

**Waterloo Town Council Meeting  
August 14, 2018**

A meeting of the Waterloo Town Council was held on August 14, 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:**

- Casey's General Store has hired a construction contractor but has not revealed their timetable to begin work at their property on US 6 and SR 27.

**Communications/Council Reports:**

**Communications from the Town Manager:**

- The CupBearer, from Auburn, will serve coffee and hot drinks at the town's November Holiday Train event.
- The annual Old 27 Car Tour will arrive in town on August 21<sup>st</sup> for a lunch break from 11am to 1pm at the Waterloo depot. The Lion's Club will cook hamburgers and hot dogs and prizes will be awarded.

**New business:**

1. The four town-owned lots at 875 W. Maple Street received only one bid. At last month's town council meeting the Council approved putting the lots up for bid. Chris Albright of Cedar Creek Holding submitted a bid of \$2500 for the four lots. Council members hesitated to approve, due to the fact the property had been appraised at \$9500. Town Attorney Kruse suggested a price of \$5000. The Council and Chris Albright agreed to the sale at the new price.
2. Meg Zenk, director of the DeKalb County Council on Aging asked the Council for a donation of \$7500 to support all the services they provide to the county's senior citizens. One of the Council's many services is "SeniorPak". This program provides food to low-income senior citizens. This program is supported by annual sponsorships at \$125 per person. President Bolton suggested raising the town's donation to \$9000 if Director Zenk could find 12 more senior citizens to enroll in the SeniorPak food program. The Council approved.
3. **Ordinance 18-08** (amend number of Deputy Marshals) was approved on intro / 1<sup>st</sup> reading.
4. The annual maintenance contract with All-Star Communications was approved by Council. All-Star provides maintenance services for the town's phones.

5. Deputy Town Manager Pam Howard proposed possible sites for future water wells to the Council. The future well should be close to the water tower. Three sites had been proposed but one property decided not to sell. The other properties consist of 16 acres north of New Hope Church which are for sale and a section of the New Hope Church property. The Council made no official decision but wanted to look at the New Hope property before getting an appraisal for the 16 acres.

**Other business:**

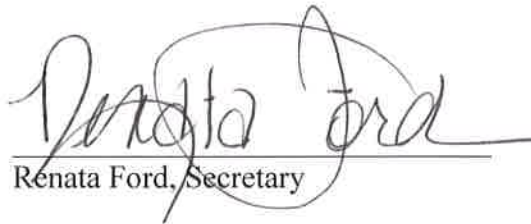
**Open Floor:**

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 August 14, 2018, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 8:06 pm



David Bolton, President



Renata Ford, Secretary