

Special Session of the Clear Lake Town Council

111 Gecowets Drive, Clear Lake, IN
August 27th 2018 at 7:00 p.m.

President, Roger Dammeier called the meeting to order at 7:00 p.m. Present were President Roger Dammeier and members, Darin Thorp, Bruce Spangler, Chris Folland and Jill Powers. Also present were Clerk/Treasurer, Kay Kummer and special quest, Patrick McKenna from New Focus HR. There were five people who signed the register.

The purpose of the meeting was to discuss the New Employee Handbook. Patrick McKenna will be arriving later in the meeting.

There has been one person apply for the Zoning Administrators position. The Plan Commission will have a meeting to discuss sending a recommendation to the Town Council.

SEWER CONNECTION: MARY LEE & JERRY GECOWETS @ 1046 SOUTH CLEAR LAKE DRIVE – A NEW COTTAGE.

Star Homes is requesting a new sewer connection for the Gecowets at 1046 South Clear Lake Drive. Gregg Richhart, owner of Star Homes will be the contractor on the job. This home is on a shared grinder and according to the new Sewer Ordinance 51.59 (B) (3) shall require a new connection to the wastewater system, at the owner's expense.

A motion was made by Bruce Spangler to approve the new sewer connection for 1046 South Clear Lake Drive. The motion was seconded by Chris Folland. There being no further discussion, President Dammeier asked all those in favor to signify by saying aye. All present were in favor. The application for a new sewer connection at 1046 South Clear Lake Drive was approved.

EMPLOYEE HANDBOOK: PATRICK McKENNA, NEW FOCUS HR, CCP, CONSULTING FIRM

Town Council engaged New Focus HR in November 2017 to assist with developing an Employee Handbook for the Town. Patrick McKenna attended the council meeting to continue discussion of developing the Employee Handbook for the Town of Clear Lake. The draft that Patrick presented to the Council included the policies that could and could not be changed. Patrick spent an hour reviewing the draft of the Employee Handbook. Council then discussed what changes could be made to the handbook to reflect the needs of the Town of Clear Lake.

2018 FOUNTAIN BEACH STREET IMPROVEMENTS:

President Dammeier has talked with DLZ regarding the Fountain Beach project. The project was tabled until the next Council meeting and Council member Chris Folland has time to look at all of the financial information.

FREMONT UTILITY OVERCHARGE: After Council member discussion, Darin Thorp volunteered to have another meeting with the Town of Fremont Town Council President prior to going forward with any legal actions. The issue was tabled until the next meeting.

There being no further business or discussions a motion was made by Bruce Spangler, seconded by Darin Thorp. All were in favor. The meeting was adjourned at 9:35 p.m.

Roger Dammeier, President

Attest: Kay A. Kummer
Clerk-Treasurer