

**Waterloo Town Council Meeting
April 10, 2018**

A meeting of the Waterloo Town Council was held April 10, 2018 at 4:30pm at the Waterloo/Grant Township Public Library. Council Members present were:

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

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

Pledge of Allegiance:

Communications from the President:

- David Bolton announced that Council Vice-President Dorsey Brown has resigned from the Town Council effective 3/31/2018. Jess Jessup was appointed as the new council vice-president. A Republican caucus will be held on April 24th at 6pm at the Waterloo depot to choose a replacement for Brown.

Council Reports:

Communications from the Town Manager:

- The annual Spring Clean-Up Day is May 5th from 8am to 12noon. The residents can drop off their trash at one location on VanVleek Street. The new zoning administrator has notified several town residents of trash that has accumulated on their properties. They have been given an extension of time, provided they participate in spring clean-up day.
- Town employees received approval to participate in service projects on the United Way Day of Caring, June 22nd
- There are soil issues, in connection with well drilling, at the proposed area for the Veterans Park. New wells and possibly a pump house could be needed.

New business:

1. March minutes/claims were approved.
2. Council approved Ordinance 18-04 (Copy Costs for Officer Body Worn Camcorder Videos) on 2nd/3rd reading and adoption.
3. A proposal for professional services was approved by council. Wessler Engineering, of Ft Wayne, will reorganize, revise and update Chapter 51 of the Waterloo sewer use ordinance and develop an Enforcement Response Plan.

Revising the sewer use ordinance will address illicit connections, specifically sump pumps, lateral ownership, industrial wastewater discharge limitations and pretreatment requirements. The sewer use ordinance will also incorporate appropriate enforcement, penalties and fines. The estimated total project fee is \$10,000.

4. The Council approved proceeding with the submission of a grant application to the Department of Natural Resources for the Recreational Trails Program. If awarded the state grant, the town would receive \$250,000, with a town match of \$50,000, to extend the Auburn-Waterloo trail north to Walnut Street. If a drinking fountain and bench along the trail could be added, to the application, it would raise the score for grant approval. The town fell short by 4 points in the 2017 application. The application is due May 5 with the grant being awarded in August.

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 on April 10, 2018, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:12



David Bolton, President



Renata Ford, Clerk/Treasurer