



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
September 9, 2019

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday September 9, 2019 at 7:00 p.m. Present were Council President Darin Thorp, Council members Bonnie Brown, Roger Dammeier, Bruce Spangler, and Molly Wehrenberg. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick, Town Superintendent- Bob Hull, and Zoning Administrator – Gary Johnston. There were nine property owners who signed the guest register.

Town 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, August 12, 2019 at 7:00 p.m. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or correction. None were given.

Roger Dammeier made a motion to accept the Regular Town Council minutes as presented. Seconded by Molly Wehrenberg. Motion passed.

2. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details. Bonnie Brown had a question on the Boyce systems annual fee. Questions were answered.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$57,291.28
Sewer Funds:	<u>\$28,274.65</u>
Total Disbursements:	\$85,565.93

Bonnie Brown made a motion to approve the Voucher Register. Seconded by Roger Dammeier. Motion passed.

UNFINISHED BUSINESS:

Truck Update- Bob Hull gave an update on the Street truck. The truck should be done by the end of the month as it has been sent to Kalida Ohio. He also stated the person who purchased

the old truck from auction was interested in purchasing the tailgate. Council wanted to make sure selling it with out bids would be appropriate and legal. Bob would investigate further.

NEW BUSINESS:

1. Purchasing Ordinance- Molly Wehrenberg presented Ordinance 2019-05 Designating Purchasing Agency and Purchasing Agents in order to add the Marshal as a purchasing Agent.

Roger Dammeier made a motion to introduce Ordinance 2019-01 as read. Seconded by Bruce Spangler. Motion passed.

2. M&C Trenching On Call- Bob Hull discussed M&C not being on call anymore. He recommended hiring a few of M&C employees as 1099 for future emergencies. Council discussed, but ultimately wanted more information as far as liability insurance.
3. Fire Department Contract- Molly Wehrenberg discussed conversations with Fremont regarding the Fire Department Contract. Fremont is willing to do an extended contract. Molly presented some numbers based on their discussion of a four-year contract. Bruce Spangler suggested some changes in the numbers. Molly Wehrenberg said she would take the numbers back to Fremont to see how they would like to proceed with the contract. The numbers were as follows: 2020- \$30,000, 2021- \$32,000, 2022- \$34,000, 2023- \$36,000. Comments and questions were discussed with those in attendance. Molly Wehrenberg and Jessica Swander were asked to contact the State Board of Accounts and the Attorney to make sure we would be in compliance if contract was entered.
4. Ordinance- Molly Wehrenberg presented Resolution for Appropriations and Tax Rates 04-2019 for fiscal year 2020. No comments or questions from the public in attendance was given.

Roger Dammeier made a motion to approve the Resolution 04-2019 for Appropriations and Tax Rates. Seconded by Bruce Spangler. Motion passed.

5. Ordinance- Roger Dammeier presented the 2020 Salary Ordinance 2019-06. Roger discussed with council the raise amounts. Town Council President from \$4,543 annually to \$5,500. Billing Clerk from \$14.50 per hour to \$15 per hour. Street & Utility Superintendent from 30.90 per hour to 31.85 per hour. Street & Utility worker from 19.05 to 19.65 per hour. Town Marshal from \$28 per hour to \$29 per hour. Zoning Administrator from \$20-\$26 per hour to \$20-\$32 per hour. All other pay rates will stay the same. Questions and comments were given with those in attendance.

Roger Dammeier made a motion to approve the 2020 Salary Ordinance 2019-06. Seconded by Molly Wehrenberg. Motion passed.

6. Sewer Connection- Bob Hull presented sewer connection application for 354 ECLD Kinder/Buescher Homes.

Roger Dammeier made a motion to approve sewer connection application 01-2019 for 354 East Clear Lake Drive for Kinder/ Buescher Homes. Seconded by Bruce Spangler. Motion passed.

7. Plan Commission- Bonnie Brown presented Rezoning case for Joanne and Kip Gleckler at 105 Elm Street. Rezone from LA to SR. Bonnie Stated Plan Commission gave a favorable recommendation to approve.

Bonnie Brown made a motion to approve the Rezoning application. Seconded by Bruce Spangler. Motion passed.

#### REPORTS:

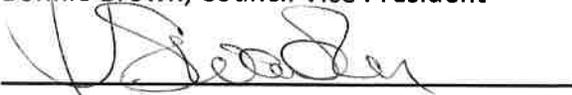
1. Financial Report – Jessica Swander presented the financial report showing financials through August 31<sup>st</sup>, 2019. Report is on file.
2. Marshal's Report – Chris Emerick gave an update on the activities at and around Clear Lake over the last month. Report is on file.
  - a. Chris Emerick Stated the two new speed radar signs will be placed on East Clear Lake Drive.
  - b. Chris will have the boat and lift removed by the end of September.
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. Report is on file.
5. Superintendent – Bob Hull updated the Council on the sewer/street department activities over the last month. Report on file.
  - a. Bob Hull Stated Engineering Resources has started work on the lift station.

#### COUNCIL REPORT:

GENERAL DISCUSSION:



Bonnie Brown, Council Vice President



Attest: Jessica Swander, Clerk/Treasurer