Waterloo Town Council Meeting Special Meeting September 13, 2023

A meeting of the Waterloo Town Council was held September 13, 2023, at 5:35 p.m. at the Waterloo Town Hall present were:

Greg Iddings

Jess Jessup

Josh Caudill

Katherine Hobbs

Ken Surber

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

Budget Workshop:

Duszynski presented the revenue, Form 4B, and Form 1 for the following funds: MVH, Riverboat, Rainy-Day, EDC, CEDIT, Park, Cemetery, PSLOIT, LECE, and Depot.

Discussion of wage increases was held. A 5% increase was agreed upon for the individuals who will not otherwise receive a raise or adjustment. Those who have a matrix will have their ranges adjusted.

Duszynski presented the Rainy-Day spreadsheet. A 15% reserve is recommended. She will update to reflect that. Rainy-Day spreadsheet reflects how much reserve we have for each fund to date.

Other: Duszynski explained that two claims were mistakenly not paid at the last meeting. She verified they had been on file a minimum of 5 days as required. They were claims to reimburse Ken Surber and Katherine Hobbs from the AIM Conference in French Lick. Motion to approve paying these claims was made by Hobbs (Caudill) passed.

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 September 13, 2023, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 8:02 pm.

had long

President, Jess Jessup

Clerk- Treasurer, Renee Duszynski