

**Waterloo Town Council Meeting  
December 11, 2018**

A meeting of the Waterloo Town Council was held on December 11, 2018 at 6:30pm 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:**

**Communications/Council Reports:**

**Communications from the Town Manager:**

- Community Crossings – The Town received contracts from INDOT this past week that the Council gave David Bolton permission to sign.
- Holiday News - Town Hall will be closed Christmas Eve, Christmas Day, New Years Eve, and New Years Day.
- Chili Supper is 1/4/19 from 5pm to 7pm

**New business:**

1. October 30, & November minutes passed. October claims except for claim # 1018, and November claims passed.
2. Encumber money for Community Crossings was approved
3. Tower Lease Agreement with Lightning Net was Tabled
4. The Cat Ord was discussed, but no action was taken
5. Quotes for IT support was tabled

**Open Floor:**

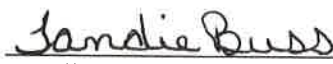
Country Village residents Mike Kessler, Margaret Haller, and Kenneth Strock voiced their concerns about the gentleman who bought the 6 acres beside their addition. This was discussed at length.

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 December 11, 2018 as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 8:16 pm.



David Bolton, President



Tandie Buss, Acting Secretary

**Community Crossings**

\$ 3,160.76 Elm & Franklin  
\$ 73,375.00 Maple  
\$ 14,109.75 Wayne & Walnut  
\$ 90,645.51 Total

**DNR Trail Grant \$50k designated funds, half in 2018/half 2019**

\$ 25,000.00 Rainy Day  
\$ 15,000.00 Reserve cash-street department  
\$ 10,000.00 Cedit

**Funds to Encumber 2018**

**In sequence for Community Crossings**

\$ 60,652.34 Special Distribution SEA-67-16  
\$ 20,000.00 Local Road and Street  
\$ 9,993.17 MVH (take this amount or the remaining balance of the CC \$)

**For DNR grant**

\$ 25,000.00 from Rainy Day 2018 (and/or CEDIT if not enough in Rainy Day)

**other**

\$ tbd Encumber the balance of 2018 MVH fund for Center Street paving/lighting project  
\$ tbd Encumber or transfer the balance of general fund to Rainy Day up to \$80,000