



**TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
November 11, 2019**

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday November 11, 2019 at 7:00 p.m. Present were Town Council President Darin Thorp, Council members Bonnie Brown, Roger Dammeier, and Bruce Spangler. Absent was Council Member Molly Weber. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick. Absent Superintendent- Bob Hull. There were three property owners 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, October 14th, 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.

Bruce Spangler made a motion to accept the Regular Town Council minutes as presented. Seconded by Bonnie Brown. Motion passed.

2. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$42235.76
Sewer Funds:	<u>\$28274.65</u>
Total Disbursements	\$70510.41

Bruce Spangler made a motion to approve the Voucher Register. Seconded by Roger Dammeier. Motion passed.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Marine Patrol Bids- Darin Thorp opened and presented sealed bids for the purchase of a new Marine Patrol boat. First Bid opened was from Thayer Marine for \$45,221.72. Second Bid open was from Marsh Brothers for \$29,140.00 and \$24,380.00. Darin Thorp stated Council would go over the bids to compare to the bid request. Council would revisit the bids at the next council meeting.
2. BZA Appointments- Bonnie Brown talked about Kit Tyler's expiring appointment on 01/06/20 and is willing to serve a four-year term. This is a Town Council appointment. Eric Strasser will be resigning from the BZA to join the Town Council in January. This is an executive position and Tyson Johnston is interested in joining. Darin and Roger both stated appointments will be decided and made in January. Bonnie Brown also stated that John Wilhelm would like to be considered as an alternate.
3. Community Crossing Grant- Darin Thorp presented the award from the Community Crossing Grant in the amount of \$236,250.00 for Penner Drive and Lake Side Drive. One project did not get approved, but the Town will re-apply in January.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through October 31, 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 gave estimated quotes on repairing the current boat which included repairing or replacing the seat in the boat along with the trim on the motor. The estimate was from \$1,345 - \$3,633 depending on several factors once repairs started.
3. Fire Department – Bruce Spangler gave an update on the fire department runs. Report is on file.
4. Zoning Administrator – Bonnie Brown gave an update on the number of cases and what has transpired in the PC/ZA office.
 - a. Bonnie Brown talked about enforcement issues around the lake including the Fleeman residence, the Hughes property, and the Wickland residence.
 - b. Bonnie Brown stated they are working on a Lake Side Standards which will include parking and storm water regulations.
- a. Superintendent – Roger Dammeier updated the Council on the sewer/street department activities over the last month. Report on file.

- a. Roger Dammeier gave an update on the Leaf Vacuum and repairs.
- b. Roger Stated that he and Bob Hull had a meeting on Tuesday with Engineering Resources to go over the Preliminary Plans for the lift station.

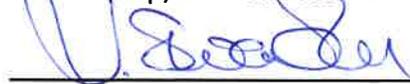
COUNCIL REPORT:

GENERAL DISCUSSION:

There being no further business or discussions President Thorp Adjourned the meeting at 7:32 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer