

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

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, March 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 four 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, February 12th, 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 Jill Powers to accept the minutes as presented, seconded by Bruce Spangler. 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. Darin Thorp 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:	\$49,045.74
Sewer Funds:	<u>18,018.39</u>
Total Disbursements	\$67,064.13

UNFINISHED BUSINESS: NONE

NEW BUSINESS: ORDINANCE 2018-01: ORDINANCE AMENDING SECTIONS OF CHAPTER 52, TOWN OF CLEAR LAKE, INDIANA, CODE OF ORDINANCES

1. 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 Chris Folland. Roll call vote:

<u>Aye</u>	<u>Nay</u>
Chris Folland	Bruce Spangler
Roger Dammeier	Darin Thorp
Jill Powers	

After much discussion Chris Folland made a motion to table to Ordinance 2018-01 until further research can be done on the trash ordinance before the second reading, seconded by Bruce Spangler. All were in favor.

2. CAPITAL ASSETS INVENTORY: Motion was made to appropriate \$3,500 from CCD Fund to have the Capital Assets Inventory Policy proposed by Mr. Mike Nielson from Government Fixed Assets Services, Inc. to write policy for the Town's Capital Assets. A motion was made by Bruce Spangler to have Mike Nielson prepare the Capital Assets Inventory for the Town of Clear Lake, seconded by Chris Folland. All were in favor.
3. DISPOSAL OF ARCHIVED DOCUMENTS: Research will continue to find a company to dispose of out-dated Town documents that are allowed to be disposed of by state statute.

REPORTS:

1. Financial Report: February 28, 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Marshal, Chris Emerick, on file. Marshal Emerick is working on the Standard Operating Procedures for the Clear Lake Police Department to be reviewed by local or retired law enforcement personnel.
3. Fremont Fire Department: Given by Jill Powers. February, 2018, 48 calls, 8 calls to the Town of Clear Lake
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 29
 - Alarms – 6
 - Pumps replaced – 5
 - Pumps repaired – 0, set-up – 5
 - Pump inventory – 4
 - Average daily flow – 18,707 GPD, 01/19/18 thru 02/15/2018
6. Grinder pumps need to be ordered. Motion was made by Bruce Spangler, seconded by Jill Powers to have Bob Hull order an additional 12 grinder pumps to add to inventory. All were in favor.
7. Replacement grinder station is being installed today at 186 WCLD. Original station was damaged due to settling and years of abuse.
8. Property owner at 1116 SCLD has been invoiced for the required lift station on that property, due to building reconstruction.
9. New grinder station will be ordered soon for the property at 95 Penner Drive on Round Lake. Utility easement needs to be reviewed prior to installation.

STREETS:

1. Bob will be in contact with DLZ Engineers and Engineering Resources to begin preparing the bids for the 2018 Street Projects.
2. Winter is about over and we used a lot more salt and sand than last year. The equipment held up well. Guy Rodgers was able to do repairs as they were needed.
3. Leaf season is getting close and we will be making a few runs the end of March and a couple in April. If there is a need, maybe a run in May.
4. Fireproof cabinet for flammable items in the Maintenance Barn. Bob will have new quotes for the next Council meeting.
5. Bruce Spangler asked that Bob remind contractors to keep street clean at the end of the day and have the workers park their trucks further off of the road.

COUNCIL MEMBERS: None

There being no further business or discussions a motion was made by Darin Thorp to adjourn the meeting, seconded by Bruce Spangler. All were in favor. Meeting was adjourned at 7:48 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk/Treasurer