

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
July 10<sup>th</sup>, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, July 10<sup>th</sup>, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Anita Thiel, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull and Town Marshal, Kevin Kane. There were five citizens and four guests 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 June 10<sup>th</sup>, 2017 and the amended minutes from April 10<sup>th</sup>, 2017. President Folland asked if there were any additions or corrections to the June 10<sup>th</sup> minutes as presented. There being no additions or corrections a motion was made by Roger Dammeier to accept the minutes as presented. Seconded by Bruce Spangler. All were in favor. Jill Powers abstained for the June 10<sup>th</sup> minutes as she was not in attendance.
2. Approval of Voucher Register with Warrants: President Folland asked for a motion to accept the Voucher Register with Warrants as presented. Bruce Spangler made the motion, seconded by Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$93,119.45*
Sewer Funds:	<u>38,330.99</u>
Total Disbursements	\$131,450.44

\*Includes 2017 Street Improvements for East Clear Lake Drive of \$64,160.22.

UNFINISHED BUSINESS:

1. 2017 Road Projects: Roger Dammeier reported that the current estimate for the Fountain Beach project is \$197,000 and the estimate for West Clear Lake Drive from Penner Drive to the bridge is \$174,000. Roger Dammeier made a motion to have Engineering Resources put the advertisement out for bid on the West Clear Lake Drive project, seconded by Bruce Spangler. All were in favor. The application for the 2017 Community Crossings Grant is due by July 14<sup>th</sup>, 2017.

NEW BUSINESS:

1. FIRST READING: ORDINANCE 2017-03: AN ORDINANCE TO REPEAL AND REPLACE SECTION 50.2 OF CHAPTER 50: GENERAL PROVISIONS, AND REPEAL AND REPLACE CHAPTER 51: SEWERS, OF THE TOWN OF CLEAR LAKE CODE OF ORDINANCES.

Roger Dammeier gave a brief summary of the ordinance and some of the changes entailed. The original ordinance was dated January 14, 2002 when the sewer system was originally installed. There will continue to be changed prior to the public hearing at the August 14<sup>th</sup> council meeting.

Roger Dammeier made a motion to read Ordinance 2017-03 by title only, Bruce Spangler seconded the motion.

AYE  
Roger Dammeier  
Bruce Spangler  
Jill Powers

NEY  
Anita Thiel

Motion carried.

President Folland read Ordinance 2017-03 by title only and asked all those in favor of introducing Ordinance 2017-03 to signify by saying aye.

AYE  
Roger Dammeier  
Bruce Spangler  
Jill Powers

NEY  
Anita Thiel

Motion carried.

REPORTS:

1. Financial Report: June 30<sup>th</sup> , 2017 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. Five events in the Town of Clear Lake. Total runs made by the Fremont Fire Dept. in the month of July were 65.
4. Zoning Administrator: provided by K. Hughes, given by President Folland, on file.
5. Superintendent: Given by Robert Hull, on file
  - Locates – 17
  - Alarms – 6
  - Pumps replaced – 6
  - Pumps in inventory – 12
  - Average daily flow – 49,000 GPD

Bob Hull reported that the system is working well.

Council authorized Bob Hull to order an additional twelve grinders when he feels it necessary.

STREETS:

Guy Rodgers researched renting a brush grinder that attaches to a Bobcat to remove excess growth along the roadsides that need to be maintained by the Town. Vegetation is encroaching on the traveled portion of the streets. The cost would be approximately \$460 per day.

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 was adjourned at 7:40 p.m.

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Christopher D. Folland, President

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Attest: Kay A. Kummer  
Clerk/Treasurer