

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

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday December 10<sup>th</sup>, 2018 at 7:00 p.m. Present were Council President Roger Dammeier and members Bruce Spangler, Chris Folland and Jill Powers. Also present were Clerk/Treasurer, Kay Kummer and Town Deputy, Todd Patterson. There were ten 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 Special Session meeting held on Monday, August 27<sup>th</sup>, 2018 at 7:00 p.m. There being no additions or corrections Chris Folland made a motion to accept the Special Session minutes as presented. Seconded by Jill Powers. All present were in favor.
2. Approval of minutes from the Regular Town Council meeting held on Monday, October 8<sup>th</sup>, 2018 at 7:00 p.m. There being no additions or corrections Chris Folland made a motion to accept the Regular Town Council minutes as presented. Seconded by Bruce Spangler. All present were in favor.
3. Approval of minutes from the Regular Town Council meeting held on Monday, November 12<sup>th</sup>, 2018 at 7:00 p.m. There being no additions or corrections Bruce Spangler made a motion to accept Regular Town Council the minutes as presented. Seconded by Chris Folland. All present were in favor.
4. Approval of Voucher Register with Warrants: There being no discussion regarding the Voucher Register with Warrants a motion was made by Chris Folland to approve as presented. Seconded by Jill Powers. All present were in favor.
5. Disbursements on the Voucher Register are as follows:

Operating Funds:	\$32,526.57
Sewer Funds:	<u>169,470.13*</u>
Total Disbursements	\$201,996.70

\* Includes the December 2018 Bond & Interest payment for the 2012 Sewer Refunding Bond of \$117,683.75.

UNFINISHED BUSINESS:

1. 2018 STREET PROJECT – FOUNTAIN BEACH (PART 3B). DLZ Engineers presented payment application #1 for the Fountain Beach project. The Clerk/Treasurer recommended paying the work allowance of \$10,000, not allowed in the Community Crossings Grant, to be paid out of the MVH Street Repairs category and the balance of \$130,538.68 to be paid from the Grant Fund. The motion was made by Chris Folland to pay the \$10,000 out of the MVH Fund and the \$130,538.68 out of the Community Crossings Grant Fund. Seconded by Jill Powers. All present were in favor. Council President signed the required three documents. One for our files, one for DLZ and one to API Construction with payment.

NEW BUSINESS:

1. RESOLUTION 08-2018: A RESOLUTION PROVIDING FOR THE TRANSFER OF CASH TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND

Whereas, the State Board of Accounts has directed units who receive grant funds for the Local Road and Bridge Matching Grant to transfer any cash match to that Fund and as the Indiana Department Of Transportation has awarded the Town of Clear Lake \$167,601.75 for the Fountain Beach Project, it is now necessary to transfer the 25% match of \$55,867.25 to the Grant Fund. The funds transferred will be from the Cumulative Capital Development Fund.

A motion was made by Chris Folland to adopt Resolution 08-2018 providing for the transfer of cash to the Local Road and Bridge Matching Grant Fund. The motion was seconded by Jill Powers. All present were in favor.

2. STEUBEN COUNTY ECONOMIC DEVELOPMENT CORP CERTIFICATE OF APPOINTMENT: Chris Folland has been the representative for the Town of Clear Lake since 2015 with the SCEDC. Roger Dammeier suggested that Chris continue in that capacity. There was a motion by Jill Powers that Chris Folland be appointed to the position of representative for the Town of Clear Lake with the SCEDC. Seconded by Bruce Spangler. All present were in favor.
3. 2019 STEUBEN COUNTY ECONOMIC DEVELOPMENT CORP AGREEMENT: A motion was made by Bruce Spangler to approve the agreement for services between the Town of Clear Lake and the SCEDC for the calendar year 2019. Seconded by Jill Powers. All present were in agreement.
4. RESOLUTION 09-2018: RESOLUTION APPROVING 2019 CONTRACT WITH ATTORNEY: Jill Powers read the agreement in its entirety to contract with David K. Hawk as the attorney for the Town of Clear Lake for the calendar year 2019. There being no questions regarding the contract President Dammeier asked all in favor to signify by saying aye. All present were in favor.
5. NEW SEWER CONNECTION @ 112 LAKEVIEW DRIVE: Motion was made by Chris Folland to approve the new sewer connection for Christopher and Lisa Baker @ 112 Lakeview Drive. Seconded by Jill Powers. All present were in favor.
6. RELOCATING SEWER CONNECTION @ 520 EAST CLEAR LAKE DRIVE: Motion was made Chris Folland, seconded by Jill Powers to approve the sewer connection for the new owners of 520 ECLD, Tony and Carma Reincke. All present were in favor.
7. ORDINANCE 2018-04: ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, IN FOR THE YEAR OF 2019: Jill Powers read the ordinance in its entirety. President Dammeier asked for a motion to adopt Ordinance 2018-04, an ordinance setting salaries and wages of the officers and employees for the Town of Clear Lake, IN for the year 2019. The motion was made by Jill Powers, seconded by Chris Folland. There being no discussion President Dammeier asked all those in favor to signify by saying aye. All present were in favor.

#### REPORTS:

1. Financial Report: November 30<sup>th</sup> , 2018 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Deputy, Todd Patterson, on file.

3. Fremont Fire Department: Given by Jill Powers. November 2018, 57 calls with 3 in the Town of Clear Lake.
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
  - Locates – 31
  - Alarms calls – 0
  - Pumps replaced – 0
  - Pumps repaired – 2, set-up – 10
  - Pump inventory – 14
  - Average daily flow – 21,143 GPD, 10/15/18 thru 11/16/2018

SEWER:

Parrish Excavating has replaced the pipe going into the lift station. As work progressed it was determined that the valve in the street on Gecowets Drive, west of the lift station had to be replaced prior to replacing the pipe at the lift station. All repairs have been made.

The sewer department will be needing grinder stations for the following properties soon:

462 Point Park – Marhenke  
112 Lakeview Drive – Baker  
256 West Clear Lake Drive – J. Nagle  
1046 South Clear Lake Drive – J. Gecowets

Bob has a quote of \$4,150 from EJP Utility Supply for the new Liberty grinder stations. They need to be ordered soon so that M & C Trenching has time to pour the concrete bases and have them ready for installation as needed. Motion was made Chris Folland to authorize the purchase of the four grinder stations, seconded by Jill Powers. All present were in favor.

STREETS:

Leaf pick-up is underway. To date they have picked up 39 loads of leaves and delivered to Fremont's filtration plant to be composted.

Bob has asked that gravel be added to the edges of Fountain Beach instead of seeding in the spring. API will try to get it done before the end of the year.

COUNCIL MEMBERS:

There being no further business or discussions a motion was made by Chris Folland to adjourn the meeting, seconded by Jill Powers. All present were in favor. Meeting was adjourned at 7:35 p.m.

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Roger Dammeier, President

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Attest: Kay A. Kummer, Clerk/Treasurer