

Waterloo Town Council Meeting
Special Meeting
July 31, 2023

A meeting of the Waterloo Town Council was held July 31, 2023, at 6:01 pm. at the Waterloo Town Hall present were:

Greg Iddings	Jess Jessup
Josh Caudill	Katherine Hobbs
Pam Howard/Town Manager	Renee Duszynski/Clerk Treasurer

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

Jessup did roll call

New Business:

- 1. Wastewater Employee Hire:** Charles Peet has been interviewed and application reviewed. Motion to extend an offer of employment to Charles Peet made by Caudill (Iddings) passed.
- 2. CD Investments:** Motion to approve the CD's out to proposal as follows: 90 day CD \$750,000, 6 month CD \$750,000, 9 month CD \$715,000, on August 1st the highest profiting proposal will be awarded the next business day made by Caudill (Hobbs) passed.
- 3. Other:** Noel Smith easement still is being worked on. They are negotiation price currently.

Other:

Jessup noted there are upcoming changes to the personnel policy and to review prior to the next meeting since people will be traveling soon.

Howard gave an update on a meeting she, Renee, and Andrew Kruse had with Lisa Lee at Ice Miller. Howard stated Redevelopment could give TIF money to Main Street to fund improvement and façade grants. Howard stated Redevelopment has entered into a contract with Ice Miller not to exceed \$6,000. This contract allows Lisa Lee to help Redevelopment and Main Street write the grant. Caudill asked that when working on the language in the grant that something be written in there to specify the money received from TIF to fund this grant is only to be used to fund its intended purpose. This money in no way should be used for salaries or any other expense. Discussion was held.

Notice needs to go out for executive session August 10.

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 July 31, 2023, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 6:49PM.



President, Jess Jessup



Clerk Treasurer, Renee Duszynski