

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
May 12th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, May 12th, 2017 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, Bob Hull and Town Marshal, Kevin Kane. There were six 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 held on April 10th, 2017. Council President asked if there were any additions or corrections to the minutes as presented. There being none a motion was made by Roger Dammeier to accept the minutes as presented. Seconded by Bruce Spangler. All were in favor.
2. Approval of Voucher Register and Warrants: President Folland asked for a motion to accept the Voucher Register and Warrants as presented. Bruce Spangler made a motion to approve the Voucher Register and Warrants as presented. Seconded by Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

| | |
|---------------------|------------------|
| Operating Funds: | \$54,542.13 |
| Sewer Funds: | <u>24,131.61</u> |
| Total Disbursements | \$78,673.74 |

UNFINISHED BUSINESS:

1. 2017 Road Projects: Roger Dammeier reported that East Clear Lake Drive is complete and waiting on DLZ Engineers to do the final walk-through. DLZ has completed the legal work for the Fountain Beach annexation. President Folland asked that the documents be sent to him to forward to the attorneys for their review. Engineering Resources is working on West Clear Lake Drive between Penner Drive and the bridge between Round and Clear Lakes. A decision needs to be made on whether to rebuild the roadbed vs. milling and resurfacing. It depends on the property owners and getting road right-of-ways on their properties.
2. Employee Manual: Anita Thiel continues to work on the document. First draft is complete and has been sent to council members for additional changes. Another executive session will be necessary to make additional edits in the 33 page document.

NEW BUSINESS:

1. **ORDINANCE 2017-02: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWN OF CLEAR LAKE**

President Folland explained that American Legal has completed the 2017 supplement to the Town of Clear Lake Code of Ordinances. Included are all new ordinances from the last codification in February 2015 thru March 2017.

President Folland asked for a motion to introduce Ordinance 2017-02. The motion was made by Roger Dammeier, seconded by Bruce Spangler. President Folland asked all those in favor of introducing the ordinance to signify by saying aye. All were in favor.

Jill Powers read Ordinance 2017-02 in its entirety. President Folland then asked all those in favor of considering the ordinance to signify by saying aye. All were in favor.

President Folland asked for a motion to suspend the rules and read the ordinance by title only. The motion was made by Jill Powers, seconded by Roger Dammeier. All were in favor.

President Folland read Ordinance 2017-02 by title only and asked all in favor of adopting the ordinance to signify by saying aye. All were in favor.

REPORTS:

1. Financial Report: April 30th, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file.
 - New police vehicle waiting in Columbia City for installation of lights and equipment.
 - Marshal Kane asked for an upgrade to the Spillman System for reporting the end of year to be in compliance with the FBI. The Town of Clear Lake's initial cost will be \$422 and annual maintenance will be \$41. A motion was made by Roger Dammeier to purchase the additional license for the Spillman System for the initial cost of \$422 and \$42 after the first year for maintenance. The motion was seconded by Bruce Spangler. All were in favor.
3. Fremont Fire Department: Given by Jill Powers, on file. Four events at Clear Lake
4. Zoning Administrator: no report, K. Hughes out of the office
5. Superintendent: Given by Robert Hull, on file
 - Locates – 24
 - Alarms – 4
 - Pumps replaces – 4
 - Pumps in inventory – 11
 - Average daily flow – 19,474 GPD

Bob Hull reported that his new assistant, Guy Rodgers has been assisting M & C Trenching clean the air relief valves around the lake and also helping with changing out grinders. He is doing a fine job.

Bob also asked to purchase a spare pump for the lift station to have just in case. It takes seven weeks to build a new pump and the quote is for \$8,100. Roger Dammeier made the motion to have Bob Hull order a spare pump for the lift station for the quoted cost of \$8,100. Bruce Spangler seconded the motion and all were in favor. The auto dialer is also in need of replacement. Bob will have a quote for the next meeting.

Bob has a quote from Kalida to install the used auto crane on the 2008 Ford F350 for a quote of \$3,000. Roger Dammeier made a motion to have the used auto crane installed on the sewer truck for a price not to exceed \$3,000. Bruce Spangler seconded the motion and all were in favor.

STREETS:

The north section East Clear Lake Drive is finished except for the edging and the south section is ready for the asphalt. Paving should be done this week, weather permitting.

The Gator is in need of two new front tires for a cost of \$220. Council said that is within Bob's purchasing power and to go ahead and get the new tires.

Leaves were picked up on May 3rd and will be picked up again the week of May 22nd, if needed.

Guy Rodgers has been busy keeping the lawn at the Town Hall mowed, trimming tree limbs, replacing street signs, repairing drains & filling pot holes.

6. Council Member Reports: No reports

There being no further business or discussions, a motion was made by Roger Dammeier to adjourn the meeting seconded by Jill Powers, all were in favor. Meeting adjourned at 7:50 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer