

MINUTES OF
MARCH 14TH, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday March 14, 2016 at 7:00 p.m. Present were Council President Chris Folland and members Bruce Spangler, Anita Thiel and Roger Dammeier. Also present were Town Manager, Robert Hull and Deputy McCarty. There were three citizens and one guest 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 February 8th, 2016 regular Town Council meeting: Bruce Spangler moved to approve the minutes as presented. Seconded by Roger Dammeier. All in favor.
2. Approval of Voucher Register: Roger Dammeier made a motion to approve the Voucher Register as submitted. Seconded by Bruce Spangler. All in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$40,972.52
Sewer Funds:	<u>16,449.00</u>
Total Disbursements	\$57,421.52

UNFINISHED BUSINESS:

1. 2016 Road Projects: Storm Drain at 1120 SCLD is still to be determined after consultation with DLZ Engineers, Roger Dammeier and Street Superintendent, Bob Hull.
2. Copier Maintenance Agreement: After some discussion Bruce Spangler made a motion to accept the Maintenance Agreement with Mid-City Office Systems, Inc. for a period of one year beginning January 25, 2016. Anita Theil voted yes with Bruce Spangler, Chris Folland abstained and Roger Dammeier voted no.

NEW BUSINESS:

1. Nepotism Policy: Chris Folland, Roger Dammeier, Bruce Spangler and Anita Thiel all signed their annual Nepotism Policy statements.
2. Steuben County Well Baby Clinic: after council discussion regarding the Clinic, all members present voted not to donate to the organization due to other resources in the County for that purpose.
3. Town Council appointment of BZA alternate: Chris Folland asked for a motion to appoint Bruce Moody as Town Council alternate on the BZA. Roger Dammeier made the motion. The motion was seconded by Anita Thiel. All in favor.
4. Clear Lake Township Land Conservancy Request: Bridget Harrison, director of CLTLC on behalf of the Conservancy, has requested that the Town confirm the easement platted in 1946 in the IND-O-MICH Country Club Addition of the Town is still a dedicated platted easement to be used to access the Hanna Preserve owned by the CLTLC. Council will forward the request and information to David Hawk, the Town's attorney for his opinion and hopefully a resolution.
5. Resolution 02-2016: A resolution requesting the transfer of funds within the 2016 General and Motor Vehicles & Highways Budget.

Bruce Spangler made the motion to approve Resolution 02-2016 as presented. The motion was seconded by Roger Dammeier. All in favor.

6. Resolution 03-2016: A resolution to reduce the 2016 Motor Vehicles & Highway budget by \$4,344 to comply with the Department of Local Government and Finance 2016 Budget Order. Roger Dammeier made the motion to approve Resolution 03-2016 as presented. The motion was seconded by Anita Thiel. All in favor.
7. Police boat, lift and canopy: Bruce Spangler is working with Mike Fredrick owner of Arcadia Marine Enterprises to contract for police boat lift services for the 2016-17 season. Bruce has also asked Tom Eckrich, for a price of \$280, to remove all of the graphics on the boat in preparation for new ones to be applied by Andy Stroh from ACS Graphics in Fremont. Price to be determined. Council approved.
8. 2016 Lawn mowing contract: Don Lupke presented a contract for mowing service on the Town Hall property for the 2016 growing season. Mowing will be done on an "as needed" basis for the rate of \$80 per mowing. This is the same as the past two seasons. A motion was made by Roger Dammeier to accept the contract as presented. The motion was seconded by Bruce Spangler. All in favor.

REPORTS:

1. Financial Report: February 29, 2016 given by Clerk/Treasurer
2. Marshals Report: presented by John Gonya, given by Deputy McCarty, on file
3. Fremont Fire Department: February 2016, on file
4. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull

- Three ILPs were issued for the month of February

Total hours worked in February – 73

Report on file

5. Superintendent:

- Sewer Department:

Locates – 23

Alarm calls – 2

Pumps replaced – 1

Set-up – 5 pumps

Average flow – 13,879 gallons per day

- Street Department:

Bob Hull & Roger Dammeier will continue to work with DLZ Engineers to determine the 2016 projects.

Report on file.

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Roger Dammeier, all in favor. Meeting adjourned at 7:55 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer