

Waterloo Town Council Meeting  
November 9, 2022

A meeting of the Waterloo Town council was held November 9, 2022, at 6:00 p.m. at the Waterloo Historic Train Depot present were:

|                              |                              |
|------------------------------|------------------------------|
| Greg Iddings                 | Jess Jessup                  |
| Josh Caudill                 | Katherine Hobbs              |
| Ken Surber                   | Andrew Kruse / Town Attorney |
| Jennifer Ball / Deputy Clerk |                              |

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

**Meeting called to order at 6:01 pm**

**Jessup did roll call and the pledge was recited**

**Communication from the President:** Jessup reviewed events. Veterans Day Service to unveil the monument will be November 11, 2022 at 11:00 am.

The Holiday Block Party will be November 19, 2022, 6:00 pm to 12:00 am on VanVleek Street. There will be two bands, food and craft vendors and several raffles.

The Tree Lightning will be December 3, 2022 at 6:00 pm at Francis Thomson Park.

Jessup made note the November 2023 Town Council Meeting may need to be moved due to election of the Clerk-Treasurer and Council Members.

**Communication from the Town Manager: NONE**

**Communication from the Clerk Treasurer:** Duszynski explained that the AIM Conference in French Lick was beneficial. She found out that Horizon can take over our payroll services. The state offers free cyber security services. Jessup asked if County also offers some things Knowb4 for a fee. Duszynski will get more information.

Duszynski reviewed Muni Link demo. It is a software for billing, customer communication and work orders. Information follows the property so that there will be records for the future. Discussion was held.

Fund Report reviewed. Final tax settlement will be December 2022. Caudill asked what came out of ARP. Duszynski will investigate it, there was a clerical error.

**Communication from Committees: NONE**

**Approval of Minutes and Claims:**

Minutes from October 11 reviewed. Corrections reviewed. Motion to approve as corrected made by Caudill (Iddings) passed.

Minutes from October 13 reviewed. Motion to approve October 13 minutes made by Hobbs (Caudill) passed. Jessup abstained.

Minutes from October 24 reviewed. Corrections reviewed. Motion to approve as corrected made by Caudill (Hobbs) passed.

Claims and Adjustments reviewed. Duszynski explained BlueScope adjustments and billing. Motion to approve Claims and Adjustments made by Caudill (Iddings) passed.

**Old Business:**

1. **Vacation of Alley:** This is still under review
2. **Sycamore Street:** Survey is still not back.
3. **Fire Pits:** Caudill is reviewing the ordinance. Discussion was held. The police can intervene if there is something being burned that is not allowable.

**New Business:**

1. **DeKalb County Council of Aging:** Jessup stated Howard asked them to come and they have not responded yet. Jessup would like them to present.
2. **Depot Worker:** Tabled.
3. **Insurance Renewal:** Duszynski reviewed. The health Insurance is currently \$18,852.55. Renewal was 10.8% at \$20,886.51. If the Town joined the DeKalb Chamber of Commerce, it would be discounted to 5.2% at \$19,842.11 monthly. The plan did not have any changes. Caudill asked if the town would get any money refunded. Duszynski was not sure yet due to claims still being processed. Motion to approve renewal made by Caudill (Surber) passed.
4. **Main Street:** Duszynski explained that in years past the council has given Main Street \$2,600 for their events. It was discussed last year to make this a yearly contribution from CEDIT, however Duszynski and Caudill found that the minutes did not reflect that clearly. Caudill would like the budget to show a specific line item within CEDIT going forward so there is no confusion that those funds were allocated for Main Street. Motion to approve having a line item added in the budget within the budget of CEDIT to Main Street made by Hobbs (Caudill) passed.
5. **Resolution 22-06:** Jessup explained the Resolution is to give the Town Manager permission to pursue the branding and identity of the town. Jessup read the resolution. This would also allow Howard to use the promotional funds for expenses related to. Motion to approve Resolution 22-06 made by Caudill (Hobbs) passed.
6. **Attorney Fee Agreement:** The Agreement has not changed since last year. The agreement is for 2023 for \$5,000.00. Motion to approve the Attorney Fee Agreement made by Surber (Iddings) passed.

**Other:** Duszynski updated about Main Street donations, she stated that they had a great response from the community and local businesses contributing to the event.

Jessup updated on the Sewer Plant Project. The IFA awarded will give \$2.5 million in grant. USDA awarded \$2.4 million in grant and \$2.5 million in low interest loans; \$7.5 million is financed currently and the total project will be \$16.5 million. The IFA will loan the rest at 0% through the State Sewer revolving fund. There has been discussion of scaling the project back and waiting for next year to apply for grants for the items. Discussion of needing a rate study was held.

Surber congratulates Hobbs and Jessup on re-election.

Surber asked if RP Wakefield's abatement would move forward. Kruse stated it could. Duszynski stated there was not enough time to get the legal ad in the Star Newspaper.

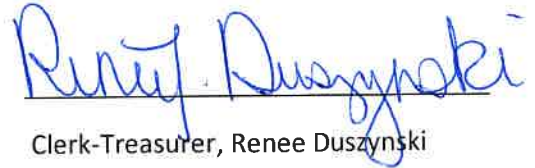
**Floor:**

I, Renee Duszynski, 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 November 9, 2022, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7:36 p.m.

A handwritten signature in black ink, appearing to read "Jess Jessup", written over a horizontal line.

President, Jess Jessup

A handwritten signature in blue ink, appearing to read "Renee Duszynski", written over a horizontal line.

Clerk-Treasurer, Renee Duszynski

