

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

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, July 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, 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, June 11th, 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 Darin Thorp. Roger, Darin, Bruce and Jill were in favor. Chris Folland abstained due to his absence at the June meeting.
2. Approval of Voucher Register with Warrants: President Dammeier asked for a motion to accept the Voucher Register with Warrants as presented. Chris Folland made the motion to approve the voucher register with warrants, seconded by Jill Powers. All were in favor. Disbursements on the Voucher Register are as follows:

Operating Funds:	\$43,853.83
Sewer Funds:	<u>36,117.61</u>
Total Disbursements	\$80,971.44

UNFINISHED BUSINESS:

DLZ Engineers 2018 Road Projects: Fountain Beach: Property owners at 914 South Clear Lake Drive and Fountain Beach have signed the Right-of-way and grant of perpetual easement. The documents have been recorded at the Steuben County Recorders office.

After much discussion, it was determined that President Dammeier will confer with Engineering Resources and Town Attorney, David Hawk regarding the annexation of the east half of Fountain Beach Road prior to having DLZ Engineers put that project out for bid.

Culverts at Lakeside and Sunset Bay: There was discussion on what solutions would be feasible for the culverts in the future. Darin Thorp will continue working with Engineering Resources for solutions to the culverts. Fountain Beach will be the primary project for 2018.

There was no discussion about the paving on Clear Lake Cove, Quiet Harbor or Penner Drive.

NEW BUSINESS:

RESOLUTION 04-2018: A RESOLUTION TO TRANSFER FUNDS FROM GENERAL FUND TO THE RAINY DAY FUND. There being funds in the General Fund from a tax levy and the purpose has been fulfilled or unused the Town Council directs the Clerk-Treasurer of the Town of Clear Lake to transfer \$17,000 to the Rainy Day Fund.

President Dammeier asked for a motion to introduce Resolution 04-2018 to transfer \$17,000 from the General Fund to the Rainy Day Fund. The motion was made by Bruce Spangler. Chris Folland seconded the motion. Jill Powers read Resolution 04-2018 in its entirety. There being no further discussion President Dammeier asked all those in favor to signify by saying aye. All were in favor.

RESOLUTION 05-2018: A TEMPORARY LOAN FROM THE RAINY DAY FUND TO THE WASTE WATER OPERATING FUND: The Clerk/Treasurer recommended that a Temporary Loan be made to the Waste Water Operating Fund in the amount of \$130,000. To be repaid from revenues from the Operating Fund to the Rainy Day Fund no later than December 30, 2021.

President Dammeier asked for a motion to introduce Resolution 05-2018. The motion was made by Darin Thorp. Jill Powers seconded the motion. Jill read Resolution 05-2018 in its entirety. There being no further discussion, President Dammeier asked all those in favor to signify by saying aye. All were in favor.

REPORTS:

1. Financial Report: June 30, 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. May 2018, 63 calls with 10 to the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 33
 - Alarms calls – 8
 - Pumps replaced – 7
 - Pumps repaired – 0, set-up – 12
 - Pump inventory – 10
 - Average daily flow – 49,100 GPD, 05/17/18 thru 06/16/2018

SEWER: It was a typical July 4th week. There were seven grinder pumps changed and two calls to the lift station

The new grinder stations have been installed at 1116 South Clear Lake Drive (Wendy Wick) and 95 Penner Drive (Brent Schlosser).

STREETS:

The Right-of-Way for 914 South Clear Lake Drive has been signed and recorded.

Twenty swim buoys have arrived and twelve have been delivered. Please thank the Clear Lake Association members for their contribution.

COUNCIL MEMBERS:

There being no further business or discussions a motion was made by Jill Powers to adjourn the meeting, seconded by Bruce Spangler. All were in favor. Meeting was adjourned at 7:45 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer, Clerk/Treasurer