

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
October 9th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, October 9th, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull and Town Marshal, Chris Emerick. There were three property owners 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 Council meeting held on September 11th and the Special Session minutes from September 25th, 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.
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:	\$40,823.24
Sewer Funds:	<u>29,816.85</u>
Total Disbursements	\$70,640.09

NEW BUSINESS:

1. ISAAC LEE: Executive Director of the Steuben County Economic Development Corp. Mr. Lee addressed the Council and attendees and presented information on the SCEDC and its mission. He also reported on accomplishments and objectives for this year and into the future. Council President, Chris Folland is Clear Lake's liaison with the SCEDC and attends their meetings. Mr. Lee also presented the budget request from the SCEDC for 2018. Clear Lake's portion of their budget for services will remain at the 2017 level of \$2,000.

2. ORDINANCE 2017-04: AN ORDINANCE TO ADOPT THE 2018 BUDGET FOR APPROPRIATIONS AND TAX RATES

There was a motion by Roger Dammeier, seconded by Bruce Spangler to read by title only. President Folland read the Ordinance by title only and asked all in favor of adopting the ordinance to signify by saying aye. All were in favor.

3. TRASH SURVEY – PROGRESS REPORT:

In December of this year, our Trash Contract expires with Washler, Inc. The state requires that this contract be put out for bid because of the dollar amount involved. There are at least three contractors who will be interested in this bidding process and that is what precipitated the survey questions. Town Council would like to hear from the community on what they would like to have provided by the contractor. At the same time they want to be fiscally responsible, keeping in mind that the cost will be passed on to the property owners. President Folland reported that

there have been 192 responses out of the 595 letters that were mailed to property owners on September 22nd. Of the 192 responses 68% were in favor of the carts for their trash and recyclables and 32% were not in favor or had no opinion. Town Hall received 4 unfavorable calls. The survey will be available on line until Sunday, October 15th.

REPORTS:

1. Financial Report: September 30th, 2017 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Chris Emerick, on file.
3. Fremont Fire Department: Given by Jill Powers, August reported 60 calls, 4 calls to Clear Lake
4. Zoning Administrator: No report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 17
 - Alarms – 3
 - Pumps replaced – 3
 - Pumps repaired – 1, set-up – 0
 - Pumps inventory – 5
 - Average daily flow – 45,200 GPD, 08/16 thru 09/15/17

Bob Hull made a request that the Town purchase a gas detector and calibration kit for the Sewer Department, at a cost of approximately \$1,500. Roger Dammeier made a motion to authorize the purchase of the equipment that Bob has requested, not to exceed \$2,000, seconded by Jill Powers. All were in favor.

The sewer line along WCLD has been repaired and is back in service.

STREETS:

1. Leaf pick up began on October 2nd. One and one-half loads have been picked up so far.
2. API will be starting Street Improvements on October 16th along West Clear Lake Drive and Penner Drive.

Road sides have been mowed, tree limbs removed and street signs repaired.

COUNCIL MEMBERS:

1. Roger Dammeier reported on an alternate contingency plan for the sewer system. Working with Engineering Resources, the recommendation is to purchase a portable pump with a generator mounted on a trailer with hoses that can be used to pump from the lift station to the main sewer line. Roger Dammeier made the motion to purchase the portable pump with generator as a back-up for the lift station, not to exceed \$30,000, seconded by Bruce Spangler. All were in favor.

There being no further business or discussions, a motion was made by Bruce Spangler to adjourn the meeting, seconded by Jill Powers, all were in favor. Meeting was adjourned at 7:55 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer