Waterloo Town Council Meeting June 13, 2017

A meeting of the Waterloo Town Council was held June 13, 2017 at 6:30 pm at the Waterloo Grant Twp. Library. Council members present were:

David Bolton

Dorsey Brown

Bill Hubartt

Jess Jessup

Ken Surber

David Kruse / Town Attorney

Tena Woenker / Town Manager

Pamela Howard / Acting Secretary

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

Committee/Council Reports:

David Bolton reported that he heard multiple good things about police appreciation month.

Communications from the Town Manager:

- 1. Tena Woenker reported that the I-69 Force Main project was on track and should still be completed by early August 2017.
- 2. August 24,2017 is the one-year celebration for the reopening of the Train Depot. Tena explained there would be music, refreshments and have knowledgeable staff on hand to answer questions and to relate the history of the train station in Waterloo.
- 3. Tena was pleased to announce the maps Wessler Engineering had taken to update is almost complete and that it is now GIS compatible.
- 4. Tena informed the committee that the July council meeting will mark the 2nd ordinance for the annexation and after that will start the ninety-day remonstrance.
- 5. Main street is planning movie night at the library on July 14th at the library.
- 6. Tena also reported that volunteers were needed August 24th for the Old 27car club luncheon.

New Business:

- 1. The council approved the May minutes and claims
- 2. Sophia Sierk approved as a full-time employee.
- 3. The online Utility payment option was approved
- **4.** The council approved E&B Paving to repave and use a scratch coat on the roads. David Wolfe, Street Superintendent, had gotten 3 bids from contractors.

- **5.** Chris LaLonde received three bids for a new sewer truck. Council approved a sewer truck from Ben Davis and a crane from H&H Sales Company
- **6.** A new lift station was also approved at 240 Chestnut Street
- 7. Superintendent Chris LaLonde received a quote for two roofs put on at the sewer plant. Council approved.

Other Business:

- 1. David Wolfe, Street Superintendent, asked the council to consider giving employees a day of bereavement for spouses' grandparent. The council said they would look at the personnel policy
- 2. David Wolfe also asked the council to approve Arrow Fencing to put in a gate and two portions of fence that were broken. Dave called around to get other quotes but no one ever responded to his calls. Council approved Arrow fencing.

There being no further business to discuss, meeting was adjourned at 8:00p.m.

David Bolton, President

Pamela Howard, Acting Secretary