

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
August 13th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 13th, 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 Worker, Guy Rodgers, Clerk/Treasurer, Kay Kummer and Town Marshal, Chris Emerick. There were eight 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, July 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 present 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 Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$80,653.52
Sewer Funds:	<u>38,922.93</u>
Total Disbursements	\$119,576.45

UNFINISHED BUSINESS:

DLZ Engineers 2018 Road Projects: The dates of publication for the bids on Fountain Beach were changed from August 3rd and 10th to August 7th and 14th with bids due in the Town Hall by August 21st at 1:00 p.m.

NEW BUSINESS:

FIRST READING: ORDINANCE 2018-02: AN ORDINANCE VACATING ROAD RIGHT-OF-WAY IN HOMESTEAD BEACH

Jeffrey and Sherry Grate have petitioned the Town to vacate a road right-of-way on their property at 734 South Clear Lake Drive, originally platted as Lot 30 in Homestead Beach in the Town of Clear Lake, Clear Lake Township, Steuben County, Indiana. The 12 foot wide ROW shall be joined with parcel #760-129-120-101-000-002 owned by Jeffrey and Sherry Grate.

President Dammeier asked for a motion to introduce Ordinance 2018-02, vacating a road ROW in Homestead Beach. The motion was made by Jill Powers and seconded by Bruce Spangler. Jill Powers read the ordinance in its entirety. There being no further discussion President Dammeier asked all those in favor to signify by saying aye. All present were in favor.

SECOND READING: President Dammeier asked for a motion to consider Ordinance 2018-02 by title only. The motion was made by Chris Folland and seconded by Bruce Spangler. There being no further discussion President Dammeier asked all in favor to signify by saying aye. All present were in favor.

PUBLIC HEARING: President Dammeier asked for a motion to suspend the Public Meeting and open the Public Hearing. The motion was made by Jill Powers and seconded by Bruce Spangler. All present were in favor.

President Dammeier asked for questions from the public regarding vacating the road ROW. Bonnie Brown, 40 Powhattan asked if this road has access to the lake. Chris Folland explained that this 12' section of property is a road ROW that runs parallel to the existing South Clear Lake Drive on the property owned by Jeffrey and Sherry Grate.

There being no further questions President Dammeier asked for a motion to close the Public Hearing and resume the Public Meeting. The motion was made by Chris Folland and seconded by Jill Powers. President Dammeier asked all in favor to signify by saying aye. All present were in favor.

THIRD READING: President Dammeier asked for a motion to adopt Ordinance 2018-02 by title only. The motion was made by Chris Folland and seconded by Jill Powers. There being no further discussion, President Dammeier asked all in favor to signify by saying aye. All present were in favor. Ordinance 2018-02 was adopted.

2019 FREMONT FIRE CONTRACT

The fire contract with Fremont, Indiana for the year 2019 was presented for \$27,205. This is a 3% increase over the current 2018 contract. President Dammeier asked for a motion to accept the 2019 Fire Contract with Fremont for \$27,205. The motion was made by Chris Folland and seconded by Jill Powers. There being no further discussion, President Dammeier asked all in favor to signify by saying aye. All present were in favor by saying aye. All present were in favor.

REPORTS:

1. Financial Report: July 31, 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Marshal Chris Emerick, on file.
3. Fremont Fire Department: Given by Jill Powers. June 2018, 69 calls with 8 to the Town of Clear Lake. July 2018, 57 calls with 5 to the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 26
 - Alarms calls – 3
 - Pumps replaced – 2
 - Pumps repaired – 0, set-up – 2
 - Pump inventory – 10
 - Average daily flow –70,000 GPD, 06/18 thru 07/17/2018

SEWER: No problems

STREETS:

Pot holes have been patched and tree limbs trimmed away from the edge of pavement. Guy Rodgers has been painting sign posts and the entry doors to the Town Hall.

NIPSCO has been contacted to remove two trees along 230 West Clear Lake Drive that pose a hazard for their electrical lines. NIPSCO has agreed that they need to be removed and will put them on their schedule.

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 7:20 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer, Clerk/Treasurer