

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
April 9th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, April 9th, 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 Deputy, Adam Kitson. There were seven property owners and one guest 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, March 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 Darin Thorp to accept the minutes as presented, seconded by Jill Powers. 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. Bruce Spangler 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:	\$38,044.34
Sewer Funds:	<u>76,926.64</u>
Total Disbursements	\$114,970.98

UNFINISHED BUSINESS: Contractor's Application for Final Payment of Retainage
The original contract for WCLD was reduced by \$45,185.38. Retainage is \$5,649.46.
Motion was made by Bruce Spangler, seconded by Chris Folland to pay API Contractors the retainage on the 2018 street contract. Motion passed.

NEW BUSINESS:

REPORTS:

1. Financial Report: March 31, 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Deputy, Adam Kitson, on file.
3. Fremont Fire Department: No report
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 18
 - Alarms – 3
 - Pumps replaced – 2
 - Pumps repaired – 0, set-up – 6
 - Pump inventory – 14
 - Average daily flow – 30,821 GPD, 02/15/18 thru 03/15/2018

Contingency Plan: Is a work in progress. Bob hopes to have final draft for May meeting.

STREETS:

1. Bob continues to work with Casey Ervin from DLZ Engineers and Bill Gieger on the Fountain Beach annexation for the right of ways for that street project.
2. Jeff Weaver from Engineering Resources and Bob walked Clear Lake Cove, Quiet Harbor and the north end of Penner Drive on March 30th. The two culverts were also looked at. Jeff is working on a proposal for the Town Council on future Street Projects.
3. Leaf season is almost over and we possibly will do a couple more runs in April and the last one in May.

COUNCIL MEMBERS: Bruce Spangler reported how proud he was to the response from the Town's police, County EMS and Fremont Fire when Tim Peterson needed help on March 25th. We are all very fortunate to have their services.

There being no further business or discussions a motion was made by Jill Powers to adjourn the meeting, seconded by Chris Folland. All were in favor. Meeting was adjourned at 7:17 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk/Treasurer