



TOWN OF CLEAR LAKE, INDIANA
Special Session Town Council
September 30, 2019

The Special Session meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday September 30, 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. There was one property owner who signed the guest register.

Council Member, Darin Thorp called the meeting to order at 7:01 p.m. and led the sighting of the Pledge of Allegiance.

UNFINISHED BUSINESS:

1. Appropriations and Tax Rates- Molly Wehrenberg presented Ordinance/Resolution for Appropriations and Tax Rates 04-2019.

Molly Wehrenberg made a motion to read the Ordinance/Resolution 04-2019 by title only. Seconded by Bruce Spangler. Motion Passed.

Jessica Swander read the Ordinance/Resolution number 04-2019 for Appropriations and Tax Rates.

- a. Darin Thorp and Roger Dammeier spoke about leaving space in the budget for part time help. Jessica Swander was asked to add part time help into the budget.

Bruce Spangler made a motion to suspend the meeting and to open to a public hearing. Seconded by Molly Wehrenberg. Motion passed.

Resident Eric Strasser from 106 Sunset Bay Ct. had a few questions about affording a new part time employee and why we would need one. Questions were answered.

Bruce Spangler made a motion to close the public session. Seconded by Roger Dammeier. Motion passed.

Roger Dammeier made a motion to consider Ordinance/Resolution 04-2019 Ordinance/Resolution for Appropriations and Tax Rates. Seconded by Molly Wehrenberg. Motion Passed.

2. Salaries and Compensation- Presented by Molly Wehrenberg.

Molly Wehrenberg made a motion to read Ordinance 2019-06 for Salaries and wages by Title only. Seconded by Bruce Spangler. Motion Passed.

Darin Thorp read Ordinance 2019-06 Ordinance setting salaries and wages of the officers and employees for the Town of Clear Lake, Indiana for the year 2020.

Roger Dammeier made a motion to consider Ordinance 2019-06 Ordinance setting salaries and wages for the officers and employees for the Town of Clear Lake, Indiana for the year 2020.

Molly Wehrenberg made a motion to add the street and utility worker part time at \$12.00 per hour to Ordinance 2019-06 Salaries and wages for the officers and employees for the Town of Clear Lake, Indiana for the year 2020. Seconded by Bruce Spangler. Motion passed.

3. Town Marshal Purchasing Authority- Presented by Molly Wehrenberg.

Molly Wehrenberg made a motion to read Ordinance 2019-05 by title only. Ordinance designating purchasing agency and purchasing agents. Seconded by Roger Dammeier. Motion passed.

Roger Dammeier made a motion to consider Ordinance 2019-05 Designating purchasing agency and purchasing agents. Seconded by Molly Wehrenberg. Motion passed.

4. Fire Contract- Molly Wehrenberg gave an update on the questions at the last meeting on September 9, 2019. It was confirmed that we can enter into a 4 year contract with the Town of Fremont for the Fire contract.

Roger Dammeier made a motion to enter into the 2020 Fire Protection Agreement with the Town of Fremont as Presented. Seconded by Molly Wehrenberg. Motion passed.

GENERAL DISCUSSION:

There being no further business or discussions President Thorp Adjourned the meeting at 7:38 p.m.



Bonnie Brown, Council Vice President



Attest: Jessica Swander, Clerk/Treasurer