

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
September 11th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, September 11th, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Darin Thorp, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull and Town Marshal, Kevin Kane. There were three 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. President Folland introduced Darin Thorp as the new member of the Town Council having been appointed by the Republican Party chairman of Steuben County, to complete the term of Anita Thiel ending December 31, 2019.
2. Approval of minutes from the regular meeting held on August 14th, 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 Bruce Spangler. All were in favor.
3. Approval of Voucher Register with Warrants: President Folland asked for a motion to accept the Voucher Register with Warrants as presented. Jill Powers made the motion, seconded by Roger Dammeier. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$44,111.27
Sewer Funds:	<u>40,595.27</u>
Total Disbursements	\$84,707.03

UNFINISHED BUSINESS: THIRD & FINAL 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 read Ordinance 2017-03 and President Folland asked for a roll call vote.

AYE
Roger Dammeier
Jill Powers
Chris Folland
Bruce Spangler
Darin Thorp

NAY

Motion passed. Ordinance 2017-03 adopted.

NEW BUSINESS: Resolution 08-2017: TRANSFER OF GENERAL FUNDS TO THE RAINY DAY FUND - \$16,500

President Folland read the resolution whereas Indiana Statute 36-1-8-5 allows the Town of Clear Lake to transfer a portion of unused appropriations from the General Fund to the Rainy Day Fund. Town Council directs the Town Clerk-Treasurer to transfer \$16,500 and cause the records of the Town to reflect the effects of the resolution.

President Folland asked all those in favor of accepting Resolution 08-2017 to signify by saying aye.

AYE
Roger Dammeier
Jill Powers
Chris Folland
Bruce Spangler
Darin Thorp

NAY

1. 2017 Street Improvements for West Clear Lake Drive: Roger Dammeier reported that Engineering Resources estimate for the street project was \$159,900. There were two bids submitted. The bid from API Construction was for \$158,165 and from E & B Paving for \$160,092. Engineering Resources qualified the bids and recommended that API be awarded the bid. Roger Dammeier made a motion to award the 2017 Street Improvement bid for West Clear Lake Drive to API Construction. The motion was seconded by Jill Powers. All were in favor.

2. 2018 Fire Protection Agreement with Town of Fremont for \$26,410: Jill Powers read the agreement and made a motion to accept the agreement as presented. The motion was seconded by Bruce Spangler. All were in favor.

REPORTS:

1. Financial Report: August 31th, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal, Kevin Kane, on file.
3. Fremont Fire Department: None at time of council meeting
4. Zoning Administrator: None at time of council meeting.
5. Superintendent: Given by Robert Hull, on file
 - Locates – 22
 - Alarms – 9
 - Pumps replaced – 6
 - Pumps repaired – 2, set-up – 9
 - Pumps inventory – 8
 - Average daily flow – 61,172 GPD, 07/18 thru 08/16/17

Bob Hull reported that Engineering Resources will be on site to inspect a possible leak in the inflow pipe at the lift station. There is a possibility that settling has occurred from when the lift station was installed.

Bob researched the list of total grinder stations in the system and how many still have the original E-ONE pumps. Total stations in the system is 420 and 244 have been replaced with the new Liberty pumps with 176 E-ONES still needing to be replaced in the next four or five years.

The new home at 95 Penner Drive, due to construction issues, will not be ready for the grinder station until the first of the year. It was approved at the August meeting. Bob will order it next year.

As property owners begin to leave the lake this fall, Bob will order additional pumps when the inventory is down to five pumps.

Guy Rodgers and M & C Trenching workers have begun the process of cleaning the air release valves between Clear Lake and Fremont on State Route 120. They will continue the process around the lake in the spring.

STREETS:

Guy Rodgers has contacted Tim Word, who has a farm on County Road N 540 regarding the fall leaf pick-up. Mr. Word would be willing to take all of the leaves picked up from October 1st thru December of 2017 for a fee of \$1,000. He will manage them upon delivery to his farm.

Bruce Spangler made a motion that the Town agree to enter into a contract to pay Tim Word \$1,000 to receive leaves from the Town from October through December 2017, seconded by Roger Dammeier. All were in favor.

COUNCIL MEMBERS: Jill Powers thanked Bob for getting the Town thru the summer.

There being no further business or discussions, a motion was made by Roger Dammeier to adjourn the meeting, seconded by Bruce Spangler, all were in favor. Meeting was adjourned at 7:20 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer