

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
May 14th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, May 14th, 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 two 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, April 9th, 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. Jill Powers made the motion to approve the voucher register with warrants, seconded by Darin Thorp. All were in favor. Disbursements on the Voucher Register are as follows:

Operating Funds:	\$31,503.14
Sewer Funds:	<u>22,834.72</u>
Total Disbursements	\$54,337.86

UNFINISHED BUSINESS:

DLZ Engineers 2018 Road Projects: #1 Fountain Beach: There have been no documents signed and returned for the annexation of the east side of Fountain Beach. Property owner at 914 South Clear Lake Drive has not signed and returned the road Right-of-Way on the garage side of the road regarding the well and modifying the corner of South Clear Lake Drive and Fountain Beach. DLZ re-engineered the corner of the property last November. There are no bid documents prepared for Fountain Beach as of this meeting.

Engineering Resources 2018 Road Projects: #1 Culvert at Lakeside Court and the public launch. #2 Culvert between Billings Court and Sunset Bay. Streets: #3 Clear Lake Cove, Quiet Harbor and Penner Drive. Engineering Resources submitted a proposal for 2018 Street Projects that included all of the above. There was a total engineering fee of \$65,300 and estimated construction cost of approximately \$587,000. There was no approval of the 2018 Street Projects Proposal presented by Engineering Resources by the Town Council.

NEW BUSINESS:

South Shore culvert at 746 SCLD was jet-vaced, opened up and is flowing to the lake. Culvert at 52 WCLD completely blocked. M & C Trenching estimate for replacement is \$2,443. Motion was made by Bruce Spangler to accept the estimate of \$2,443 from M & C Trenching to replace the culvert at 52 WCLD, seconded by Darin Thorp. Motion approved.

REPORTS:

1. Financial Report: April 30, 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Deputy, Adam Kitson, on file.
3. Fremont Fire Department: Given by Jill Powers. March 2018, 59 calls with 8 to the Town of Clear Lake. April 2018, 61 calls with 5 to the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 3
 - Alarms – 3
 - Pumps replaced – 2
 - Pumps repaired – 0, set-up – 3
 - Pump inventory – 11
 - Average daily flow – 19,060 GPD, 03/15/18 thru 04/17/2018

Contingency Plan: Presented to the Town Council for their review.

STREETS:

Leaf-vac will be out May 22nd or 23rd and the last time after Memorial Day week-end.

Grounds Maintenance: Nutri-Turf will continue to do the Town Hall fertilization and weed control. Ace Pest Control will continue applying spider preventative to the Town buildings.

COUNCIL MEMBERS:

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 7:55 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk/Treasurer