

**Waterloo Town Council Meeting
June 12, 2018**

A meeting of the Waterloo Town Council was held on June 12, 2018 at 6:30pm at the Waterloo/Grant Township Public Library. Members present were:

David Bolton	Jess Jessup
Ken Surber	Nathan Diehl
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: Councilman Jessup would like to investigate making the town's tall grass ordinance stronger, allowing for faster enforcement.

Communications from the Town Manager:

- ARC of Noble County has asked the Waterloo Town Council, on behalf of the town, if they could write a letter in support of a grant they have applied for to purchase a van to expand their services to DeKalb County. Council authorized Woenker to write the letter.
- A presentation to educate the public on the issue of poverty in our area will be held at DeKalb High School on July 11th from 11am to 2pm.
- An additional \$160,000 was needed for the TIF area water line extension.

(1) Public hearing: Parker B. Kline fbo Gibson's Heating and Plumbing, Inc. and/or related entities

Council approved **Resolution 18-03** designating 105 Industrial Parkway as an economic revitalization area for purposes of tax abatement.

(2) Public hearing: Simron, Inc.

Council approved **Ordinance 18-07** rezoning the property at/and adjacent to 2908 US Hwy 6 from partially Light Industrial (LI) and partially General Business (GB) to both parcels entirely General Business (GB). 2nd public hearing was adjourned at 6:57pm.

New business:

1. May minutes and claims were approved.

2. Water employee Dan Hjelm brought in two claims pertaining to GIS computer mapping for the town's utility pipes, manholes and catchbasins. The town now uses paper maps. Wessler Engineering, Banning Engineering and Seiler Geospatial Division quoted "Scope of Services" which were: Software and On-line Services Set-Up and Training, Existing GIS Mapping Update, GIS Map Hosting and Data Management, Developing GIS Town Standards. The firms also had additional services by request. Council tabled this issue for further discussion.

Other business:

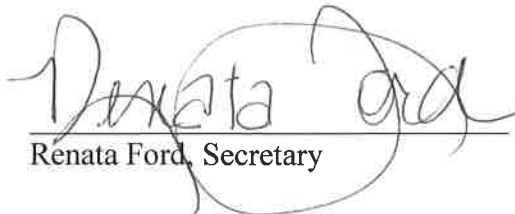
Open Floor:

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 June 12, 2018, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:51 pm



David Bolton, President



Renata Ford, Secretary