

MINUTES OF
FEBRUARY 8TH, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday February 8th, 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 McCarty. There were twelve 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.

COUNCIL ACTIONS:

1. Approval of minutes from the November 23rd, 2015 Executive Session: Roger Dammeier made a motion 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 minutes from the December 30th, 2015 Special meeting: Jill Powers made a motion to approve the minutes from the meeting as presented. Seconded by Roger Dammeier. Members Folland, Dammeier & Powers were in favor. New members Spangler and Thiel abstained.
3. Approval of minutes from the January 11th, 2016 regular Town Council meeting: Roger Dammeier moved to approve the minutes as presented. Seconded by Bruce Spangler. All in favor.
4. Approval of minutes from the January 14th, 2016 Town Council Executive Session: Jill Powers made a motion to approve the memoranda from the meeting as presented. Seconded by Bruce Spangler. All in favor.
5. Approval of minutes from the February 5th, 2016 Working Session of the Town Council: Bruce Spangler made a motion to approve the memoranda presented. Seconded by Jill Powers. All in favor.
6. Approval of Voucher Register: Roger Dammeier made a motion to approve the Voucher Register as submitted. Seconded by Jill Powers. All in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$42,698.45
Sewer Funds:	<u>45,282.87</u>
Total Disbursements	\$87,981.32

UNFINISHED BUSINESS:

1. 2016 Road Projects: Storm Drain at 1120 SCLD is still to be considered along with East Clear Lake Drive from #414 to Sand Point Road and West Clear Lake Drive from Penner Drive up to the Round Lake Bridge.

NEW BUSINESS:

1. 2016 Steuben County Humane Society Grants and Subsidies Agreement: Bruce Spangler made a motion to approve the agreement. Seconded by Roger Dammeier. All in favor.
2. 2016 Town Council Members' Areas of Responsibilities: Bruce Spangler made a motion to approve the document as presented. Seconded by Jill Powers. All in favor.

REPORTS:

1. Financial Report: January 31, 2016 given by Clerk/Treasurer
2. Marshals Report: presented by John Gonya, given by Deputy McCarty, on file
3. Fremont Fire Department: January 2016, on file
4. Zoning Administrator's submitted by Amy Schweitzer given by Robert Hull
 - No ILPs were issued for the month of JanuaryReport on file
Total hours worked in January = 62
5. Superintendent:
 - Sewer Department:
Locates = 8
Alarm calls = 3
Pumps replaced = 2
Set-up = 6 pumps
Average flow = 23,580 gallons per day
 - Street Department:
Bob Hull & Roger Dammeier will continue to work with DLZ Engineers to determine the 2016 projects.

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

Bob Hull had requested that he be allowed to purchase an air grease gun for work on the Town's dump truck for \$94.99. A motion was made by Jill Powers to allow Bob to make the purchase, seconded by Roger Dammeier, all in favor.

A motion was made by Councilmember Roger Dammeier to adjourn the meeting, seconded by Jill Powers, all in favor.

Meeting adjourned at 7:40 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer