

Waterloo Town Council Meeting
March 12, 2019

A meeting of the Waterloo Town Council was held on March 12, 2019 at 6:00pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton	Jess Jessup
Ken Surber	William Hubartt
Tena Woenker/Town Manager	Tandie Buss/Acting Clerk
Andrew Kruse/Town Attorney	Theresa Messer/Acting Clerk

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

Communications from the President:

Communications from Committees/Council Reports:

Communications from the Town Manager:

- Public Forum for the Veteran's Park. Presenting a 5-year master plan 3-13-19 at the Depot
- Introduced new Deputy Clerk, Theresa Messer
- The Council gave permission to David Bolton to sign the DNR Grant
- The Council gave permission for Tena and Pam to attend an ADA Coordinator conference that's being held in Dallas in June

Public Hearing:

- The Council approved the 1st reading of Ordinance 19-01, Update to Sewer Use and separating Water Use Ordinance into separate chapters
- The Council approved the 1st reading of Ordinance 19-02, continuing Cumulative Fire Fund

The Public Hearing ends at 6:20pm

New business:

1. February minutes and claims were approved
2. Town Council was given the Year-end Fiscal Report
3. Council president, David Bolton presented Glen Hartman with a Clock for all his years of service to the Town. Glen officially retired from the Cemetery Department.
4. Jim Smith with Republic Services spoke on the Town's trash and recycling habits
5. Council approved the hiring of Bill Wible for an Attendant position at the Depot.
6. Council approved the purchase and update of the Police Department phone system. Council went with Digital Communications with a price quote of \$5,348.95
7. Council approved the DCEDP agreement for economic development services with a yearly amount of \$4,892.00 due, with the understanding that in the event of termination there shall be a refund for un-used services
8. Council did not approve a Professional Service Contract & Architect for an application to OCRA for a Community Center/Police facility.

Other Business:

Open Floor:

- David Wolfe (Street Superintendent) asked the Council for permission to store the Lion's Club Trailer on Town property, at the Street Dept. Jess Jessup said he would like to see some sort of Storage Agreement between both parties beforehand.
- David Wolfe (Street Superintendent) asked the Council to have the Utilities Departments pay for the purchase of the Street Dump Truck that they want. Jess Jessup requested that the 2 departments


come up with a written agreement as to how much would be paid for the truck, and to bring the signed agreement to the next Council meeting.

- Linda Dunn informed the Council that so far, they've raised \$21,200 for a new Library sign. They are still working on their goal of \$35,000.
- Sarah Kaufman, Waterloo Grant Twp. Library Director, spoke on concerns about parking along E. Maple St. Says cars will park there for days / weeks, taking away spots for Library employees. David Bolton said our Code Enforcer would work with the Town Attorney on writing up a parking ordinance to try and alleviate the issue.

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 March 12, 2019 as such appears in the official minutes of said Waterloo Town Council, in my custody.
Meeting was adjourned at 8:02pm.



David Bolton, President



Tandie Buss, Acting Secretary