

Waterloo Town Council Meeting
January 14, 2020

A meeting of the Waterloo Town Council was held on January 14, 2020 at 6:00pm at the Waterloo/Grant Twp. Public Library. Members present were:

David Bolton	Jess Jessup
Nathan Diehl	Ken Surber
Josh Caudill	Pam Howard/Town Manager
David Kruse/Town Attorney	Renee Duszynski/Clerk-Treasurer

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

Communication from the President:

- President Bolton started the new year with the election of council president and vice president. Councilman Diehl (Surber 2nd) made a motion to keep David Bolton as President. Councilman Surber (Diehl 2nd) made a motion for Jess Jessup to remain the Vice President.
- There are two openings on the Redevelopment Commission, both positions are appointed by council president. The first appointment is Trina Caudill, she is a schoolteacher and has been involved in the community. The second appointment is Josh Meuhlfeld, he has lived in the community for thirteen years and is looking forward to being a part of the town.

Communications from the Town Manager:

- The town had its annual chili supper. There is a need for improvement next year on the communication of the event and the “Light up Waterloo” contest.
- Town Manager, Pam Howard, was invited to speak at Dekalb vision on January 29, 2020.
- The town is getting closer to getting the DNR grant in order to extend the trail.
- There is an open spot on the Plan commission to be filled. The position open is Democrat.
- Friends of the Depot met and are excited to get change underway. They discussed fundraising to get the floors redone and the outside painted.

New Business

- Corrected November minutes were approved.
- December claims were approved. Minutes for the special meeting in December were approved with corrections. Minutes for the regularly scheduled meeting in December were approved.
- Councilman Diehl asked Town Manager, Pam Howard why the town paid for an ASCAP license, she explained it was necessary in order to have live music at our Holiday Train Party.
- Council reviewed the CEDIT plan. President Bolton explained that in order for the town to receive the money we need to submit a plan of things the town would like to

accomplish, he also explained we are not bound to any of the figures in case we need to make revisions. Councilman Caudill (Diehl 2nd) made a motion to approve.

- Ordinance No 20-01 The use of town credit cards was discussed. The ordinance was tabled during last month's meeting and changes needed to be made. The changes were made, and the council had discussion of the verbage. Council approved with a motion from Councilman Caudill (Diehl 2nd).
- Approval from council was required for newly elected Clerk-Treasurer Renee Duszynski to be added to all the town bank accounts and as the business officer on the credit cards. Councilman Jessup made a motion for approval and Surber 2nd. President Bolton signed the necessary paperwork.
- West street was purchased by the town. A swath of land came with the road, Town Manger Pam Howard had the land surveyed and there are six parcels. She inquired from council what should be done with the land. The town can give it to the owners of adjacent property, keep it and pay for the upkeep, or sell it to the landowners putting it back on the tax rolls. Councilman Diehl had concerns of cost and if they were all plotted together. The matter was tabled until documents were picked up at the courthouse and looked at by Town Attorney.

Other Business:

- Lift assist at ResCare. Pam reached out Kaitlyn Luce at ResCare has not gotten back.

Floor

- Town person Bill Hubbartt stated that the fire department was at ResCare, 805 Plank Road, 4 times and that could be a problem. Councilman Jessup noted that during one call for a lift at ResCare there was another incident and the crew had to be split in order to address both.
- Town person Bill Hubbartt wanted to make sure that the town CEDIT plan has a plan for trees in the future of the town.
- Town Manager Pam noted that the town now has 41 new trees!
- Town Manager Pam asked council for a new code enforcement office, council instructed her to post the job.

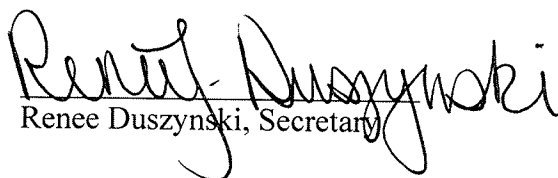
I, Renee Duszynski, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing

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 14, 2020, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 6:59 pm



David Bolton, President



Renee Duszynski, Secretary