

Waterloo Town Council Meeting  
Special Meeting  
August 17, 2022

A meeting of the Waterloo Town council was held August 3, 2022, at 5:06 p.m. at the Waterloo Town Hall present were:

Jess Jessup	Ken Surber
Josh Caudill	Greg Iddings
Katherine Hobbs	Pam Howard/Town Manager
Renee Duszynski/Clerk Treasurer	Jennifer Ball/ Deputy Clerk

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

**Jessup did roll call**

**Current Business:**

- 1. Water Towers:** Howard reviewed the 3 quotes from Veolia (formally Suez) for the tower at the Industrial Parkway. We have a quote from Dixon in the amount of \$33,000 for Engineering costs. Howard discussed that if we went with Dixon they would ask for and collect bids for construction. Also, Dixon would require the amount of \$4,000 to come back next year and check to see if the water tank is okay or if any work needs to be done. It was asked if the Dixon quote includes a mixer for the water tank and it does not. Howard did ask for a quote from three companies, the third company never responded to her. Jessup asked if the town received any other quotes for Engineering. No other quotes for engineering were received. Howard discussed that she likes Dixon and LaLonde likes Veolia. Howard and Duszynski discussed that they talked to people at a conference in French Lick that have used Veolia and they said not to go with Veolia. Surber asked if anyone in the area has gone with Dixon. Howard stated that Brett Shull of Town of Hamilton is going with Veolia. Jessup would like to get our Attorney Kruse involved. Caudill stated the quotes that were received were not comparable because Veolia quoted the entire job and Dixon only quoted the Engineering and projection cost of the project. Surber asked if ARP money can be used to pay for this. That is confirmed. Howard discussed the Dixon seems to think the will hold up until 2023. Motion to adopt Dixon as the Engineer made by Hobbs (Surber) passed. Jessup will contact Kruse to see if this is okay to move forward with the information that we have at this time.
- 2. Budget Workshop:** Duszynski presented budget material. She gave the breakdown of Howard's pay showing what percent is allocated from each department. The duties for marshals that Oberholzer provided Duszynski were discussed. Rainy Day Fund spreadsheet was discussed. The revenue was reviewed. Jessup asked what the difference in job description between the sergeant and the patrol officers is. Jessup asked if we can purposely set money aside out of the unused unappropriated of \$65,277.07 put away as a reserve? Discussion was held.

**Form 1s were reviewed:**

Promotional Fund – Form 1s were reviewed. Leave at \$2,400 per year.

Riverboat – Form 1s were reviewed. Duszynski does not expect any revenue next year.

Rainy day – Form 1s were reviewed. There is currently no balance in the fund.

CCI – This fund is used on Capital improvements. Form 1s were reviewed.

EDC Redevelopment – Form 1s were reviewed. Jessup asked if RDC receives their operating budget out of this fund. It was confirmed. Discussion of amount to appropriate was held due to upcoming development projects. Duszynski will pull 2019 to compare.

CEDIT – Form 1s were reviewed. Duszynski lowered the portion of Howards wages coming out of the fund so that there could be more funds to use for projects such as sidewalks. CEDIT can be used for any legal purpose.

Park – Form 1s were reviewed. Howard told the Town Sandy Rhodes, RP Wakefield, will be donating funds to support park projects but has not done so yet. Caudill asked what funds the camera repairs are paid from. Duszynski stated several funds depending on the issue.

Depot – Form 1s were reviewed. Jessup inquired how long have they had Mediacom? This is the second year.

Cemetery - Form 1s were reviewed. The revenue for this fund is not steady and accumulates slowly.

LECE – Form 1s are reviewed. Now that there are no gun permits it will deplete quickly.

PS LOIT – Form 1s are reviewed. Jessup stated this can be used for Fire Department as well. Discussion was held.

Cumulative Capital Fire – Form 1s are reviewed. Jessup asked what can be done to set money aside for future needs options were discussed for the Fire Department. Grant Township contract increased to 3%.

CCD – Form 1s are reviewed. Duszynski believes the rate will not remain at the .05 but will check with Baker Tilley. Is this possible to use for Fire/Sidewalk program.

ARP – Form 1s are reviewed. Should have work sessions on how to use.

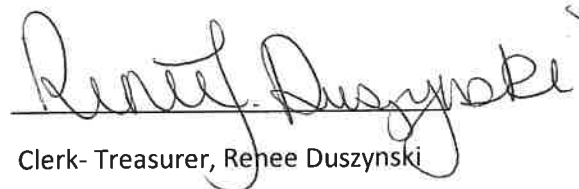
During the next meeting we will go over all Form 1's and mark them Final. Caudill confirmed a 3% raise was budgeted for all departments except for the depot and cemetery mowers. The wages will not be finalized until the salary ordinance is completed in December.

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 August 17, 2022, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7:53 p.m.



President, Jess Jessup



Clerk- Treasurer, Renee Duszynski