum connecting to the system in May 2018.
3. Council approved the 2019 United HealthCare employee group health insurance with a 7% increase in premiums and a small increase in deductibles.

4. **Ordinance 18-08** (amend number of Deputy Marshals) was approved in 2nd /3rd reading and adopted.
5. A contract with A & Z Engineering for the 2019/2020 on-call services was approved.
6. The council approved extending an offer of employment to Paul Lucas for a train station position which was vacated with the death of employee Gerald L'Etoile.
7. Council also appointed Julie Buss to the Waterloo Park Board.

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 September 11, 2018 as such appears in the official minutes of said Waterloo Town Council, in my custody. Meeting was adjourned at 7:53 pm.



David Bolton, President



Renata Ford, Secretary