

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

A meeting of the Waterloo Town Council was held April 11, 2017 at 6:30pm at the Waterloo Grant Twp. Library. Council members present were:

David Bolton
Dorsey Brown
Alex McConnehey
Bill Hubartt
Jess Jessup
David Kruse / Town Attorney
Tena Woenker / Town Manager
Tandie Buss / Acting Secretary

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

Committee/Council Reports:

1. Alex said that the Dekko Foundation gave the Skate Park a 50/50 \$50,000 grant
2. David Bolton said that Squad 80 was getting lettered and about done. The Rescue truck is currently waiting on paperwork to be finished.

Communications from the Town Manager:

1. Springfest is April 29th.
2. Town Hall will be closed Friday, April 14th for Good Friday
3. Construction on the Force Main to the Industrial Park should begin April 24th

Old Business:

New Business:

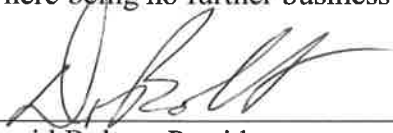
1. The Council approved March Claims / Tabled March Minutes
2. The Council approved the new equipment/upgrade for Town Hall
3. The Council approved the purchase of a new Mower for the Cemetery. Mower cost \$6340.00. The old Mower is being sold for \$1050.00.
4. Council Tabled the American Petroleum Water Extension reimbursement agreement
5. The Council approved Declaratory Resolution 17-02. Resolution for US 6 and I-69 Economic Development Area #1

6. The Council approved Declaratory Resolution 17-03 designating an area as an economic revitalization area for purposes of tax abatement request from RP Wakefield. It was approved for a period of 10 years.
7. The Council approved RP Wakefield vacating West Street
8. The Council approved Proclamation Resolution 17-04 designating May 2017 as Police Appreciation Month
9. The Council approved the Agreement between the Town of Waterloo and the Country Village Community Association, Inc, which states that the Town will take over paying for the electric at a Lift Station which serves the subdivision. This approval also stipulated an addition to the Agreement, which would be paragraph 5. Paragraph 5 should state that It is agreed that the Town owns the Lift Station.


Other Business:

David Wolfe, Waterloo Street Superintendent, requested the Council approve the purchase of a printer from Mid-City in the amount of \$800.00. The Council approved this request.

There being no further business to discuss, meeting was adjourned at 7:19pm.



David Bolton, President



Tandie Buss, Acting Secretary