

**Waterloo Town Council Meeting
August 8th, 2017**

A meeting of the Waterloo Town Council was held August 8th, 2017 at 6:31 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
Pam Howard / Acting Secretary

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

Committee/Council Reports:

1. Sallie Pease, Redevelopment Committee, said the lot at 105 Wayne Street was given back to the town and the Redevelopment committee was looking for ideas on what to do with it. They didn't really want to put more money into it to sell it.

Communications from the Town Manager:

1. The annexation was in the remonstrance period. Tena will hold four meetings during this time for anyone that lives within the annexation area. The first two meetings will be held at the Grant Township Public Library from 5:00-9:00 p.m. August 15th and 17th.
2. Tena informed everyone that the force main project was almost complete.
3. Tena also encouraged everyone to come to the Train Depot Tuesday, August 22 to see the Old 27 car tour from 11:00a.m. – 1:00 p.m. Lunch will be provided by the town.

New Business:

1. July Minutes and Claims were approved
2. September was voted Fire Fighter Appreciation Month. There is a schedule of events to help citizens get involved in thanking our volunteer firefighters
3. Council Adopted Ordinance 17-05, Extra Territorial Jurisdiction with Dekalb County
4. Council approved the request for donation from Dekalb County on Aging. The Town heard from Meg Zink who gave a wonderful presentation of everything

they do to help the citizens of Dekalb County including Waterloo. The council approved supporting them with \$7500.00.

5. Water/Sewer Superintendent Chris Lalonde

Other Business:

1. The Town Hall will be closed for Software Training from 10am – 2pm Wednesday, July 19th

Open Floor:

1. The Library will be hosting a Solar Eclipse Event Monday, August 21st
2. Old 27 Car Tour will be coming Tuesday, August 22nd

There being no further business to discuss, meeting was adjourned at 7:37p.m.

David Bolton, President

Pamela Howard, Acting Secretary