

Waterloo Town Council Meeting
June 11, 2019

A meeting of the Waterloo Town Council was held on June 11, 2019 at 6:00pm at the Waterloo/Grant Twp. Public Library. Members present were:

Jess Jessup	
Ken Surber	William Hubartt
Tena Woenker/Town Manager	Tandie Buss/Acting Clerk
David 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: Jess Jessup served at President in David Bolton's absence

Communications from Committees/Council Reports:

- Tena mentioned that the Redevelopment Commission has a seat that needs filled

Communications from the Town Manager:

- Tena stated that the Community Crossings Projects are under way
- Tena discussed the second Farmers Market on May 31st from 3:00pm-7:00pm. So far there are 6 Vendors signed up. The Farmers Market has come and gone; we are getting positive feedback but are still looking for new vendors.
- Tena stated that she and Pam Howard would be in Texas the week of June 17th for the ADA Conference.

Public Hearing:

New business:

1. May's minutes (with corrections) and claims were approved
2. **Resolution 19-02**; Community Crossing matching grant; Pam mentioned creating a fund to put our monies and grant monies in so that any projects can be paid from that account. Nathan made the motion and Bill 2nd it, motion was passed.
3. **Resolution 19-03**(Ordinance Regulating Mobile Homes and Manufactured Housing); Bill motioned it, Nathan 2nd it, it was passed.
4. Jay spoke regarding the agreement with Butler Court; tickets are paid through Butler Court, Butler Court has no recourse for tickets issued by Waterloo, we need an agreement with Butler Court to legalize enforcement of tickets, the need to budget for court and legal fees was discussed. Ken made the motion and Nathan 2nd it; motion was passed
5. Jay introduced Casey Kintz/Reserve Officer.
 - Jay discussed changes to the Waterloo Marshal's Department Reserve Department By-Laws; changes were made to the following sections: **Mandatory Training**-added "unless modified by ILEA" in the first sentence of first paragraph and deleting "24 hours of" in the last sentence of the first paragraph, **Reserve Unit Funds**-replaced "reserve treasurer" to "head of unit", **Hiring Process**-deleted "defined as follows" in addition to list of required activities.
 - Fire Marshall and Tena discussed the possible purchase of the property next to the Fire Station; Tena has someone looking into a facility study/contract consultant. Bill made the motion and Ken 2nd it, motion was passed per David Bolton signing it.
6. Mobile Home Park Ordinance; Concord Trailer Park has been sold, manager said they are taking trailers out a few at a time, Kendra is not sure what new owners want to do, they will be moving trailers in but has no idea of age/condition, etc, existing ordinance states they have to keep up/maintain roads, Bill would like to see an age limit put on incoming trailers. Bill also stated that the residents that have no water/utilities need to be reported to the Health Board and be condemned.
7. Tena discussed the Inter-local agreements with COCIGIS; Motion was passed

Inter-local #1c: Explains data

Inter-local #2c: Data conversion (Inter-local #1c & 2c needed to be re-signed due to word changes)

Inter-local #3c: Share License Agreement

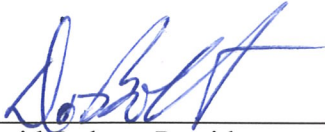
8. Other Business:

Open Floor:

1. Pam discussed the change of order for Maple Street; the concrete goes deeper than expected, will cost \$10,000.00 more to do the project (does not include stone). Bill made the motion and Ken 2nd it, motion was passed
2. Carmin Pinkerton of 555 W Maple discussed the problem of stray cats that are destroying her yard, shed, etc.. Jess asked Pam to look int existing ordinance regarding harboring animals and allowing said animals to run free, it was agreed that having fines for this would be a good place to start.

I, Theresa Messer, the duly qualified Deputy 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 June 11, 2019 as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7:43pm.



David Bolton, President



Theresa Messer, Acting Secretary