

## MINUTES OF JUNE 8<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, June 8<sup>th</sup>, 2015 at 7:00 p.m. Present were Council members Robert Lewis, Alan Korte, Roger Dammeier and Jill Powers. There were four citizens and one guest 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 May 11<sup>th</sup>, 2015 regular meeting: Alan Korte moved to approve the minutes from the May 11<sup>th</sup> meeting, seconded by Roger Dammeier, all in favor.
2. Approval of Financial Report for May 30<sup>th</sup>, 2015: Roger Dammeier moved to approve the financial reports as presented for May 2015, seconded by Alan Korte, all in favor.
3. Approval of Voucher Register: Jill Powers moved to approve the Voucher Register as submitted, seconded by Alan Korte, all in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$53,735.79
Sewer Funds:	<u>136,065.75</u>
Total Disbursements	\$189,801.54

### REPORTS:

1. Marshal's Report: No Report
2. Fremont Fire Department – May 2015 was given by Jill Powers.  
There were a total of 53 calls for the month of May: one brush fire and three medic assists to the Town of Clear Lake.
3. Zoning Administrator – submitted by Amy Schweitzer given by Alan Korte
  - Five ILP's issued for the month of May
  - Plan Commission:
    - Complete administrative subdivision with Miller @214 WCLD
    - Complete administrative subdivision with Franz @420 Point Park
    - Administrative subdivision: Worl @787 SCLD
    - Administrative subdivision: Gartner @253 WCLD
    - May 4<sup>th</sup> Plan Commission meeting
  - Board of Zoning Appeals:
    - March 23<sup>rd</sup> meeting minutes
    - Variance 2015-04: C. Johnson @180 WCLD
    - Variance 2015-05: B. Worl @787 SCLD
    - General meeting prep and correspondence
  - Other:
    - Research, site visits, discussion and correspondence.
    - Sewer Use Ordinance research

Report on file for review.

Total hours worked in April – 63

4. Superintendent: No Report

COUNCIL MEMBERS & OTHER REPORTS:

Another issue discussed was the mowing of the roadsides. The council agreed that if a local farmer with the necessary equipment could be hired that would work for the Town.

Jill Powers reported the Chris Snyder, Town Manager of Fremont has volunteered the use of Fremont Police Departments electronic Speed Tow machine to assist with monitoring the vehicle traffic around the lake this summer.

NEW BUSINESS: ORDINANCE 2015-03: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE TOWN OF CLEAR LAKE.

1<sup>ST</sup> READING: Robert Lewis introduced Ordinance 2015-03 by reading the ordinance in its entirety. He then asked for a motion to suspend the rules and read by summary only. Roger Dammeier made the motion and it was seconded by Jill Powers, all in favor.

2<sup>ND</sup> READING: To consider the ordinance Robert Lewis read by summary only and asked for a motion to accept Ordinance 2015-03 on the second reading. The motion was made by Roger Dammeier, seconded by Alan Korte, all in favor.

3<sup>RD</sup> READING: Robert Lewis read Ordinance 2015-03 by summary only and asked for a motion to adopt Ordinance 2015-03. The motion was made by Roger Dammeier, seconded by Jill Powers, all in favor.

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

Meeting adjourned at 7:35 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer  
Clerk/Treasurer

Town of Clear Lake  
Financial Report for May 2015

	Beginning Balance May 1, 2015	Revenue May	Appropriations May	Ending Balance May 31, 2015
<b>Operating Funds Cash</b>				
General Fund	42,058.75	16,436.63	20,383.30	38,112.08
Motor Vehicles Highway	(11,861.97)	1,195.29	3,379.18	(14,045.86)
Major Moves	1,092.19	0.00	0.00	1,092.19
Local Roads & Streets	4,773.30	422.53	0.00	5,195.83
Law Enforce Cont Education	1,038.29	0.00	0.00	1,038.29
Cum Captital Development	99,827.02	60.21	1,409.50	98,477.73
Cum Capital Improvements	478.26	0.00	0.00	478.26
Economic Development	18,715.76	1,527.91	0.00	20,243.67
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	53,356.20	2,815.92	367.36	55,804.76
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>291,497.36</b>	<b>22,458.49</b>	<b>25,539.34</b>	<b>288,416.51</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>619,497.36</b>	<b>22,458.49</b>	<b>25,539.34</b>	<b>616,416.51</b>
<b>SANITATION</b>				
CASH	26,638.74	6,340.58	6,753.25	26,226.07
<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>106,638.74</b>	<b>6,340.58</b>	<b>6,753.25</b>	<b>106,226.07</b>
<b>Waste Water Utility Cash</b>				
Operating	94,669.05	26,604.63	27,175.28	94,098.40
Bond & Interest	110,823.20	26,276.31	0.00	137,099.51
Utility Depreciation	280,102.74	0.00	0.00	280,102.74
Debt Service Reserve	191.10	0.00	0.00	191.10
<b>TOTAL Cash</b>	<b>485,786.09</b>	<b>52,880.94</b>	<b>27,175.28</b>	<b>511,491.75</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>640,786.09</b>	<b>52,880.94</b>	<b>27,175.28</b>	<b>666,491.75</b>