

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
August 14th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 14<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 Deputy Chris Emerick. There were seven citizens and six 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 July 10<sup>th</sup>, 2017. President Folland asked if there were any additions or corrections to the minutes as presented. There being no additions or corrections a motion was made by Roger Dammeier to accept the minutes as presented. Seconded by Jill Powers. All were in favor.
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 Roger Dammeier. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$49,724.87
Sewer Funds:	<u>87,674.92</u>
Total Disbursements	\$137,399.79

PUBLIC HEARING

- **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**

President Folland explained that council member Roger Dammeier and Sewer Superintendent Bob Hull have been working with Engineering Resources on revising the current sewer ordinance #285, dated June 9, 2003. The current policies and procedures that were in the original ordinance have been removed and placed into a separate manual to be adopted in Resolution 07-2017. President Folland asked for a motion to suspend the public meeting and open the public hearing. The motion was made by Roger Dammeier, seconded by Jill Powers. All were in favor.

COMMENTS FROM THE PUBLIC:

- Don Crapo, 40 Powhattan Court – asked about direct electrical connection for the grinder stations. Roger Dammeier explained the position from NIPSCO on requiring direct connections to each building in the future and having the Town be prepared to initiate that procedure when necessary.
- Bonnie Brown, 40 Powhattan Court – asked if there is a summary of all of the changes in the ordinance. At this time they are not in written form. Bob Hull and

Roger Dammeier listed some of the changes in the new ordinance, mostly procedural and installation specifications.

There being no further questions from the public, President Folland asked for a motion to close the public hearing and resume the Public Meeting. The motion was made by Roger Dammeier and seconded by Jill Powers. All were in favor.

UNFINISHED BUSINESS:

1. SECOND 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

Jill Powers read Ordinance 2017-03 in its entirety. President Folland then asked all those in favor of considering Ordinance 2017-03 to signify by saying aye.

AYE  
Roger Dammeier  
Jill Powers  
Chris Folland  
Bruce Spangler

NAY  
Anita Thiel

Motion passed.

NEW BUSINESS:

1. Trash collection concerns: Jeff Washler, president of Washler, Inc., the company with the current contract for collecting trash and recyclables in the Town. Mr. Washler addressed the Council and those in attendance regarding the complaints this summer regarding liquids from the trash trucks leaking onto the streets. There is always a lot of rain in the spring, trash cans sit out with no lids on them, users do not dump the water before adding trash to their cans and consequently a lot of water is dumped into the trucks for compaction. The trucks are not made to store the liquid before going to the transfer station to be sent to the landfill. Jeff was thanked for attending the town council meeting and making suggestion for trash collection in the future.
2. Resolution 06-2017: Generator Permitting and Installation Requirements. Roger Dammeier read the resolution in its entirety. President Folland explained that this resolution applies only to the permitting for connecting personal generators to your grinder station. President Folland asked if there was any further discussion, there being none the motion was made by Bruce Spangler, seconded by Roger Dammeier to accept Resolution 06-2017.

President Folland asked all those in favor of accepting Resolution 06-2017 to signify by saying aye.

AYE  
Roger Dammeier  
Jill Powers  
Chris Folland  
Bruce Spangler

NAY  
Anita Thiel

Motion passed.

3. Resolution 07-2017: Wastewater Utility Standards and Specification. Roger Dammeier read the resolution in its entirety. President Folland asked if there was any further discussion. There being none President Folland asked for a motion to accept Resolution 07-2017. The motion was made by Roger Dammeier, seconded by Bruce Spangler.

President Folland asked all those in favor of accepting Resolution 07-2017 to signify by saying aye.

AYE  
Roger Dammeier  
Jill Powers  
Chris Folland  
Bruce Spangler

NAY  
Anita Thiel

REPORTS:

1. Financial Report: July 31<sup>th</sup>, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Deputy Chris Emerick, on file.
3. Fremont Fire Department: Given by Jill Powers, on file. One event in the Town of Clear Lake. Total runs made by the Fremont Fire Dept. in the month of July were 54.
4. Zoning Administrator: provided by K. Hughes, given by President Folland, on file.
5. Superintendent: Given by Robert Hull, on file
  - Locates – 21
  - Alarms – 9
  - Pumps replaced – 6
  - Pumps in inventory – 13
  - Average daily flow – 71,656 GPD, 06/16 thru 07/18/17

Bob asked what the Council would like to do if the pump inventory gets below 10 again. Roger Dammeier made the motion that Bob be authorized to order an additional 12 grinder pumps when necessary, seconded by Bruce Spangler. All were in favor. Bob Hull reported that the system is working well.

STREETS:

New 25 MPH speed limit signs have been installed along with the children playing signs. Tree limbs have been trimmed and roadsides mowed.

**COUNCIL MEMBERS:** Anita Thiel read her letter of resignation, effective at the close of business August 14<sup>th</sup>, 2017, as Council member for Ward 3 of the Town of Clear Lake for the past 20 months. President Folland thanked her for her service.

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