

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
September 10th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, September 10th, 2018 at 7:00 p.m. Present were Council Vice-President Jill Powers and members Darin Thorp, Bruce Spangler and Chris Folland. Also present were Town Superintendent Bob Hull, Clerk/Treasurer, Kay Kummer and Town Marshal, Chris Emerick. There were eight property owners and one guest who signed the guest register.

Council Vice-President, Jill Powers called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the Executive Session held on Monday, July 30th, 2018 at 6:00 p.m. There being no additions or corrections Chris Folland made a motion to accept the Executive Session minutes as presented. Seconded by Bruce Spangler. All present were in favor.
2. Approval of minutes from the Special Session meeting held on Monday, July 30th, 2018 at 7:30 p.m.. There being no additions or corrections Bruce Spangler made a motion to accept the Special Session minutes as presented. Seconded by Darin Thorp. All present were in favor.
3. Approval of minutes from the Regular Town Council meeting on Monday, August 13th, 2018 at 7:00 p.m. There being no additions or corrections Chris Folland made a motion to accept the Regular Town Council meeting minutes as presented. Seconded by Bruce Spangler. All present were in favor.
4. Approval of Voucher Register with Warrants: Vice-President Powers asked for a motion to accept the Voucher Register with Warrants as presented. Chris Folland made a motion to approve the voucher register with warrants as presented, seconded by Darin Thorp. All present were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$38,919.32
Sewer Funds:	<u>38,824.44</u>
Total Disbursements	\$77,743.76

UNFINISHED BUSINESS: API Construction Contract.

Contract for 2018 Fountain Beach Street Project: Three copies signed, two for DLZ and one for our files. We also received the Certificate of Insurance, Performance and Payment Bonds. Notice to proceed to follow from DLZ.

NEW BUSINESS:

REPORTS:

1. Financial Report: August 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. August 2018, 69 calls with one to the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 21
 - Alarms calls – 3
 - Pumps replaced – 2
 - Pumps repaired – 0, set-up – 0
 - Pump inventory – 8
 - Average daily flow – 58,275 GPD, 07/18 thru 08/19/2018

SEWER: Worked on the connection @ 95 Penner Drive

STREETS:

Large tree limb removed near the intersection of Prospect and East Clear Lake Drive.

The Clear Lake Yacht Club manager, Jim Geiger has asked Bob if the Town would wave the Road-cut permit (\$50) and the Road-cut Bond (\$1,000 which is returned after paving if roadway is not damaged) for the new driveway at the Yacht Club tennis courts. The Council turned them down. Not giving preferential treatment for an organization in the Town.

COUNCIL MEMBERS:

There being no further business or discussions a motion was made by Chris Folland to adjourn the meeting, seconded by Bruce Spangler. All were in favor. Meeting was adjourned at 7:25 p.m.

Jill Powers, Vice-President

Attest: Kay A. Kummer, Clerk/Treasurer