

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
January 14th, 2019

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, January 14th, 2019 at 7:00 p.m. Present were Council President Roger Dammeier, and members Darin Thorp, Bruce Spangler, Bonnie Brown, and Molly Wehrenberg. Also present were Town Manager, Bob Hull, Clerk/Treasurer, Jessica Swander, and Town Marshal, Chris Emerick. There were eleven property owners who signed the guest register.

Council President, Roger Dammeier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

ELECTION OF OFFICERS:

The first order of business for 2019 was the election of officers for the Town Council. Council member Molly Wehrenberg opened the nomination for President by nominating Council Member Darin Thorp. The nomination was seconded by Bonnie Brown. There being no additional nominations, President Dammeier asked all those in favor of nominating Council Member Darin Thorp to serve as President for calendar year 2019 to signify by saying aye. 4 members were in favor. Zero opposed.

Molly Wehrenberg nominated Council Member Bonnie Brown for Vice-President. The nomination was seconded by Bruce Spangler. There being no additional nominations, President Darin Thorp asked all those in favor of nominating Council Member Brown to serve as Vice-President for calendar year 2019 to signify by saying aye. All were in favor.

Roger Dammeier nominated Clerk/Treasurer Jessica Swander for Secretary. The nomination was seconded by Molly Wehrenberg. There being no additional nominations, President Darin Thorp asked all those in favor of nominating Clerk/Treasurer Swander to serve as Secretary for calendar year 2019 to signify by saying aye. All were in favor.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Council meeting held on Monday, December 10th. President Thorp asked for additions or corrections to the minutes as presented. A motion was made by Roger Dammeier to accept the December 10th minutes. The motion was seconded by Bonnie Brown. All were in favor.
2. Approval of Voucher Register with Warrants: President Thorp 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 Roger Dammier. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$45857.13
Sewer Funds:	<u>\$44125.68</u>
Total Disbursements	\$89982.81

NEW BUSINESS:

1. Clerk Training: A contract was submitted to the board for Kay Kummer, outgoing Clerk/Treasurer to train new Clerk/Treasurer Jessica Swander. President Thorp asked for a motion to approve contract with an additional modification. Molly made a motion to accept the contract with the modification, seconded by Council Member Bruce Spangler. All were in favor.
2. Plan Commission Appointments: President Thorp made a motion for three volunteers. Council Member Bonnie Brown was first to volunteer, followed by Council Member Bruce Spangler, and Council Member Molly Wehrenberg. There being no other volunteers President Thorp asked all those in favor signify by saying aye. All were in favor.
3. Plan Commission: A second motion was made by Council member Bonnie Brown for President Thorp to be an alternate for the volunteer Council Members in their absence per Indiana Code 36.7.4.220. The motion was seconded by Council Member Bruce Spangler. President Thorp asked all those in favor to signify by saying aye. All were in favor.
4. Bank Lock Box and Register. Council Member Roger Dammeier made a motion to appoint President Thorp to be on the Lock Box along with the Bank Register. The motion was seconded by Council Member Molly Wehrenberg. President Thorp asked all those in favor signify by saying aye. All were in favor.
5. Mike Long's resignation: A motion was made by Council Member Bruce Spangler to reject Mike Long's resignation until all Council Members receive a copy and are able to sort out any issues. The motion was seconded by Council member Bonnie Brown. President Thorp asked all those in favor signify by saying aye. Four members were in favor. Zero opposed.

REPORTS:

1. Financial Report: December 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 Bruce Spangler
4. Zoning Administrator: No Report
5. Superintendent: Given by Robert Hull, on file
 - Locates – 18
 - Alarms – 2
 - Pumps replaced – 1
 - Pumps repaired – 1, set-up – 0
 - Pumps inventory – 13
 - Average daily flow – 26517 GPD

SEWER:

Inspections, shut offs and relocations of service lines due to new construction. The system is working well.

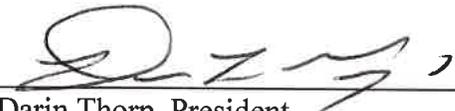
There was an electrical problem with hoist on service truck, it was serviced and now working fine.

STREETS:

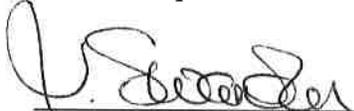
Fall leaf pick up complete the day before Christmas. Leaf Machine had broken down a week before so we finished picking up by hand. Machine is at the repair shop and will be repaired in February.

COUNCIL MEMBERS:

There being no further business or discussions a motion was made by President Thorp to adjourn the meeting, seconded by Council member Bonnie Brown. All were in favor. Meeting was adjourned at 8:09 p.m.



Darin Thorp, President



Attest: Jessica Swander
Clerk/Treasurer