

**Waterloo Town Council Meeting  
January 9, 2018**

A meeting of the Waterloo Town Council was held on January 9, 2018 at 6:30pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton	Jess Jessup
Dorsey Brown	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.

**2018 Elections:**

- David Bolton was again elected as Council President for the year 2018
- Dorsey Brown was also re-elected Council Vice-President.

**Communications from the President:**

- President Bolton appointed Miles Smith as the Waterloo representative for the DeKalb County Tourism Board of Directors.

**Communications/Council Reports:**

**Communications from the Town Manager:**


- There will be a chili supper on January 12<sup>th</sup> from 5:30-7pm at the Waterloo depot. Awards will be given to the "Light-Up Waterloo" participants.
- Ten companies attended the pre-bid meeting for the water line extension project west of I-69. Bids will be opened on January 18<sup>th</sup>.
- Engineering qualifications for bids will be taking place in February for the Wastewater Treatment and Collection Utility Master Plan. The engineering firm awarded the contract will be announced in March or April.
- Waterloo needs a new representative on the board of the DeKalb County Community Foundation. The current board member, Vanessa Sterling, retired because she has been a member for 10 years and it is mandated that a member can only be on the board no longer than 10 years.
- Manager Woenker proposed training the current deputy clerk as an assistant town manager. She thinks an assistant could help her with budgets, grants and various project. President Bolton thought it was a good idea and wanted more details for next month's meeting.
- At last month's meeting, a discount on utility connections for a multi-home development was discussed. Manager Woenker informed the council that she has learned that a rate revision would not be needed to change the fees. Council decided to put this discussion on February's agenda.
- The Redevelopment Commission and Ball State University will be holding Public Forums to discuss with the public how to improve Waterloo's downtown.

- The first forum will be **January 23<sup>rd</sup>** at the Waterloo Library from 5:30 – 7pm. Free pizza and refreshments will be served.
- **January 24<sup>th</sup> thru February 10<sup>th</sup>** the public can take a survey online or at Town Hall.
- **February 20<sup>th</sup>** will be a public forum to discuss the survey results. This meeting will be at the Waterloo Library at 5:30pm.
- And the last public forum will be **April 17<sup>th</sup>** at 5:30pm at the Waterloo Library to hear the Ball State student presentation.

**New Business:**

1. December minutes and claims were approved,
2. The Council approved an agreement with Country Village settling a drainage issue between the town and Country Village. The town will maintain drainage pipes and remove tree roots or other clogs blocking drainage tiles. Country Village residents will be responsible for upkeep of a drainage easement, mowing it and keeping it clear of obstructions.
3. The Council also approved having water/wastewater employees, Marcie Coe and Dan Hjelm sign up for a 2-year Certified Public Management Program.
4. The 2018 attorney agreement with David Kruse was renewed by Council.
5. The Council approved transferring Street employee (at his request) Andy Cintron to fill a full-time vacancy in the wastewater department. He will start his new position on January 8<sup>th</sup> at \$15.50 per hour. The town will now be taking applications for replacing Cintron at the street department.

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 January 9, 2018 as such appears in the official minutes of said Waterloo Town Council, in my custody. Meeting was adjourned at 7:27 pm.

  
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 David Bolton, President

  
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 Renata Ford, Secretary