

Waterloo Town Council Meeting
SEPTEMBER 12, 2017

A meeting of the Waterloo Town Council was held September 12, 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. David Bolton honored the Waterloo Grant Volunteer firefighters by presenting each one with a plaque and thanking them for their service to Waterloo.

Communications from the Town Manager:

1. Tena advised the council that two properties at 125 & 145 West Union should be rezoned as general business so that if someone wanted to connect the two properties and use them as business they would be ready. Council agreed with Tena, Dorsey made a motion and Bill seconded. Plan Commission will review next week.
2. Tena passed out economic report pamphlets for everyone to view.
3. Tena asked the council if she could retain Kristi Sturtz as grant writer for on call purposes. Tena told the council that we would need to have a certified grant writer for the greed order with IDEM. Tena also informed the council that Kristi would be doing a grant application for Veterans Park. David motioned to accept and Jess seconded.
4. Tena also informed council that Octobers meeting she would be in Indy for the State conference.

New Business:

1. August Minutes and Claims were approved
2. Waterloo Town Marshall, Jay Oberholtzer, had two bids for a new 2018 Dodge Charger. Fletcher was \$25,048.00. Auburn Chrysler Jeep was

\$25,096.00. Jay would like to keep it local and buy from Auburn Chrysler Jeep. It will take two months plus one month to have lights that Jay wants installed with the radio. There would be no camera in the car because of placement and all officers now wear a body camera. Council approved.


3. Chris Lalonde, Water/Sewer supervisor relayed that the infrastructure was getting old and would need replaced. He would like to enlist the help of Umbaugh to create a financial plan so as not to over extend Waterloo. Council would like an update monthly on this before they approve.
4. Council approved the request for Trick or Treat to be Friday, October 27, 2017 from 6:00p.m. – 8:00p.m. following Treats before dark.
5. Water/Sewer Superintendent Chris Lalonde also said he would like to do town wide lab testing for all nine lift stations with IDEM procedures. Element would be the provider at \$1940.00 each day for lab testing. Council approved.
6. Chris advised the council that preventative maintenance was needed with well #2. The pump that was installed is going bad and would need replaced. Bill motioned to accept Dave seconded but Jess opposed.

Other Business:

Open Floor:

1. Flyers were passed out for Pancake Sausage supper at the Fire Station.

There being no further business to discuss, meeting was adjourned at 7:38p.m.



David Bolton, President



Pamela Howard, Acting Secretary