Waterloo Town Council Meeting Special Meeting November 28, 2022

A meeting of the Waterloo Town council was held November 28, 2022, at 5:18 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

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

Jessup did roll call

New Business:

- 1. Marshal Vacancies Two officers are leaving. Caudill asked for a schedule example with five and six officers. Howard provided the hidden pay checks and cost to the Marshal Department. Howard also reviewed the Marshal report. Discussion was held. Caudill will tell Oberholtzer to advertise for one officer at this time.
- 2. Wastewater Plant Jessup asked how Industrial and Commercial rate structure is broken down. Duszynski explained it is by meter size. Jessup reviewed the pro forma for the sewage works project. The state revolving loan will not charge interest. Jessup would like to have Baker Tilley come and give a public presentation.
- 3. US 6 Sewer move Wessler is designing the project, part of the sewer is on INDOT easement and needs to be relocated due to bridge work. Howard reviewed the plans. INDOT has not shared any information on cost sharing. Wessler is communication with a third-party consultant. The sewer system is not currently in town's easement or right of way on that portion of US 6.
- 4. Bizwell Lawsuit The town is moving forward with the lawsuit.
- 5. Business Permit Jessup would like to move forward with the business permit ordinance. Jessup asked what objections there were to the ordinance. The Reed's were concerned about property rights. Surber would like to see it geared toward the empty business. Discussion was held.
- 6. Industrial Park Expansion Squier is willing to sell a piece of land near the industrial park. This would allow for development and an increase in assessed value. Jessup would like to see commercial as the frontage in that area. Discussion was held. Howard gave an update on the Gallops property. She will meet with Ben Smaltz, INDOT, and the owner of the gas station to see how this can be moved forward.
- 7. Grant Money for Housing There is grant money available through the ICHDA. Howard would like to explore these options to pursue and assist developers. Discussion was held.
- 8. Easement Update Rachel Culley is working to gather the items needed for action. The storm water project in 2015 required the town to acquire easements, and they were never paid for.
- 9. Water Tower Update The bids will be due on December 6. Dixon will open and score them.

- 10. Christmas Decorations The town has old Christmas decorations that no longer work. They will be put out for pick up by citizens with a limit of one. Surber stated he would like to see any leftovers go to Corunna.
- 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 November 28, 2022, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7.26 p.m.

President, Jess Jessup

Clerk- Treasurer, Renee Duszynski