

Waterloo Town Council Meeting
August 8, 2023

A meeting of the Waterloo Town council was held August 8, 2023, at 6:02 p.m. at the Waterloo Historic Train Depot present were:

Greg Iddings	Jess Jessup
Josh Caudill	Katherine Hobbs
Ken Surber	Pam Howard / Town Manager
Andrew Kruse / Town Attorney	Jennifer Ball / Deputy Clerk

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

Jessup did roll call and the pledge was recited.

Communication from the President: None.

Communication from Town Manager:

Howard stated the first message was sent on July 31st from the new Muni-Link Notification System. Discussion was held. Hobbs stated the messaging system phone number should be shared on the Town's Website and Facebook page.

On August 10 Howard had a meeting with Kathy Minnich about the updates for the website.

The Old 27 Car Tour is on August 22. The Friends of the Depot will be helping since Howard will be leaving early to go to the AIM conference in French Lick. They will be grilling Pork Burgers. Reed's Roasters is not going to open for the car tour. Waterloo Antique Mall will open early.

Howard and Ball will be attending the AIM Conference in French Lick August 22 to August 24.

595 S Wayne sold to Chris Bayro he is hoping to be in by this fall.

Communication from The Clerk Treasurer:

Ball explained the first bills from Muni-Link were sent out on August 7.

Fund report was reviewed. Jessup asked what was posted in the fund 2402 Grand Fund. Ball will look into it and post findings on teams.

Communication from Boards: None.

Approval of Minutes and Claims and Adjustments:

Minutes from July 5th reviewed. Corrections reviewed. Motion to approve as corrected made by Hobbs (Caudill) passed.

Executive Session Minutes from July 8th reviewed. Motion to approve record made by Iddings (Surber) passed.

Minutes from July 8th reviewed. Motion to approve made by Surber (Iddings) passed.

Minutes from July 11th reviewed. Corrections reviewed. Motion to approve as corrected made by Surber (Caudill) passed.

Executive Session July 31st reviewed. Motion to approve record made by Caudill (Hobbs) passed.

Minutes from July 31st reviewed. Corrections reviewed. Motion to approve as corrected made by Caudill (Iddings) passed.

Claims from July were reviewed. Caudill asked for the BP voucher to be signed by who wrote the explanation. Caudill asked what the claim to DeKalb Health was for. Ball explained it was for the health screening of new hire police officers. Motion to approve made by Caudill (Iddings) passed.

It was made mention that Charles Peet declined the wastewater position due to the amount of the starting pay.

Introduction of Ordinances/Resolutions:

1. **Correction of Res. 23-06:** Jessup reviewed the corrections made by Duszynski, Clerk Treasurer that corrects the error in figures. Corrections made. Motion to approve Resolution 23-06 as corrected made by Hobbs (Surber) passed.

Old Business:

1. **Well Capping:** Tabled.

New Business:

2. **Plow Truck Updated:** Tabled.
3. **Council on Aging Appointment:** Jessup reviewed. Ken Surber previously served and has agreed to continue to serve. Motion to appoint Ken Surber to Council on Aging board made by Hobbs (Iddings) passed. Surber discussed the Council on Aging and was very appreciative of the donation from the town. They will update the town as the projects are completed.
4. **Appointments to Community Boards:** Jessup listed the boards that need to be filled. DeKalb County Visitors Bureau, Poka-bache Connector, and Waterloo-Auburn Trail. Discussion was held. Hobbs thinks that there should be a representative to Poka-bache from the town of Waterloo, so the town knows what is going on. Kruse also advised that there should be a representative from the town of Waterloo on the Poka-bache Connector since the town has agreed to contribute to the trail. Surber believes that it is important to have a representative from the town and that should be the Town Manager, to keep the council informed. Jessup asked if any council members knew someone who might be interested in being involved with one of the boards.
5. **Personnel Policy Amendment:** Jessup reviewed the revised meal allowance. Revision made to Personnel Policy Article 4 Section H: There will be a \$50.00 per day meal allowance for any employee/officer going out of town for town related business, schooling, training or to attend a

seminar. Discussion was held. Corrections made. Motion to approve corrections made to the personnel policy made by Hobbs (Iddings) passed.

Other:

Caudill asked if Howard could attend the board meetings until someone else was appointed. Jessup asked the town council if they would like to have Howard still attending the meetings and Caudill, Surber and Iddings agreed to it.

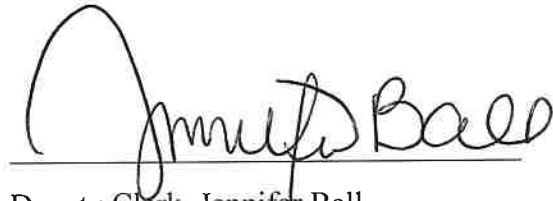
Depot Platform: Iddings explained the person who was hired is finishing a project and then will work on the Depot Platform. Howard will call and find out when the work will be done.

I, Jennifer Ball, the duly qualified Deputy Clerk, 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 8, 2023, and, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 7:08 p.m.



President, Jess Jessup



Deputy Clerk, Jennifer Ball