

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
December 27th, 2017

The Town Council of Clear Lake, Indiana held a Special year-end meeting at the Town Hall on Wednesday, December 27th, 2017 at 7:00 a.m. Present were Council President Chris Folland and members Roger Dammeier, Darin Thorp, Bruce Spangler and Jill Powers. There were no other people in attendance.

Council President, Chris Folland called the meeting to order at 7:00 a.m.

COUNCIL ACTIONS:

1. Approval of warrants to be paid in December.
 - a. API Construction – Contractor’s application #1 for payment, \$107,339.71.
2017 Street Improvements – West Clear Lake Drive @ Penner Drive.
 - b. FLOW-TECHNICS, Inc. – By-pass pump w/ hoses for sewer \$27,658.
 - c. American Legal Publishing – codification of Sewer Ord. estimated \$1,334.

A motion was made by Roger Dammeier to approve the three warrants for payment in December 2017, seconded by Darin Thorp. All were in favor.

RESOLUTION 14-2017: A RESOLUTION TO TRANSFER FUNDS

There is a need for the Town Council to approve the transfer of appropriated funds within the 2017 Budget. The request is to transfer \$3,000 in the General Fund from #4000 Machinery & Equipment to #3000 Other Professional Services.

A motion was made by Jill Powers and seconded by Roger Dammeier to approve the transfer. All were in favor.

ORDINANCE 2017-08: AN ORDINANCE TO RECERTIFY LEGISLATIVE DISTRICTS WITHIN THE TOWN OF CLEAR LAKE, INDIANA

The Indiana Legislature amended I.C. 36-5-2-4.1 to abolish town legislative body districts for towns having a population of less than 3,500 unless the town adopts an ordinance to recertify its legislative districts prior to January 1, 2018. The Town Council wishes to preserve the legislative districts in the Town, therefore establishing a need for Ordinance 2017-08.

President Folland read the ordinance and asked for a motion to introduce Ordinance 2017-08. The motion was made by Roger Dammeier and seconded by Darin Thorp.

President Folland asked all in favor of adopting Ordinance 2017-08 to signify by saying aye. All were in favor.

President Folland asked for a motion to waive the final reading. The motion was made by Roger Dammeier and seconded by Darin Thorp. All were in favor.

ORDINANCE 2017-09: AN ORDINANCE AMENDING SECTION 52.08 OF CHAPTER 52,
TOWN OF CLEAR LAKE, INDIANA, CODE OF ORDINANCES

The Town Council shall amend 52.08 to include the following new subsection: Any charge, fee or penalty under this ordinance which remains unpaid for at least ninety (90) days may be enforced through the recordation of a lien against the property as prescribed by I.C. 36-9-23-33.

President Folland read the ordinance in its entirety and asked for a motion to introduce Ordinance 2017-09. The motion was made by Jill Powers and seconded by Bruce Spangler.

President Folland asked all in favor of adopting Ordinance 2017-09 to signify by saying aye. All were in favor.

President Folland asked for a motion to waive the final reading. The motion was made by Roger Dammeier and seconded by Jill Powers. All were in favor.

NEW BUSINESS:

1. Engineering Resources, Inc. – Agreement between owner and engineer for Professional Services for Calendar year 2018.

President Folland asked for a motion to accept the agreement with Engineering Resources for 2018. The motion was made by Roger Dammeier and seconded by Darin Thorp. All were in favor.

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 7:07 a.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer