

Waterloo Town Council Meeting
August 21, 2024

A meeting of the Waterloo Town Council was held August 21, 2024, at 6:00 p.m. at the Waterloo Historic Train Depot. Members present were:

Josh Caudill	Ken Surber
Greg Iddings	James Garman
Russ Goodman	Pam Howard / Town Manager
Renee Duszynski / Clerk Treasurer	

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

Budget Workshop: Form 1's reviewed for the following funds: CEDIT, EDC/Redevelopment, Law Enforcement Continuing Education, Riverboat, Rainy Day, PS LOIT, ARP Coronavirus Local Fiscal Recovery Fund, Promotion of Business, Park, Depot, Cumulative Capital Improvement, Cumulative Capital Development, Cumulative Fire and Cemetery Operating.

Duszynski stated that ARPA must be committed before December 31, 2024, or the Town will have to return the money. There needs to be an actual contract in hand for the services. Howard presented an updated engineer estimate from A&Z Engineering for the infrastructure work on Center Street. There are water and sewer lines that need to be improved, and it would be ideal to have the work completed prior to paving. Duszynski reviewed the funds to be used would be \$340,090 from ARPA, \$135,000 from Rainy Day, and \$113,000 from CEDIT.

Duszynski presented the spreadsheet used to track Rainy Day funds. This is updated every year to track each department's Rainy-Day savings. Baker Tilley recommends having 15% of the budget saved in case of emergency. Once that goal is reached the savings for each department is saved for capital projects.

Howard discussed personal policy regarding sick bank days. This would allow employees to give vacation and or sick time to a bank, and employees with medical need to access the bank for additional sick time. In order to take from the sick bank, the employee must first give to the sick bank. This process would be confidential and processed through the Clerk's office.

Motion to approve policy and forms as amended and made effective on this date made by Garman (Goodman) passed.

Howard met with FCI about downtown development and would like to invite them to a joint meeting with the council and Redevelopment.

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 August 21, 2024, and, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 9:00 p.m.

Josh Caudill

President, Josh Caudill

Renee Duszynski

Clerk Treasurer, Renee Duszynski