

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
December 12th, 2016

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, December 12<sup>th</sup>, 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 was Town Marshal Kevin Kane. There were five 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 regular meeting on November 14<sup>th</sup>, 2016 and the Working Session on December 8<sup>th</sup>, 2016. Bruce Spangler made the motion to approve the minutes from the November Council meeting as presented as well as the Memoranda from the December Working Session. Seconded by Anita Thiel. All were in favor.
2. Approval of Voucher Register: Roger Dammeier made a motion to approve the Voucher Register as submitted. Seconded by Bruce Spangler. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$254,377.67
(Includes \$190,837.72 for 2016 Street Repairs and \$20,400 for the dump bed on the new 2017 Ford F-550)	
Sewer Funds:	<u>136,656.49</u>
(Includes \$115,746.25 semi-annual Bond Payment)	
Total Disbursements	\$391,034.16

UNFINISHED BUSINESS:

1. FINAL READING: ORDINANCE 2016-12 AMENDING PLANNING AND ZONING FEE SCHEDULE FOR THE TOWN OF CLEAR LAKE  
President Folland read the ordinance in its entirety and asked all council members in favor of adopting the ordinance to signify by saying aye. All were in favor. Kenneth Hughes will send to the paper for publication.
2. FINAL READING: ORDINANCE 2016-16 AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, INDIANA FOR THE YEAR 2017  
President Folland asked for a motion to read the ordinance by title only with amendments. The motion was made by Bruce Spangler and seconded by Roger Dammeier. The motion was made to consider Ordinance 2016-16 with amendments. All were in favor. President Folland read the ordinance by title only with amendments and asked all in favor of adopting the ordinance to signify by saying aye. All were in favor.

3. UPDATE ON HIRING OF NEW STREET & SEWER EMPLOYEE: Anita Thiel reported that the job description has been posted on several websites.

NEW BUSINESS:

1. 2017 ROAD PROJECTS: After much discussion on the 2017 road projects President Folland asked for a motion. The motion was made by Jill Powers to have DLZ Engineering do the engineering and prepare the bid documents for East Clear Lake Drive, Parts 10C & 11B for milling and resurfacing by February 13<sup>th</sup> for Spring 2017 construction. Also to have DLZ continue to work on Fountain Beach, part 3B for widening and to mill and resurface as a possible fall project. The motion also included having Engineering Resources do the surveying and engineering for West Clear Lake Drive, part 12A by April 1<sup>st</sup> including the legal work for acquiring the road Right-Of-Ways for that section of work as a possible fall project. The motion was seconded by Bruce Spangler. All were in favor.
2. ORDINANCE 2016-17: AN ORDINANCE AMENDING CHAPTER 150 AND TO REPEAL AND REPLACE CHAPTER 152 OF THE TOWN OF CLEAR LAKE, STATE OF INDIANA, CODE OF ORDINANCES  
President Folland asked for a motion to introduce Ordinance 2016-17. The motion was made by Jill Powers, seconded by Roger Dammeier. All were in favor. President Folland asked for a motion to read Ordinance 2016-17 by title only. The motion was made by Roger Dammeier and seconded by Bruce Spangler. President Folland asked all those in favor to signify by saying aye. All were in favor. President Folland read the ordinance by title only and asked all in favor of considering the ordinance to signify by saying aye. All were in favor.
3. ORDINANCE 2016-18: AN ORDINANCE TO ESTABLISH PARKING REGULATIONS UPON THE ROADS AND STREETS WITHIN THE TOWN OF CLEAR LAKE, INDIANA  
President Folland asked for a motion to introduce Ordinance 2016-18. The motion was made by Roger Dammeier, seconded by Jill Powers. President Folland asked all those in favor of introducing the ordinance to signify by saying aye. All were in favor. President Folland asked for a motion to read the ordinance by title only. The motion was made by Roger, seconded by Jill Powers. All were in favor. President Folland read the ordinance by title only and asked all in favor of considering the ordinance to signify by saying aye. All were in favor.
4. RESOLUTION 05-2016: A RESOLUTION ADOPTING EMPLOYEE PAID TIME OFF POLICY.  
Jill Powers read the resolution in its entirety. President Folland asked all those in favor of adopting Resolution 05-2016 to signify by saying aye. All were in favor.
5. RESOLUTION 06-2016: A RESOLUTION ADOPTING BUDGET FOR SANITATION FUNDS  
President Folland read the resolution in its entirety and asked all those in favor of adopting Resolution 06-2016 to signify by saying aye. All were in favor.

6. RESOLUTION 07-2016: A RESOLUTION ADOPTING BUDGET FOR SEWER FUNDS

President Folland read the resolution in its entirety and asked all those in favor of adopting Resolution 07-2016 to signify by saying aye. All were in favor.

7. 2017 ECONOMIC DEVELOPMENT CORPORATION CONTRACT: President Folland explained the Economic Development Corporation Contract to the Council and asked for a motion to accept the 2017 contract with the Corporation for the annual fee of \$2,000 to be paid semi-annually upon receipt of invoice. The motion was made by Roger Dammeier to accept the contract, seconded by Jill Powers. All were in favor.

- The Corporation requires a representative from the Town to serve for a term of one year. Roger Dammeier made a motion that President Folland continue to represent the Town of Clear Lake for 2017 with the Steuben County Economic Development Corporation. The motion was seconded by Bruce Spangler. All were in favor.

8. FORD F 350 DUMP BED:

- President Folland asked for a motion to dispose of the dump bed to the highest offer. The motion was made by Jill Powers, seconded by Bruce Spangler. All were in favor.
- Roger Dammeier made a motion to purchase the new tool box bed for the 2008 Ford F350 for a price, not to exceed \$10,000. The motion was seconded by Bruce Spangler. All were in favor.
- Bruce Spangler made a motion to dispose of the 1995 Ford pick-up at a time when the 2008 Ford F-350 is ready for service in the Sewer Department. The motion was seconded by Roger Dammeier. All were in favor.

REPORTS:

1. Financial Report: November 30, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file
3. Fremont Fire Department: Given by Jill Powers, on file
4. Zoning Administrator: provided by Kenneth Hughes, on file
5. Superintendent: No Report

A motion was made by Roger Dammeier to adjourn the meeting, seconded by Bruce Spangler. All were in favor. Meeting adjourned at 8:25 p.m.

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Christopher D. Folland, President

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Attest: Kay A. Kummer  
Clerk/Treasurer