## Waterloo Town Council Meeting January 30, 2025

A meeting of the Waterloo Town Council was held January 30, 2025, at 10:00 a.m. at the Waterloo Town Hall. Members present were:

Ken SurberGreg IddingsRussell GoodmanPam Howard / Town ManagerJennifer Ball / Deputy Clerk

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

- 1. **Depot New Hire:** Howard introduced Randy McKean. Howard interviewed him and felt he would be a good fit. Randy McKean passed his background check. Randy McKean retired from the Railroad. Iddings confirmed McKean was able to shovel etc. Iddings asked if he would be interested in working for a while. The Motion to extend offer of employment to Randy McKean made by Goodman (Iddings) passed.
- Resolution 25-02 Resolution to transfer money to Fund 6604: Ball reviewed; the resolution was to be done due to customers not paying their bill. The year end cannot end with a negative amount in a fund account. Motion to approve made by Goodman (Iddings) passed.
- **3.** Resolution 25-03 Resolution to transfer money to Fund 8901: Ball reviewed; the resolution was to be done due to a negative balance. The year end cannot end with a negative amount in a fund account. Motion to approve made by Goodman (Iddings) passed.
- 4. Outstanding Warrants: Checks more than 2 years old can be receipted back into the general fund. The checks from 2022 total \$875.55. See the attached list. Motion to approve made by Goodman (Iddings) passed.

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 January 30, 2025, and, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting was adjourned at 10:15 a.m.

Vice-President, Ken Surber

Deputy Clerk, Jennifer Ball