

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
June 11th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, June 11th, 2018 at 7:00 p.m. Present were Council President Roger Dammeier and members Darin Thorp, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull, Clerk/Treasurer, Kay Kummer and Town Deputy, Chris Emerick. There were three 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, May 14th, 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. Bruce Spangler 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: | \$33,348.65 |
| Sewer Funds: | <u>173,500.00</u> |
| Total Disbursements | \$206,848.65 |

UNFINISHED BUSINESS:

DLZ Engineers 2018 Road Projects: #1 Fountain Beach: Bob Hull and Darin Thorpe meet with property owner at 914 South Clear Lake Drive and Fountain Beach. Property owners were going to take the document to their attorney for review. If there are no further questions, they will sign the ROW and return to the office.

Priority of the Culvert projects, Penner Drive, Quiet Harbor and Clear Lake Cove to be determined after Fountain Beach project is ready for bid.

RESOLUTION 03-2018: A RESOLUTION ESTABLISHING A CAPITAL ASSET CAPITALIZATION POLICY.

A motion was made by Bruce Spangler to introduce Resolution 03-2018 by title only and it was seconded by Jill Powers. All were in favor.

A motion was made by Jill Powers to approve Resolution 03-2018 establishing a capital asset capitalization policy. All were in favor.

NEW BUSINESS: None

REPORTS:

1. Financial Report: May 31, 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Deputy, Chris Emerick on file.
3. Fremont Fire Department: Given by Jill Powers. No Report
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 28
 - Alarms – 6
 - Pumps replaced – 6
 - Pumps repaired – 0, set-up – 0
 - Pump inventory – 5 with 12 on order
 - Average daily flow – 29,500 GPD, 04/15/18 thru 05/17/2018

SEWER: All repairs have been made to the lift station and it is working properly.

The house at 271 Lakeview has been moved off of the property. The sewer has been capped, inspected and all fees have been paid.

STREETS:

Letters have been sent to property owners who have grass and weeds higher than allowed by Town Ordinance. Lawns have been mowed.

Culvert at #52 West Clear Lake Drive has been replaced.

Bob is still looking for an off-set Bush Hog for mowing the streets that is a reasonable cost.

COUNCIL MEMBERS:

There being no further business or discussions a motion was made by Bruce Spangler to adjourn the meeting, seconded by Darin Thorp. All were in favor. Meeting was adjourned at 7:32 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk/Treasurer