

**Waterloo Town Council Meeting**  
**April 14, 2020**

A meeting of the Waterloo Town Council was held on March 10, 2020 at 6:00pm via Zoom.

Members present were:

|                           |                              |
|---------------------------|------------------------------|
| David Bolton              | Jess Jessup                  |
| Nathan Diehl              | Ken Surber                   |
| Josh Caudill              | Pam Howard/Town Manager      |
| David Kruse/Town Attorney | Theresa Messer/ Deputy Clerk |

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

**Communication from the President:**

- There were no communications from the President for this meeting.

**Communications from the Town Manager:**

- There were no communications from the Town Manager for this meeting.


**New Business**

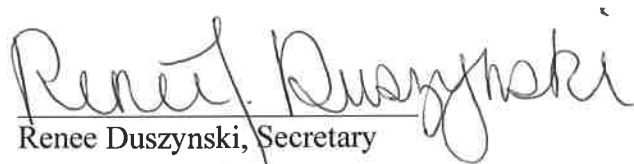
1. March Minutes and Claims: March minutes need corrected to state that Diehl objected to the motion for West Street. Motion to approve corrected minutes made by Caudill (Diehl 2<sup>nd</sup>). Jessup abstained from voting due to not being able to hear the sound at the time of discussion. March Claims were reviewed by Diehl at the town Hall and made a motion to approve (Jessup 2<sup>nd</sup>).
2. Fund Report: Duszynski explains there were outstanding warrants from 2017 that were able to be added back into the system. She also stated that non-essential spending from the General Fund needed to be put on pause until the General Fund is able to regain a positive number. Jessup asked how the SBOA is going to handle the tax distributions this year since the Governor changed the date that property taxes could be paid. Duszynski explains that the county has reached out and they are going to do the normal distribution in June, and then in July after the rest of the taxes come in they will do another distribution so that we do not have to wait until December to get those.
3. Resolution 20-02 Additional Appropriation for MVH. Duszynski explains that when the consultants did the budget for the year that they did not appropriate all the money that was left over at the end of the year. MVH has an additional 108,000 that can be appropriated. Mr. Kruse clarifies that the changes he requested were made, Duszynski confirms that they were. Jessup made a motion (Surber 2<sup>nd</sup>).
4. Resolution 20-03 Transfer of Money to Correct fund 738. Duszynski explains that this fund was from a project in 2014 in which money was to be transferred from several other funds in order to pay for the project, the money was not transferred at the time and now needs to be done. There were no additional questions and motion was made by Diehl (Jessup 2<sup>nd</sup>).
5. Resolution 20-04 Additional Appropriation for fund 635. Duszynski explains that as with MVH the full amount of money was not appropriated by the consultants for the new

budget. This money is critical for our Law Enforcement Continuing Education. There were no additional questions. Motion by Caudill (Bolton 2<sup>nd</sup>).

6. MVH raises were tabled due to being non-essential at this time.
7. Hiring Seasonal Employee Greg Iddings for Cemetery. Dave Wolfe, Street Superintendent, did the interview. Wolfe states that he will be beneficial, he is trustworthy and recently retired. Diehl states that he knows him and feels he will be a good fit. Surber also states that he thinks that he will be dependable as well. Wolfe states that they are behind with the spring clean up of the cemetery and that they need him, he has great ties to the community. Diehl makes the motion to hire (Jessup 2<sup>nd</sup>).
8. Office remodel tabled due to being non-essential at this time.
9. New Phone system was tabled due to being non-essential at this time.
10. EDC partnership was tabled due to being nonessential at this time.
11. West Street quit claim deeds were tabled due to being nonessential at this time.

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 April 14, 2020, as such appears in the official minutes of said Waterloo Town Council, in my custody.  
Meeting was adjourned at 6:21pm

  
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David Bolton, President

  
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Renee Duszynski, Secretary