

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
AUGUST 8TH, 2016

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 8th, 2016 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler, Jill Powers and Anita Thiel. Also present were Town Manager, Robert Hull and Town Marshall John Gonya. There were five citizens 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 July 11th, 2016 regular Town Council meeting: Roger Dammeier moved to approve the minutes as presented. Seconded by Bruce Spangler. All were in favor.
2. Approval of Voucher Register: Bruce Spangler made a motion to approve the Voucher Register as submitted. Seconded by Roger Dammeier. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$40,351.52
Sewer Funds:	<u>39,695.04</u>
Total Disbursements	\$80,046.56

UNFINISHED BUSINESS:

1. 2016 Road Projects: During the August 1st, 2016 Special Meeting Parts 1, 2 & 11 of the 2016 Street Improvement Bid were awarded to Brooks Construction Co., Inc. M & C Trenching was unable to schedule Part 2(B) South Clear Lake Drive Drainage Improvements at the time Part 1 & 2 were to begin, therefore Brooks Construction was awarded Part 2(B) for their bid of \$36,701.50. The motion was made by Roger Dammeier to award part 2(B) of the 2016 Street Improvement Project to Brooks Construction, Inc. Bruce Spangler seconded the motion. All were in favor.
2. Final Reading Ordinance No. 2016-08: AN ORDINANCE TRANSFERING MAJOR MOVES FUNDS TO FUND 262 RAINY DAY RESTRICTED-MAJOR MOVES

Jill Powers read the ordinance and Chris Folland asked council members to approve the ordinance on the final reading. All were in favor.

NEW BUSINESS:

1. 2016 Police Boat Pier Space: An honorarium was issued to Judy Troll for allowing the police boat to be housed at her cottage for the summer.
2. ORDINANCE NO. 2016-09: AN ORDINANCE AMENDING SECTIONS OF CHAPTER 52, TOWN OF CLEAR LAKE, INDIANA CODE OF ORDINANCE

Chris Folland explained that this is an ordinance amending certain sections of Chapter 52, the Towns solid waste and recycling code. He asked for a motion to introduce Ordinance 2016-09. The motion was made by Roger Dammeier to introduce the ordinance. Bruce Spangler seconded the motion. All were in favor.

1ST READING: Roger Dammeier read the ordinance in its entirety. Chris Folland asked all council members if they were in favor of considering Ordinance 2016-09. All were in favor.

3. ORDINANCE 2016-10: AN ORDINANCE ESTABLISHING AMOUNT OF SURETY BONDS FOR PERSONS COVERED UNDER INDIANA CODE 5-4-1-18(a)(7) AND AUTHORIZING PURCHASE OF BLANKET BONDS, SCHEDULE BONDS AND/OR CRIME INSURANCE POLICIES

Chris Folland asked for a motion to introduce Ordinance 2016-10. The motion was made by Roger Dammeier to introduce the ordinance. Jill Powers seconded the motion. All were in favor.

1ST READING: Jill Powers read the ordinance in its entirety. Chris Folland asked all council members if they were in favor of considering Ordinance 2016-10. All were in favor.

4. RESOLUTION 04-2016: RESOLUTION OF THE TOWN OF CLEAR LAKE, INDIANA, TO ENCOURAGE LOCAL BUSINESS PARTICIPATION IN PROVIDING GOODS AND SERVICES

Chris Folland read the Resolution in its entirety and asked for a motion to adopt. The motion was made by Bruce Spangler, seconded by Roger Dammeier and all were in favor.

REPORTS:

1. Financial Report: July 31, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: given by Marshal Gonya, on file
3. Fremont Fire Department: Non received
4. Zoning Administrator – No report
5. Superintendent:

- Sewer Department:

- Locates – 38
- Alarm calls – 8
- Pumps replaced – 5
- Set-up – 5 pumps
- Average flow – 68,647 gallons per day

Check valve was replaced @432 Point Park Drive. The valve was repaired with no service interruption to the homeowner. Bubbler control inline filter was repaired. Grinder at 185 WCLD will be eliminated when house is raised and reconnected at 186 WCLD when home is rebuilt.

- Street Department:

The standing water issue at 694 South Clear Lake Drive was discussed. Bob Hull presented an estimate from M & C Trenching to set a catch basin @694 SCLD and run a HQ tile approximately 150' east and tie into an existing catch basin for a cost of \$3,305. DLZ said that there would be no need for their engineering services for this project. This

project would be finished before Brooks Construction finishes the street paving for 2016 they could replace the asphalt at that time. The motion was made to accept the estimate from M & C Trenching with the condition that costs not exceed \$4,000 and that the Town's attorney be consulted on the necessary legal documents needed from the property owners to do the installation that does not require a right-of-way. All were in favor.

Balance of time was spent mowing roadsides, issuing road-cut permits, maintaining equipment, delivering swim buoys and updating grinder records. Report on file.

A motion was made by Roger Dammeier to adjourn the meeting, seconded by Jill Powers, all in favor. Meeting adjourned at 7:45 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer