

Waterloo Town Council Meeting
on
November 13, 2018

The Waterloo Town Council meeting was held on November 13, 2018 at 6:30 pm in the Waterloo Library. Members present were:

David Bolton	Jess Jessup
Ken Surber	Nathan Diehl
William Hubartt	Julie Buss / Deputy Clerk2
Andrew Kruse / Attorney	Renata Ford/Deputy Clerk - absent
Tena Woenker / Town Manager	David Kruse - absent

The meeting was called to order at 6:38

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

1. Public Hearing:

Ordinance 18-10 Public Hearing for Rezoning of 355 Railroad Street and 240 Oak Street from: Urban Residential to General Business.

Mike Forrester - Owner stated he intended to build a pole Barn/Shop for his retirement. He will use for storage and to work on cars and hobbies. Will rent extra space.

Hubartt made a motion to pass and Surber seconded the motion all in favor.

Monthly Town Council Meeting

Pledge of Allegiance

**Communication from President -
Committee/Council Reports:**

Jay Oberholtzer - Town Marshall: Introduction of new deputy officers.

All of the officers below have completed 40 hours of basic training.

Josh Heffelfinger	Mark Arnold
Brian Lung	Shawn Atkinson
Tony Lung	
Truman Owsley	

Communication from Town Manager: Tena Woenker

Park Forum will be held at 5:30 at the Depot on, Wednesday November 14th, food will be provided. The 5 yr. Master Plan will be presented along with survey results.

Holiday Train Block Party will be on November 30th from 8:00pm to 12:30am

Light Up Waterloo

Home decorating contest Pick-up an entry form from the Town Hall, Library or On-line at Waterlooin.gov

INDot 296K Road Project – Community Crossing Grant was approved

Chili Cook-Off January 4th 5:30pm Depot

New Business:

1. October Minutes:

October 9th minutes information is being obtained.

Clerk/Treasurer – Renata has minutes

October 23rd Special Budget Meeting – will be presented

October 30th Minutes Diehl made motion to approve Surber seconded all members in favor

October Vouchers and claims approval were tabled until next month.

2. Main Street Request for Vendor at Holiday Train: (Mad Anthony's)

Tena Woenker stated Mad Anthony's will provide their insurance, customer limits and supervision. No alcohol will be allowed outside the Tent.

Bill stated he was not in favor of the alcohol and was concerned with the liability for the Town and the additional safety concerns with the trains. Jay Oberholtzer spoke on his concerns about adding alcohol to an already dangerous situation. Tena responded with additional traffic control this year and no parking in town, along with a fire lane open.

Diehl made a motion to approve Jessup 2nd, Bolton in favor, Hubartt and Surber opposed. The request passed.

3. Chavez

Mr. Chavez spoke at length about his concerns on his liens, sewer limits, on the direction of his sewer, hiring an Attorney, if his water is off?

Tena Woenker – Town Manager addressed his concerns, Dan Hjelm – Water & Sewer Department, Pam Howard – Deputy Town Manager and David Bolton – Town Council President. Mr. Chavez's water is off, his sewer has been inspected many times, he has liens on his property and owes monthly sewer bills. (the David Link Tile)

David Bolton told Mr. Chavez "We have records from 2012. We have listened to all of your concerns, we cannot answer you now, however, the Council will get back to you at a later date. Thank you.

4. GIS – Equipment Unity Quote – Nick Bates (EJP/Trimble)

Dan Hjelm – Water Department gave a presentation on GIS Software & Hardware – Forecasted Capital Improvements – Municipal Water Utility

Familiar with representative and companies. Monetary saving and additional water and utility benefits.

New Quote:

EJP/Trimble	\$12,634.85
Banning/Engineering	\$18,495.00

Diehl thanked Dan Hjelm for obtaining a lower quote.

Jessup made a motion to approve. Council approved the purchase of the EJP/Trimble System for \$12,634.85.

5. Tower Lease Agreements

Tower lease agreements have expired. Centennial in 2011. We stopped using Legal Leasing in August 23, 2011.

Dan Hjelm stated we can use or rent our own tower for profit. We may be interested in an upcoming internet service.

Old Business:

Feral Cats

Pam Howard reported on several different ideas area towns attempt to control feral cat issues.

Bill Hubartt donated \$100 to the DeKalb County Human Society to encourage them to except a few Feral kittens. Bill caught 2 kittens himself and released 1.

Dave Bolton requested Pam Howard present the board with a copy of the Fort Wayne Feral cat policy to Trap/Neuter/Return the animals, for review. Bill Hubartt was interested in this, as well.

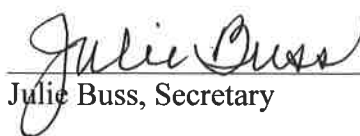
Meeting adjourned at 7:54pm

I, Julie Buss, the duly qualified Deputy 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, November 13, 2018, as such appears in the official minutes of said Waterloo Town Council, in my custody.



David Bolton, President



Julie Buss, Secretary