

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
February 12th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, February 12th, 2018 at 7:00 p.m. Present were Council President Roger Dammeier and members Darin Thorp, Bruce Spangler, Chris Folland 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 two guests who signed the guest register.

Council President, Roger Dammeier 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 Monday, January 8th, 2018. President Dammeier asked if there were any additions or corrections to the minutes as presented. There being no additions or corrections a motion was made by Bruce Spangler to accept the minutes as presented, seconded by Chris Folland. 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. Jill Powers made the motion to approve the voucher register with warrants, seconded by Chris Folland. All were in favor. Disbursements on the Voucher Register are as follows:

| | |
|---------------------|------------------|
| Operating Funds: | \$41,593.88 |
| Sewer Funds: | <u>35,408.57</u> |
| Total Disbursements | \$77,002.45 |

UNFINISHED BUSINESS:

1. RESOLUTION 02-2018: RESOLUTION AUTHORIZING EXECUTION OF RESIDENTIAL SOLID WASTE COLLECTION CONTRACT

Jill Powers read the Resolution in its' entirety. President Dammeier asked for a motion to accept Resolution 02-2018. The motion was made by Darin Thorp, seconded by Chris Folland. All were in favor.

NEW BUSINESS:

1. RESOLUTION 01-2018: RESOLUTION RE-NUMBERING OF PENALTY SECTION IN CHAPTER 51: SEWERS OF CLEAR LAKE CODE OF ORDINANCES

Jill Powers read the Resolution in its' entirety. President Dammeier asked for a motion to accept Resolution 01-2018. The motion was made by Jill Powers, seconded by Bruce Spangler. All were in favor.

2. VOIDING CHECKS OVER TWO YEARS OLD

The list of checks presented to the Council to be receipted back into the General Fund totaled \$10.00. Checks for the Sewer Fund totaled \$736.61. Motion was made by Jill Powers to void the old outstanding checks listed and receipt back to their respective funds. Seconded by Darin Thorp. All were in favor.

3. TEMPORARY EMPLOYEE FOR ADMINISTRATIVE DUTIES OF ZONING ADMINISTRATOR

A motion was made by Chris Folland to appoint Mike Long, President of the Plan Commission, to be the temporary Zoning Administrator until such time as a new applicant could be employed. The motion was seconded by Jill Powers. All were in favor.

4. STREET PROJECTS – 2018: FOUNTAIN BEACH, PENNER DRIVE & CLEAR LAKE COVE.

After discussing the possibilities for road projects in 2018, a motion was made by Chris Folland to have DLZ Engineering complete the final bid documents for Fountain Beach and to have Engineering Resources do preliminary engineering on the next three projects on the Clear Lake Road Management Plan: Penner Drive, Quiet Harbor and Clear Lake Cove. Chris also recommended that Engineering Resources do preliminary engineering on the two culverts deemed high priority by DLZ in 2017. The motion was seconded by Jill Powers. All were in favor. President Dammeier reminded Council that Street Projects will be determined by bid estimates and the funds available in the 2018 Budget.

5. COUNCIL MEMBER’S AREAS OF RESPONSIBILITY – 2018:

President Dammeier presented the Council with their areas’ of responsibilities for 2018, on file.

6. DEPUTY MARSHAL’S PART-TIME POSITION:

Marshal Emerick recommended that the Town hire County Deputy, Eric Patterson for an addition to the Clear Lake Police force. Jill Powers, whose responsibility is the Police force in the town and who had interviewed Deputy Patterson earlier, made the motion to hire Eric Patterson to compliment the Town’s Police force. The motion was seconded by Chris Folland. All were in favor.

REPORTS:

1. Financial Report: January 31, 2018 given by Clerk/Treasurer, on file
2. Marshal’s Report: Given by Marshal, Chris Emerick, on file.
3. Fremont Fire Department: Given by Jill Powers. December 2017, 68 calls, 10 calls to the Town of Clear Lake. January 2018, 50 calls, 4 calls to the Town of Clear Lake
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 31
 - Alarms – 1
 - Pumps replaced – 0
 - Pumps repaired – 0, set-up – 0
 - Pumps inventory – 7
 - Average daily flow – 22,285 GPD, 12/15/17 thru 01/19/2018

STREETS:

1. Back blade for tractor for tractor has been delivered and in use.

COUNCIL MEMBERS: No discussion.

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 7:30 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk/Treasurer