

**Waterloo Town Council Meeting
February 14, 2017**

A meeting of the Waterloo Town Council was held on February 14, 2017 at 6:30pm at the Waterloo/Grant Township Public Library. Members present were:

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

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

Communications from the President:

- The Town of Waterloo will hold 2 events, this summer, to honor the Waterloo Police Officers and Waterloo Volunteer Firefighters. "Coffee with Cops" will be held May 5 from 6-7p.m. at the Waterloo Depot Community Room. Marshal Jay Oberholtzer will be there to talk with the public as part of the Police Appreciation Month. The month of September has been designated as Firefighters Appreciation Month but details are yet to be announced. Three Bean Coffee Co. in Waterloo will serve free coffee.

Communications/Council Reports:

Communications from the Town Manager:

- Legal notices have been sent out for 3 public information meetings in connection with the annexation of land west of I-69. All meetings are at the Waterloo/Grant Township Public Library.

March 9 @ 10 a.m.

March 9 @ 5 p.m.

March 13 @ 5 p.m.

The Street Department will be attending Road School the week of March 6th at Purdue University at West Lafayette. Also, David Wolfe and Andy Cintron of the Street Department have built a shed to match the Waterloo Depot. It will house snow blowers, salt and any other supplies. "They did a beautiful job."

Tena and Kristi Sturtz of Sturtz PMG will be meeting with DeKalb County Commissioners to request an extension of the town's TIF district. This is the same area that is being annexed west of I-69. If this area is brought into the TIF district, some of the TIF funds can be used to fund water and wastewater extensions.

New business:

1. Jim Smith of National Serv-All, the town's garbage/recycling service, updated the council on a new information flyer that should be distributed if possible. It explains what can and can't be recycled. Also, it reminds customers that recycled items should be empty, clean and dry. National Serv-All has noticed an increasing number of items that should not be in the recycling cans. There are also items that have not been cleaned or emptied. The company has to pay extra for these items to be accepted at other locations for recycling.

2. January minutes and December/January claims were approved.
3. The council approved the request by Marshal Oberholtzer that police clerk Don Ladd's wife could replace him during his recovery from back surgery. She is familiar with the job requirements and Don will only be out on medical leave about 4 weeks. She will also receive the same pay. (\$12.31) Marshal Oberholtzer also requested that he be allowed to interview 2 candidates for Deputy Marshal instead of the one needed to replace Officer Haggenjos. An additional officer will be needed in the future when the land west of I-69 is annexed and will need to be patrolled. He already has 5 excellent applicants for Haggenjos position. They have already been through the written and agility tests. The council approved his 2nd request.
4. Sandy McKean was promoted to supervisor of the train station attendants. She will receive a 25-cent raise. (\$7.72)
5. Clerk/Treasurer Ford updated the council on the on-line utility payments. She has contacted a company that is compatible with the software that is used for our billing. Therefore, the customers would be able to pay their bills on the town's website. She is waiting for the company to send information on costs.
6. An on-call engineering agreement with Wessler Engineering was signed by council, with the following stipulation, **Paragraph 9C** should read "**Town retains ownership of documents**" Wessler Engineering will coordinate maps of the town's collection and water systems for the DeKalb County GIS. The agreement stipulates a fee of up to \$20,000.
7. The council revised an on-call engineering agreement with A & Z Engineering to add additional services for a state grant application. The town would like apply for a state grant to help extend the Auburn/Waterloo Trail. The project would extend the trail northward from the town limits to Walnut Street (CR 28). The estimated cost for the project is \$251,000. The town would like to apply for a \$200,000 grant from the Indiana Department of Natural Resources, with town funds paying the rest.
8. Council President Bolton appointed Andy Cintron to the Board of Zoning Appeals (BZA). Deb Iddings was also appointed to the BZA, by council.
9. A renewal of an on-call agreement for Community Development in EDA expansion, TIF and annexation services was approved with Sturtz Public Management Group.
10. A \$17,329 bid from Signature Construction was approved to replace the overhead doors on the fire station. Another bid from Dangler Construction was for \$23,500. Fire Chief Hobbs informed the council that he would like to decommission the 1984 Suburban Medical Unit when the new F550 Ford is up and running. He is hoping he can sell it.

Other business:

Open Floor:

- Resident Vanessa Sterling thanked the town for having, a property owner, paint over the profanity on his garage.

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 February 14, 2017, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:36pm



David Bolton, President



Renata Ford, Secretary