

**Waterloo Town Council Meeting
May 14, 2019**

A meeting of the Waterloo Town Council was held on May 14, 2019 at 6:00pm at the Waterloo/Grant Twp. Public Library. Members present were:

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

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

Communications from the President:

Communications from Committees/Council Reports:

- Jess Jessup mentioned National Police Officer Memorial Day is May 15th and had blue ribbons for cars.

Communications from the Town Manager:

- Tena mentioned the public meeting regarding Storm & Wastewater meeting on May 21st at 5:00
- Tena discussed the start of the Farmers Market on May 31st from 3:00pm-7:00pm. So far there are 6 Vendors signed up. The Farmers Market will run from May till mid-October and is located behind the Lion's Den.
- Tena discussed the town wide garage sales taking place May 31st – June 2nd.
- Tena mentioned town clean up on June 8th.
- Tena mentioned the Depot open house on June 8th
- Tena discussed the Friends of the Depot meeting on Mondays at 4:00pm

Public Hearing:

New business:

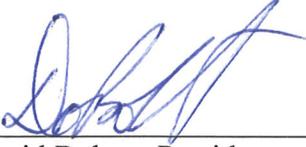
1. April's minutes and claims were approved
2. David Bolton and Jess Jessup discussed the inclement weather policy, stating that employees that do not come to work during bad weather will not be paid. Bill suggested addressing having people on call for national emergencies; those people will be paid. David Kruse suggested adding statement that says Town Council President decides emergency declaration. Council approved adding last paragraph of resolution to the handbook. David Bolton motioned, and Bill seconded.
3. Jay Oberholzer discussed repairs to the Police Station; power washing and painting steps, replacing breakroom cabinets and sink, repairing parking lot. Jay talked to David Wolfe regarding changing the location where the gutters drain. Nathan made motion for the remodeling of the breakroom, Ken seconded it (paid from special account) and confirmed that Jay wants to put the parking lot on hold.
4. Tena suggested using PSLOIT to fund the remodel of the breakroom. Nathan mentioned that if we don't use PSLOIT to pay deputies we will be out of money in July.
5. Jess Jessup mentioned having budget meetings
6. Kirby discussed having got a decent offer for the property beside the Fire Department and asked approval to purchase it. The occupants are planning on moving in October(ish). Jess Jessup motioned to get 2 appraisals and Nathan seconded it.
7. Jim Otis discussed COCIGIS, Memorandum of Understanding is the same agreement as other Cities, it will give us access to data we need, there is no cost to join COCIGIS (only change in agreement due to monies paid previously). Jim Otis agreed that the Town can terminate agreement per item 15. Jess Jessup moved to approve, and Ken Surber seconded.

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 May 14, 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