

**Waterloo Town Council Meeting
March 11, 2017**

A meeting of the Waterloo Town Council was held on March 11, 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:

Communications/Council Reports:

- Councilman McConnehey notified the council that the Waterloo Park Board has voted to move the proposed Skate Park from the downtown area to the proposed Veterans Park on South Center Street.

Communications from the Town Manager:

- The town still needs sponsors, vendors and parade entries for the April 29th annual Springfest. For more information: waterlooin.gov
- At the April 5th Redevelopment meeting, the Commission will discuss the Economic Development, Annexation and TIF expansion in the area west of I-69. The meeting is at the Town Hall at 5:30pm.

New business:

1. Kristi Sturtz of Sturtz Public Management Group presented the council with a list of petitions received by property owners of parcels on the west side of Interstate 69 requesting consent to the adoption of an ordinance that would annex identified parcels into the Town of Waterloo. Sturtz PMG is assisting Waterloo with all the requirements of the annexation process.
2. The Waterloo I-69 Interchange Annexation Fiscal Plan was presented by SPMG. The annexation area consists of 231 acres west of I-69. The annexation falls under the "Voluntary Status" because procedure requires at least 51% of owners of land in the territory to be annexed; or owners of 75% of assessed property tax land value. Waterloo was 60% annexed area; 79% property tax land value. It was estimated that the expansion will cost Waterloo \$70,000 per year in police protection and one-time costs of \$283,000 to extend water service and \$255,000 in sanitary sewer service to the annexed areas. In 2019, Waterloo will see an increase in revenue from utility fees and property taxes of \$416,256. The Five-Year Summary shows the projected Revenue vs Expenditures expects a net gain of \$899,283.

3. **Resolution 17-03** was approved with the following change:
 - a. **Page 2;**
Section E: Buildings; take out “**one residential**”
There is not a residence is this area.
4. **Ordinance 17-1** was approved on intro/1st reading
5. February minutes/claims were approved.
6. **Ordinance 17-02** (revise Ordinance 96-08 / Regulating Town Parking Lot) was approved.
7. The council approved the request by Marshal Oberholtzer to hire a new police officer to fill a current vacancy in the department. He also requested an additional officer to be hired this spring to help patrol the proposed annexation area. Marshal Oberholtzer requested the early employment, due to the fact, that the new officer would not graduate from the police academy until February 2018. The Council approved the extra officer 4-1 with Councilman Jessup the dissenting vote.
8. Fire Chief Hobbs was authorized by Council to purchase a used 1991 International Model 4700 Rescue Truck, from the LaGrange Fire Department, for \$22,500. This truck will replace the 1981 rescue truck they currently have. The council also approved an additional \$5000 towards additional items to get the vehicle service ready. Chief Hobbs also requested permission to sell the 1981 rescue truck and the old Suburban which was replace a 2003 mini-pumper truck. His request was granted.

Other business:

Open Floor:

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 March 11, 2017, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 8:22pm



David Bolton, President



Renata Ford, Secretary