

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 12TH, 2016

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, September 12th, 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 Deputy Kevin Kane. There were four 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 August 1st Special Town Council Meeting, August 8th Regular Town Council Meeting, August 18th and 24th Special Town Council Work Sessions. Bruce Spangler made the motion to approve all minutes with the addition in the August 1st minutes, #7 of a limit of \$500 for the quote on the Clear Lake map. Seconded by Roger Dammeier. 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:	\$51,816.73
This does not include the transfer of \$65,476.58 from the LOIT Special Distribution to the new Rainy Day Restricted – Major Moves Fund or the \$61,916.79 from the original Major Moves Fund to the Rainy Day Restricted – Major Moves Fund.	

Sewer Funds:	<u>28,252.12</u>
Total Disbursements	\$80,068.85

UNFINISHED BUSINESS:

1. Final Reading Ordinance No. 2016-09: AN ORDINANCE AMENDING SECTIONS OF CHAPTER 52 SOLID WASTE & RECYCLING CODE OF ORDINANCES.

Jill Powers read the ordinance and Chris Folland asked all council members that were in favor of adopting Ordinance 2016-09 to signify by saying aye. All were in favor.

2. Final Reading Ordinance No. 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.

Roger Dammeier read the ordinance and Chris Folland asked all council members in favor of adopting Ordinance 2016-10 to signify by saying aye. All were in favor.

NEW BUSINESS:

1. Marshals Report: Jill Powers reported that Marshal John Gonya had tendered his resignation as the Town Marshal, but is willing to continue his relationship with the Town as Deputy. John now has a full time position as head of security at Cameron Hospital and does not have the time required to fulfill his position as Marshal for Clear Lake. Jill would like for Council to consider Kevin Kane as the Town's new Marshal taking over from John Gonya. Kevin retired from the Steuben County Sheriff's Department in 2015 and was employed as a Deputy for the Town in September 2015.

Bruce Spangler made a motion to accept John Gonya's resignation as the Town's Marshal. The motion was seconded by Anita Thiel. All were in favor.

Jill Powers made a motion to hire Kevin Kane as the new Marshal for the Town of Clear Lake. The motion was seconded by Roger Dammeier. All were in favor.

2. Mobil Phones: Marshals would like to have a MIFI for the police vehicle. Zoning Administrator would like to have a smart phone for his position. Bob Hull needs a new phone for the Sewer Department so that he is able to forward calls related to the grinders. Council members assigned new Marshal Kane the task of researching the mobiles phones.

REPORTS:

1. Financial Report: August 31, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file
3. Fremont Fire Department: None received
4. Zoning Administrator – On file
5. Superintendent:
 - Sewer Department:
 - Locates – 51
 - Alarm calls – 5
 - Pumps replaced – 5
 - Set-up – 5 pumps
 - Average flow – 61,678 gallons per day

Waste water receiving pit at railroad tracks on State Route 120 has been cleaned by Fremont Sewer Department as a courtesy to Clear Lake.

- Street Department:

Easements for properties at 692, 694 & 696 South Clear Lake Drive have been recorded and ready for M & C Trenching to install the drain. The drain should be installed by Friday, September 16th.

Brooks Construction is scheduled to begin street paving on September 12th weather permitting. Work should be complete by October first.

There was discussion about the drains at 472 ECLD (J. Schenkel) and 496 ECLD (M. Zachrich).

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

Clerk/Treasurer presented a proposal from Keystone Software Systems to replace the current Budget Program that has been in use since 2010 with the new Fund Program for a cost of \$4,000. Keystone is no longer going to support the Budget Program. A proposal was also presented to purchase their payroll program for a cost of \$3,500.

Jill Powers made a motion to purchase the new software programs from Keystone to replace the existing Budget with the updated Fund program and to also purchase the Keystone Payroll Program. The motion was seconded by Anita Thiel. All were in favor.

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Jill Powers, all in favor. Meeting adjourned at 8:10 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer