

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
January 8<sup>th</sup>, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, January 8<sup>th</sup>, 2018 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, Clerk/Treasurer, Kay Kummer and Town Marshal, Chris Emerick. There were five property owners and 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.

ELECTION OF OFFICERS:

The first order of business for 2018 was the election of officers for the Town Council. President Folland opened the nomination for President by nominating Council Member Roger Dammeier. The nomination was seconded by Jill Powers. There being no additional nominations, President Folland asked all those in favor of nominating Council Member Dammeier to serve as President for calendar year 2018 to signify by saying aye. All were in favor.

Roger Dammeier nominated Council Member Jill Powers for Vice-President. The nomination was seconded by Bruce Spangler. There being no additional nominations, President Folland asked all those in favor of nominating Council Member Powers to serve as Vice-President for calendar year 2018 to signify by saying aye. All were in favor.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Council meeting held on Monday, December 11<sup>th</sup> and the Special Session on Wednesday, December 27<sup>th</sup>, 2017. President Dammeier asked for additions or corrections to the minutes as presented. After amending the minutes for the December 11<sup>th</sup> meeting a motion was made by Bruce Spangler to accept the December 11<sup>th</sup> minutes as amended and accept the December 27<sup>th</sup> Special Session meeting minutes as presented. The motion was seconded by Darin Thorp. All were in favor.
2. Approval of Voucher Register with Warrants: President Dammeier asked for a motion to accept the Voucher Register with Warrants as presented. Chris Folland made the motion to approve the voucher register with warrants, seconded by Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$149,062.42
Sewer Funds:	<u>24,847.06</u>
Total Disbursements	\$173,909.48

NEW BUSINESS:

1. Trash Bids: Bid envelopes were received from Republic Services and Washler's, Inc. Upon opening the envelope from Republic Services it was determined that they did not submit a bid for 2018-22 trash contract. The Washler bid was \$11.82 per household and will be reviewed and awarded at the February meeting.

REPORTS:

1. Financial Report: December 31, 2017 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Marshal, Chris Emerick, on file.
3. Fremont Fire Department: No Report
4. Zoning Administrator: No Report Kenneth Hughes has resigned as of Dec. 21, 2017
5. Superintendent: Given by Robert Hull, on file
  - Locates –12
  - Alarms – 4
  - Pumps replaced – 3
  - Pumps repaired – 0, set-up – 0
  - Pumps inventory – 11
  - Average daily flow – 21,896 GPD, 11/16 thru 12/15/17

New by-pass portable pump has been delivered.

STREETS:

1. Plowed and sanded streets several times. Equipment is working well. Sand and salt supplies have been replenished as needed.
2. Light bar has been installed on the Gator for plowing at night. Original lights were positioned behind the snow blade.
3. Back blade for tractor. Bob had a quote of \$3,172 from Wells Equipment for a 9' Bush Hog and a quote for \$269.20 from Bates Equipment for a 8' Woods back blade. Bob would like permission to purchase the Bush Hog blade.

A motion was made by Roger Dammeier to purchase the 9' Bush Hog snow blade for the quoted price of \$3,172. The motion was seconded by Chris Folland. All were in favor.

COUNCIL MEMBERS: No discussion.

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

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Roger Dammeier, President

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Attest: Kay A. Kummer  
Clerk/Treasurer