



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
June 10, 2019

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday June 10, 2019 at 7:00 p.m. Present were Council President Darin Thorp and members Bruce Spangler, Molly Wehrenberg, Bonnie Brown, and Roger Dammeier. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick, and Town Superintendent - Bob Hull. There were six property owners and one employee who signed the guest register.

Council President, Darin Thorp called the meeting to order at 7:00 p.m. and led the sighting of the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday, May 13, 2019 at 7:00 p.m. Darin Thorp presented the minutes to the Council and asked for any additions or correction. None were given.

Roger Dammeier made a motion to accept the Regular Town Council as presented. Seconded by Bruce Spangler. Motion passed.

2. Approval of minutes from Regular Town Council meeting held on Monday, April 8, 2019 at 7:00 p.m. Darin Thorp presented the minutes to the Council and asked for any additions or corrections.

Molly Wehrenberg made a motion to accept the Regular Town Council minutes with additions and corrections. Seconded by Bruce Spangler. Roger Dammeier abstained from the vote due to his absence at April 8, 2019 Town Council meeting. Motion passed.

3. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details. Bond Payment for Sewer was presented with Voucher. Bonnie Brown had a question on the price of the First Aid Kit. Questions were answered.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$40,909.90
Sewer Funds:	<u>\$135,838.63</u>
Total Disbursements	\$176,748.53

Bruce Spangler made a motion to approve the Voucher Register as presented. Seconded by Bonnie Brown. Motion passed.

UNFINISHED BUSINESS:

1. Employee Handbook- Darin Thorp gave an update on changes that had previously been discussed at Town Council meeting. Darin will present to Town Council for a vote at the next Council meeting.
2. IT Update- Darin Thorp gave an update on the computer orders along with Mediacom update.
3. Washler - Darin Thorp updated on the status of his conversation with Washlers. Complaints have improved.

NEW BUSINESS:

1. Insurance Claim- Darin Thorp presented the insurance settlement for the totaled F-550 for a total of the \$63,595.00. There is an option to purchase back for \$29,500.00.

Roger Dammeier made a motion to accept the Insurance companies' settlement. Seconded by Molly Wehrenberg. Motion passed.

2. 2019 Clear Lake Projects- Bob Hull presented five projects the Town could do next year and apply for the grant deadline of July 15th. A decision needed to be made on which ones the Town wanted to do. Bob listed them in order of importance. 1)Clear Lake Cove 2)Penner 3)Quiet Harbor 4)W Clear Lake Culvert 5)Lake Side Culvert.

a. Council discussed each project.

b. Culvert Issues with dumping/clogging were discussed on W. Clear Lake Drive.

Roger Dammeier made a motion to approve a survey to see where the easement is for the Culvert of W Clear Lake Drive is located by the Powers resident. Roger amended his motion to include the other three drainage tiles including Quiet Harbor. Seconded by Molly Wehrenberg. Motion passed.

3. GovCard- Jessica Swander presented GovCard to the council.

Bonnie Brown made a Motion to approve GovCard to move forward with GovCard for the use of Credit Cards for payment. Motion Seconded by Molly Wehrenberg. Motion Passed.

4. New F-350 Bids- Darin Thorp presented three sealed bids for a new F-350. Bids were from Yoder Ford for \$70,900.00, Jim Schmidt for \$46,393.00, and Stillwell Ford for \$68,164.80.

Bonnie Brown made a motion to accept Jim Schmidt bid for \$46,393.00. Seconded by Roger Dammeier. Motion passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through May 31, 2019. Darin Thorp ask for any questions or concerns with none given. Report is on file.
2. Marshal's Report – Chris Emerick gave an update on the activities at and around Clear Lake over the last month. Report is on file.
 - a. Chris requested new tires and an alignment for the Tahoe with possibly needing new breaks. Council requested the price of the breaks be quoted and presented to council.

Roger Dammeier made a motion to approve new tires and alignment for \$859.19. Seconded by Molly Wehrenberg. Motion passed.

- a. Chris inquired about his spending limit and per the change in ordinance from 2016 he has no spending limit. Council said they would take a look at the ordinance and see what they could do.
 - b. Council discussed the loud booms occurring north of the Lake. Chris stated they are located north along the State line and that they do have Federal Fire Arms License and has a small range to shoot.
3. Fire Department – Molly Wehrenberg gave an update on the fire department runs. Report is on file.
 4. Zoning Administrator – Gary Johnston gave an update on the number of cases and what has transpired in the PC/ZA office. No report on file.
 5. Superintendent – Bob Hull updated the Council on the sewer/street department activities over the last month. Report on file.

Roger Dammier made a motion for Bob to purchase ten more pumps for up to \$25,000.00 when he deems necessary. Seconded by Bruce Spangler. Motion passed.

GENERAL DISCUSSION:

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1. Discussion was made about rocks toward the road and snow stakes.
2. Parking Ordinance was discussed.
3. Clear Lake Association News Letter. Molly Wehrenberg volunteered to do a write up for the Town.

There being no further business or discussions President Thorp Adjourned the meeting at 8:38 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer