

## MINUTES OF APRIL 13<sup>TH</sup>, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, April 13<sup>th</sup>, 2015 at 7:00 p.m. Present were Council members Robert Lewis, Roger Dammeier, Chris Folland and Jill Powers. Also present were Town Superintendent, Robert Hull and Marshal, John Gonya. There were ten citizens who signed the guest register.

Council President, Robert Lewis called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

### COUNCIL ACTIONS:

1. Approval of minutes March 9<sup>th</sup> regular meeting: Roger Dammeier moved to approve the minutes from the March 9<sup>th</sup>, 2015 regular meeting, seconded by Jill Powers, all in favor.
2. Approval of Financial Report for March 31<sup>st</sup>, 2015: Jill Powers moved to approve the financial reports as presented for March 2015, seconded by Roger Dammeier, all in favor.
3. Approval of Voucher Register: Roger Dammeier moved to approve the Voucher Register as submitted, seconded by Chris Folland, all in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$52,926.39
Sewer Funds:	<u>10,571.59</u>
Total Disbursements	\$63,571.59

### REPORTS:

1. Marshal's Report: Prepared and given John Gonya  
Marsha's report is on file for review. John also presented the agreement that Clear Lake needs to have with Spillman Technologies, Inc. that will give our Police Department access to the names database from both Steuben County Sheriff's Department and the Angola Police Department. Eventually it will include the Williams County Ohio information also. The quote was for \$3,000. Chris Folland made a motion to move forward with the Spillman agreement not to exceed the \$3,000 cost presented. Roger Dammeier seconded the motion and all agreed.
2. Fremont Fire Department – February & March 2015 were given by Jill Powers.  
Totals calls for the month of February 53 with four calls to Clear Lake, March 49 calls with none to the Town of Clear Lake.
3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
  - Two ILP's issued for the month of March
  - Plan Commission:
    - Administrative Subdivisions: Miller @214 WCLD
    - Continue to assist with Franz subdivision @420 Point Park
    - Quiet Harbor Common Area discussion w/Attorney Chris Walker
  - Board of Zoning Appeals: Developmental Standards Variance
    - Variance 2015-01: McMaster's garage lot @100 Clear Lake Cove
    - Variance 2015-02: Gartner cottage addition @253 WCLD

- Other:  
Research, site visits, discussion and correspondence. Sewer Use Ordinance research  
Report on file for review.

Total hours worked in February – 73

4. Superintendent: submitted and given by Robert Hull, Town Superintendent
  - Sewer Department: February – 20,036 gallons per day, system working well
  - Sewer main in front of 400 – 408 ECLD has thawed and working again.
  - Circulation pump has been repaired.
  - Street Department: Snow plow and sander have been removed until next winter season.  
There will be a leaf pick-up season in May as needed.  
Street Barn: A quote was received from Gutterman to install eaves and down spouts on the west side of the barn to eliminate the icing problem on the concrete approach for \$616. Council approved.

COUNCIL MEMBERS & OTHER REPORTS: Nothing further

UNFINISHED BUSINESS:

Steuben County Humane Society Agreement: Roger Dammeier made a motion that the Town Council approve the agreement to pay the Humane Shelter \$1,500 towards their budget for calendar year 2015. The motion was seconded by Chris Folland, all in favor.

NEW SANITATION CONTRACT:

Chris Folland made a motion to accept the proposal presented by Tom Phelps, owner of Sanitation Solutions and to move toward writing a new contract for the period January 1, 2016 thru December 31, 2017.

NEW BUSINESS:

Rick Eckert, representing the Clear Lake Township Land Conservancy gave a talk on the changes being made within the Conservancy. The Conservancy has hired an administrative assistant who will have an office in the lower level of the Town Hall beginning May 18, 2015. There was discussion about the method of securing the Town offices with a having a person in the building who is not an employee or an elected official of the Town. There were many suggestions, but nothing has been decided at this time.

There being no further business a motion was made by Chris Folland to adjourn the regular Town Council meeting. The motion was seconded by Roger Dammeier, all in favor.

Meeting adjourned at 7:55 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer  
Clerk/Treasurer

Town of Clear Lake  
Financial Report for March 2015

	Beginning Balance March 1, 2015	Revenue March	Appropriations March	Ending Balance March 31, 2015
<b>Operating Funds Cash</b>				
General Fund	60,555.49	9,605.52	18,746.60	51,414.41
Motor Vehicles Highway	12,489.04	1,089.29	20,773.54	(7,195.21)
Major Moves	934.38	157.81	0.00	1,092.19
Local Roads & Streets	3,889.05	444.99	0.00	4,334.04
Law Enforce Cont Education	1,038.29	0.00	0.00	1,038.29
Cum Capital Development	113,378.64	246.58	8,852.00	104,773.22
Cum Capital Improvements	478.26	0.00	0.00	478.26
Economic Development	15,659.94	1,527.91	0.00	17,187.85
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	49,224.36	2,815.92	0.00	52,040.28
Hanna Nature Preserve	350.00	0.00	0.00	350.00
Rainy Day Fund	80,602.66	0.00	0.00	80,602.66
Levy Excess	66.90	0.00	0.00	66.90
<b>TOTAL Cash</b>	<b>339,667.01</b>	<b>15,888.02</b>	<b>48,372.14</b>	<b>307,182.89</b>
<b>INVESTMENTS</b>				
<b>CCD - First Federal</b>				0.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
<b>Major Moves - First Federal</b>				
\$128M @ .5% matures 12.09.2015	128,000.00			128,000.00
TOTAL Certificates of deposit	328,000.00	0.00	0.00	328,000.00
<b>TOTAL Cash &amp; Investments</b>	<b>667,667.01</b>	<b>15,888.02</b>	<b>48,372.14</b>	<b>635,182.89</b>
<b>SANITATION</b>				
CASH	28,572.66	6,447.44	7,550.25	27,469.85
<b>INVESTMENTS</b>				
<b>Sanitation - First Federal</b>				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
<b>TOTAL Cash &amp; Investments</b>	<b>108,572.66</b>	<b>6,447.44</b>	<b>7,550.25</b>	<b>107,469.85</b>
<b>Waste Water Utility Cash</b>				
Operating	77,822.04	27,096.15	15,297.58	89,620.61
Bond & Interest	58,211.94	26,692.21	0.00	84,904.15
Utility Depreciation	280,102.74	0.00	0.00	280,102.74
Debt Service Reserve	0.00	191.10	0.00	191.10
<b>TOTAL Cash</b>	<b>416,136.72</b>	<b>53,979.46</b>	<b>15,297.58</b>	<b>454,818.60</b>
<b>INVESTMENTS</b>				
First Federal Savings Bank				
\$155M @.5% matures 12.09.2015	155,000.00			155,000.00
<b>TOTAL Cash &amp; Investments</b>	<b>571,136.72</b>	<b>53,979.46</b>	<b>15,297.58</b>	<b>609,818.60</b>