

**Waterloo Town Council Meeting
February 13, 2018**

A meeting of the Waterloo Town Council was held on February 13, 2018 at 6:30pm at the Waterloo/Grant Township Public Library. Members present were:

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

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

Communications from the President:

Communications/Council Reports:

Communications from the Town Manager:

- The Waterloo Redevelopment Commission awarded Joe Raica Excavating of Fowlerville, MI the contract for the water extension project that will bring water to the west of I-69. Their bid of \$621,000 was \$16,000 under the engineers estimated costs for the project. Work should begin in March and take about a month for completion.
- Over 300 surveys were received in connection with the public forums discussing ideas to renovate the downtown area. The surveys will be tabulated, and the results will be presented at the April public forum.

New business:

1. January minutes and claims were approved.
2. The 2018 fire contracts with Grant and Smithfield Townships were approved by Council. Fire protection and services went up 3%. Grant Township will pay \$16,446.00 and Smithfield Township will pay \$10,191.50.
3. A question by a town resident prompted the Council to decide what to do with the town's old Christmas lights. Resident Deb Iddings had asked if the old Christmas lights were for sale. They have been in storage since new lights were purchased several years ago. The Council decided that they would like to hold onto the lights to see if they can be repaired and used again.
4. The Council approved hiring Mark Higgins, to the Street Department, to replace Andy Cintron who moved over to the Wastewater plant. He will begin February 14th at \$16.00 an hour.
5. Per Council approval, the Street Department will be getting a new salt/sand truck. A 2019 International HV607 SH 4x2 will be purchased from Selking International (Ft Wayne) for \$89,980. and W.A. Jones (Columbia City) will be installing the truck body and the equipment for \$92,694. Total purchase price: \$182,674. Another quote was received from Monroe Truck Equipment (Monroe WI) for \$97,382. The old 2000 Sterling will still be use in the town's new annexed area west of I-69. The purchase will be financed by Municipal Capital Finance (Louisville KY).

6. The Council also authorized the purchase of a truck for the Water Department. A 2018 Ford Super Duty F-350 SRW (X3B) XL 4WD SuperCab 8' Box (3) will be purchased from Ben Davis Ford (Auburn) for \$30,605. Two other quotes were received: Ben Davis Chevrolet \$30,936 and Bill Yoder Ford (Garrett) \$31,000. H & H Sales (Huntertown) will provide the truck equipment for \$15,790. Two more quotes were received: W.A. Jones \$17,298.98 and Hoosier Truck Equipment (Ft Wayne) \$13,450. Hoosier was not chosen, even though their quote was lower, because their equipment package did not provide everything that was in the town's specifications. Total purchase price: \$46,395.

Other business:

- Sally Pease, president of the Waterloo Redevelopment Commission, reported on the success of last month's public forum to discuss ideas for downtown Waterloo. About 60 people attended the forum to meet with the Ball State University urban planning students.

Open Floor:


- Maynard Hines, 2875 CR 23 Waterloo (the property south of Metal X) asked why his property is being assessed for half of CR 23 into Waterloo. Council informed him that the county drainage board determines property assessments and he should contact them for an explanation.

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 13, 2018, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:54pm



David Bolton, President



Renata Ford, Secretary