

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
November 12th, 2018

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday November 12th, 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 Superintendent, Bob Hull, Clerk/Treasurer, Kay Kummer and Town Deputy, Chris Emerick. There were nine 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. October 8th, 2018 Regular Council meeting. Tabled until November 12th regular meeting.
2. Approval of Voucher Register with Warrants: There was discussion regarding the invoice received from Engineering Resources for services provided from the 2017 West Clear Lake Drive Street Project in the amount of \$1,651.43. A motion was made by Bruce Spangler to not pay the invoice from Engineering Resources for \$1,651.42 for a project that was completed in 2017. Seconded by Darin Thorpe, all present agreed. A motion was made by Chris Folland to accept the Voucher Register with Warrants as amended. All were in favor.
3. Disbursements on the Voucher Register are as follows:

Operating Funds:	\$43,232.41
Sewer Funds:	<u>23,042.68</u>
Total Disbursements	\$66,275.09

UNFINISHED BUSINESS:

DLZ Engineers 2018 Road Projects: Fountain Beach is complete except for top soil and seeding. Plus there will need to be repairs to the properties where API and their subcontractors parked during the project. Bob Hull recommended that they wait until spring to do the repairs, the top soil and seeding.

NEW BUSINESS:

1. RESOLUTION 07-2018: A RESOLUTION REQUESTING ADDITIONAL APPROPRIATION AND ALSO A REDUCTION IN APPROPRIATIONS.

Whereas, it has been determined that it is now necessary to appropriate more funds than were originally appropriated in the 2018 annual budget for the expenses of the taxing unit, the Town Council is requesting an additional appropriation of \$25,000 from the CEDIT (County Economic Development Income Tax) Fund for the purpose of 2018 Street Projects.

In addition: Whereas, it has been determined that the Rainy Day Fund has unobligated balances that will not be required for the purposes for which the funds were appropriated, Council requests that the appropriation for Other Services & Charges in the Rainy Day Fund be reduced by \$50,000. The Clerk/Treasurer will report to the Department of Local Government and Finance of these changes.

REPORTS:

1. Financial Report: October 31st, 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. October 2018, 60 calls with 2 in the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 27
 - Alarms calls – 5
 - Pumps replaced – 4
 - Pumps repaired – 2, set-up – 0
 - Pump inventory – 2
 - Average daily flow – 30,500 GPD, 09/17/18 thru 10/15/2018

SEWER:

There are a total of 423 grinder pumps in the system and to date 290 E-One pumps have been replaced with Liberty pumps. The Liberty pumps are working well. There are still 133 E-One pumps to be replaced as they become fully depreciated.

The grinder pumps ordered last month are on back order due to the factory burning down. The supplier is working to find another source for the pumps. They should be here in a couple weeks.

We have received two quotes to have the sewer line repaired at the lift station.

Parrish Excavating - \$11,330

Crosby Construction - \$22,347

A motion was made by Darin Thorp to award the work to Parrish Excavating for the quoted amount of \$11,330, seconded by Bruce Spangler. All present were in favor.

STREETS:

Leaf pick-up has begun. To date we have picked up 13 loads of leaves and delivered to Fremont's filtration plant to be composted.

API needs two dry days to finish the paving on Fountain Beach. They will do the seeding and repair the damages to owners' property that occurred during construction in the spring.

COUNCIL MEMBERS:

Regarding the new Clerk/Treasurer elect, Jessica Swander, and her period of working with the outgoing Clerk/Treasurer: President Dammeier recommended a wage of \$22.50 per hour during this period of training. This is the amount paid to the current Clerk/Treasurer. The motion was made by Chris Folland. All present agreed.

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