

MINUTES OF JANUARY 11TH, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday January 11th, 2016 at 7:00 p.m. Present were Council President Chris Folland and members Bruce Spangler, Anita Thiel, Roger Dammeier and Jill Powers. Also present was Deputy, John Gonya. There were eight citizens and one quest who signed the guest register.

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

Chris Folland asked new council members Bruce Spangler and Anita Thiel to introduce themselves with a short biography.

Next order of business was the nomination for Council President. Chris asked for nominations for council president. Roger Dammeier made a motion to nominate Chris Folland for president. Jill Powers seconded the nomination. All members present were in favor.

Second order of business was nominations for Vice-President. Chris Folland nominated Roger Dammeier for council vice-president. Bruce Spangler seconded the nomination. All members present were in favor.

COUNCIL ACTIONS:

1. Approval of minutes from December 14th, 2015 regular meeting: Roger Dammeier moved to approve the minutes from the meeting as presented, seconded by Jill Powers. Members Folland, Dammeier & Powers were in favor. New members Spangler and Thiel abstained.
2. Approval of Voucher Register: Jill Powers moved to approve the Voucher Register as submitted, seconded by Roger Dammeier. Members Folland, Dammeier & Powers were in favor. New members Spangler and Thiel abstained.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$ 53,256.72
Sewer Funds:	<u>18,419.31</u>
Total Disbursements	\$71,676.03

UNFINISHED BUSINESS:

1. Welcome Signs at the Corporate Limits: Motion made by Bruce Spangler to table the sign issue until the May meeting. The motion was seconded by Anita Thiel. All members present were in favor.
2. 2016 Road Projects: Storm Drain at 1120 SCLD put on hold until approval is obtained from the Steuben County Drainage Board. Possible portions of the 5-year plan would be East Clear Lake Drive from #414 to Sand Point Road and West Clear Lake Drive from Penner Drive to the Round Lake Bridge. Roger Dammeier and Robert Hull will be working with DLZ Engineers to determine which projects the Towns Budget would support in 2016.

NEW BUISINES:

1. 2016 Town Council meeting dates: Chris Folland proposed that the normal meetings dates of the 2nd Monday of each month be observed. Bruce Spangler made the motion and Jill Powers seconded that motion. All members present were in favor.

2. 2016 Plan Commission appointments: Chris Folland moved to reappoint Roger Dammeier to the Clear Lake Plan Commission. Jill Powers made the motion for the appointment and Bruce Spangler seconded the motion. All members present were in favor.
New appointment to the Plan Commission: Roger Dammeier moved to appoint Jill Powers to the Clear Lake Plan Commission. Chris Folland seconded the motion. All members present were in favor.
3. Storm Events: will be addressed in the Clear Lake Association newsletter.
4. RESOLUTION 01-2016: Resolution approving contract with Town Attorney
A motion was made by Bruce Spangler to accept Resolution 01-2016 to employ David Hawk as the Town's attorney for 2016. The motion was seconded by Jill Powers. All members present were in favor and the motion passed.

REPORTS:

1. Financial Report: The December 31st, 2016 Financial Report was approved by Roger Dammeier as presented, seconded by Bruce Spangler. All members present were in favor.
2. Marshals Report: presented by Town Deputy, John Gonya, on file
3. Fremont Fire Department ó December 2015 ó not available for meeting
4. Zoning Administrator ó submitted by Amy Schweitzer given by Robert Hull
 - Four ILPs were issued for the month of December
 - Administrative Subdivisions
 - Review of deeds for Melton 1062 & 1063 SCLD
 - Complete application & review for Oiler/Moody @ 712 & 714 SCLD
 - Complete application for Bauman Garage Lot #711
 - Hewes Subdivision of Land/Rezoning
 - Schedule executive committee meeting
 - Board of Zoning Appeals:
 - Variance 2015-09: Development standards variance for Brad & Cheryl Andres @ 663 SCLD
 - BZA meeting 12/21 preparation
 - Research, site visits, discussions & correspondence about permits, projects & violations.
Report on file
Total hours worked in November ó 68
5. Superintendent:
 - Sewer Department:
 - Locates ó 8
 - Alarm calls ó 3
 - Pumps replaced ó 2
 - Set-up ó 6 pumps
 - Average flow ó 18,448 gallons per day

The 1995 Ford pick-up tires installed

Waste Water Collection System, the LED water level read out board needs to be replaced.

Council approved using Reed Densel to help with locating tracer wires as needed.

- Street Department:
The drainage tile on South Clear Lake Drive at 1120 to Marina Road is on hold.

There was one road cut permit and two letters of non-objection issued in December.

Meeting adjourned at 8:10 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer