

Special Session of the Clear Lake Town Council

111 Gecowets Drive, Clear Lake, IN
July 30th, 2018 at 7:30 p.m.

President, Roger Dammeier called the meeting to order at 7:30 p.m. Council members present were Roger Dammeier, Darin Thorp, Bruce Spangler, Chris Folland and Jill Powers. Also present were Clerk/Treasurer, Kay Kummer and Town attorney, Michael Hawk. There were no other people in attendance.

The purpose of the meeting was to adopt the Ordinance annexing territory on Fountain Beach and to discuss the 2018 Fountain Beach street improvement.

ORDINANCE 2018-01: AN ORDINANCE ANNEXING TERRITORY INTO THE TOWN OF CLEAR LAKE

President Dammeier asked for a motion to introduce Ordinance 2018-01. The motion was made by Jill Powers and seconded by Chris Folland. Jill Powers read the ordinance in its entirety. President Dammeier asked for any discussion. There being none President Dammeier asked all those in favor of introducing Ordinance 2018-01 to signify by saying aye. All present were in favor.

President Dammeier asked for a motion to consider Ordinance 2018-01 by title only. The motion was made by Bruce Spangler, seconded by Darin Thorp. President Dammeier asked for any discussion. There being none, President Dammeier asked all those in favor of considering Ordinance 2018-01 to signify by saying aye. All present were in favor.

President Dammeier asked for a motion to adopt Ordinance 2018-01. The motion was made by Jill Powers, seconded by Bruce Spangler. President Dammeier asked for any discussion. There being none, President Dammeier asked all those in favor of adopting Ordinance 2018-01 to signify by saying aye. All present were in favor.

SEWER CONNECTION: MARHENKE'S @462 POINT PARK DRIVE REMODEL

Star Homes is requesting a new sewer connection for the Marhenke residence at 426 Point Park. Gregg Richhart, owner of Star Homes will be doing the remodel on the property. This home is on a shared grinder and according to the new Sewer Ordinance 51.59 (B) (3) a remodel requires a new connection to the wastewater system at the owner's expense.

A motion was made by Chris Folland to approve the new sewer connection for 462 Point Park Drive. The motion was seconded by Bruce Spangler. There being no further discussion, President Dammeier asked all those in favor to signify by saying aye. All present were in favor.

EMPLOYEE HANDBOOK: NEW FOCUS HR, CCP, CONSULTING FIRM

Town Council engaged New Focus HR in November 2017 to assist with developing an Employee Handbook for Town Employees. The owner, Kristen Deutsch has sent Darin several drafts that contain the Federal and State mandatory requirements with suggestions for those chapters that can be customized for Clear Lake employees. Darin will invite our New Focus representative to attend the next Council meeting. Council will continue to make necessary change to the draft of the new employee hand book at regular or special council meetings to be announced in the future, until it is ready for adoption.

2018 FOUNTAIN BEACH STREET IMPROVEMENTS:

DLZ Engineering has the Fountain Beach engineering bid ready to be advertised. DLZ has recommended that the bid be published on August 3rd and 10th with bids due in the office of the Town Hall by the 17th by 1:00 p.m. President Dammeier asked for a motion to have DLZ put the project out for bid. The motion was made by Chris Folland, seconded by Bruce Spangler. All present were in favor.

NEW HIRE DEPUTIES:

Jill Powers and Bruce Spangler have interviewed Todd Patterson and (John) Shannon Temple to replace Adam Kitson as deputies for the Town. They feel by adding two Deputies from the Sheriff's department we will get better coverage because of the hours that they work for the County and the need for coverage at Clear Lake. A motion was made by Jill to hire Todd Patterson and (John) Shannon Temple and to authorize up to \$2,000 to equip the new deputies. The motion was seconded by Chris Folland. All present were in favor.

REPLACE BROKEN WINDSHIELD IN POLICE VEHICLE:

Jill Powers made a motion to appropriate up to \$400 to replace the broken windshield in the Tahoe for the police department. The motion was seconded by Bruce Spangler. All present were in favor.

There being no future business a motion was made by Jill Powers at 8:05 p.m. to adjourn the meeting. Seconded by Bruce Spangler, meeting adjourned.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk-Treasurer