

**Waterloo Town Council Meeting
January 8, 2019**

A meeting of the Waterloo Town Council was held on January 8, 2019 at 6:01pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton	Jess Jessup
Nathan Diehl	Ken Surber
William Hubartt	Tena Woenker/Town Manager
David Kruse/Town Attorney	Tandie Buss/Acting Clerk

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

Communications from the President:

- Nathan nominated David Bolton for President, Ken seconded the motion, motion carried
- Ken nominated Jess Jessup for Vice President, Bill seconded the motion, motion carried

Communications from Committees/Council Reports:

- Park Board will be submitting the rough draft of the 5year plan to the DNR next week

Communications from the Town Manager:

- Jon Dubois of 800 Watermill Ct won the Light Up Waterloo contest
- Final version of the Sewer Use Ord is done and ready for the Council to look over
- Main Street needs volunteers to help with Event Planning
- Plan Commission needs a Democrat
- Jess motioned, and Nathan seconded to approve the Engineering Contract with Midwestern Engineering to do with the OCRA grant we have for the Sanitary Sewer Flow System

Public Hearing:

- Council approved the Confirmation and Adoption of Rezoning 905 N Wayne St from General Business to Neighborhood Business
- Council approved Ord 19-01

Public Hearing closed at 6:17pm

New business:

1. Council approved Claim 1018 from October
2. Council approved December claims except claim 2222. Claim 2222 is approved subject to getting itemized invoices.
3. Council approved October 9, and December minutes
4. Quotes for IT support were tabled. Council would like to see proposals that don't include the police department from the 3 companies. Once we get those, council would like to set up a special meeting
5. Water Tower Lease agreement with Lightning Net was approved. Terms are \$100.00 a month for 5 years starting 1/8/19
6. Council approved both Grant and Smithfield Townships Fire Protection Agreements
7. Council approved the sale of the Fire Dept's old 1981 Rescue for \$3,500
8. Council approved the change order from A&Z Engineering in the amount of \$7850.00 owing to an Environmental Study that was needed for Community Crossings. Takes the total cost from \$26,500.00 to \$34,350.00
9. Council Tabled the Cat Control Ord
10. Council approved an Attorney Fee agreement with David Kruse – Agreement on file

Other Business:

- Bill Hubartt asked the Waterloo Fire Chief, Kirby Hobbs, if he would like the council to look in to ways of charging for repeat offenders when it comes to Non-emergency Med Runs. Kirby said he would not be opposed to them looking into that.

Open Floor:

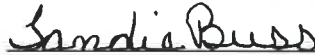
- Waterloo Marshal, Jay Oberholtzer passed out a 2018 Activity Report for the council to look over. Report just shows how many / what type of calls they had
- Deb Iddings asked if there was an Ord preventing residents from parking on sidewalks, which Jay told her there was one. She was told to just call the police when she sees this happening

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 January 8, 2019 as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7:21 pm.



David Bolton, President



Tandie Buss, Acting Secretary