

Special Session of the Clear Lake Town Council - Amended

111 Gecowets Drive, Clear Lake, IN  
January 31<sup>st</sup>, 2017 at 6:30 p.m.

President, Christopher Folland called the meeting to order at 6:30 p.m. Council members present were Roger Dammeier, Anita Thiel and Bruce Spangler. Town Superintendent, Robert Hull was present also. There were no guests who signed the guest register.

The purpose of the Special Session was to approve Guy Rodgers for the new hire position of Street/ Sewer Worker. The motion was made by Anita Thiel to hire Guy Rodgers to assist Robert Hull as a Street/Sewer Worker for the Town of Clear Lake. Roger Dammeier seconded the motion. Anita Thiel gave a brief review of Guy's qualifications and his prior work experience. President Folland asked all those in favor to signify by saying aye. All were in favor.

New employee, Guy Rodgers is preliminarily scheduled to begin work on February 13<sup>th</sup>, 2017. Bob Hull asked Council to keep Reed Densel on to assist Guy in learning how to assemble the Liberty pumps. Reed was trained by Darrel Antrup, an employee of M & C Trenching before he retired. A motion was made by Roger Dammeier to only retain temporary worker, Reed Densel through the 28<sup>th</sup> of February for the purpose of training Guy Rodgers on the assembly of the new Liberty pumps. In the future, if Bob were to require extra assistance, he would need approval from Town Council. The motion was seconded by President Folland. All were in favor.

**CODIFICATION OF TOWN ORDINANCES:** A quote was received from American Legal to provide the S – 4 Supplement for ordinances from 2015-02 through 2016-18 for an estimated cost of \$1,025.02. Depending on the number of pages needing to be revised American Legal stated the estimate could be between \$800 and \$1,500. Bruce Spangler made the motion to approve the quote from American Legal and to move forward with the codification of the Town's ordinances, seconded by Roger Dammeier. President Folland asked all those in favor of the quote for codification to signify by saying aye. All were in favor.

**BOARD OF ZONING APPEALS ALTERNATE:** Bruce Moody has agreed to continue as the alternate on the BZA for 2017. As an appointee from the Town Council, Bruce Spangler made a motion to appoint Bruce Moody to be an alternate on the Board of Zoning Appeals for 2017. The motion was seconded by Roger Dammeier. President Folland asked all those in favor to signify by saying aye. All were in favor.

Bob Hull asked about ordering an additional twenty-five grinder pumps. Council asked Bob to get the price break for ordering twelve pumps instead of twenty-five. Bob will report at the February 13<sup>th</sup> meeting.

Performance Unlimited has repaired the electrical on the Ford F-350. The battery had to be replaced because the electrical was fused together when the dump bed was removed. They also had to replace the donut gaskets that were probably broken when the catalytic

converter was replaced by the Ford dealer. The F-350 is now ready to be taken to Kalida to have the new utility bed installed. Chris and Bob will make arrangements to take the truck to Kalida this week.

Bob asked about the possibility of buying a garden tractor to mow the grass at the Town Hall with the addition of a new employee to do the mowing. Bob will research the cost of purchasing the tractor.

There being no future business, a motion was made by Roger Dammeier at 7:00 p.m. to adjourn the meeting. Seconded by Bruce Spangler, motion carried.

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Christopher Folland, President

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Attest: Kay A. Kummer  
Clerk-Treasurer