



**TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
December 9, 2019**

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

Council Vice President Bonnie Brown called the meeting to order at 7:00 p.m. and led the sighting of the Pledge of Allegiance.

Bonnie Brown wanted to announce that the new Town Truck had been in the Fremont Holiday Parade, driven by Guy Rodgers.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday, November 11, 2019 at 7:00 p.m. Bonnie Brown presented the minutes to the Council. Bonnie Brown 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 Bruce Spangler. 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:	\$82,229.75
Sewer Funds:	<u>\$127,791.32</u>
Total Disbursements	\$210,021.07

Jessica Swander discussed payments on the voucher that included a payment from the Sewer account to the Rainy-Day funds in the amount of \$25,000.00. This payment is from a temporary loan issued in 2018 to the Sewer Funds from Rainy Day. Also, on the voucher the final payment to API for the Fountain Beach road project and the Bond Payment.

Bruce Spangler made a motion to approve the Voucher Register with Warrants. Seconded by Molly Weber. Motion passed.

UNFINISHED BUSINESS:

1. Fountain Beach Final- Jessica Swander discussed the final payment and had submitted previous payment amounts to Bob Hull and Roger Dammeier to confirm final payment amount.

Roger Dammeier made a motion for Council to sign off on final payment in the amount of \$21,351.14. Seconded by Molly Weber. Motion passed.

2. Marine Patrol Bids and Repair- Chris Emerick went over each bid with council along with the alternative of fixing current boat. Chris went over the pros and cons of each bid as it came down to fiber glass verses aluminum. Chris recommended to council that the bid of \$42,662.00 which is with out the taxes from Thayer Marina would be his recommendation.

Molly Weber made a motion to accept the bid for the purchase of the Wellcraft in the amount of \$42,662.00 minus trade in. Seconded by Bruce Spangler.

Molly Weber made a motion for Chris Emerick to spend up to \$3,000.00 for graphics, equipment, and installation for the new boat. Seconded by Bruce Spangler. Motion passed.

3. Zoning Administrator Recommendation- Bonnie Brown introduced Jim Lonabarger to Council. Bonnie Brown read his resume to the council and stated that Plan Commissions recommendation to Council was to hire Jim Lonabarger.

Roger Dammeier made a motion to hire Jim Lonabarger for the Zoning Administrator position. Seconded by Bruce Spangler. Motion passed.

Molly Weber made a motion to pay Jim Lonabarger the rate of \$25.00 per hour with a start date of December 16th, 2019. Reviews being on March 31, 2020 and again on June 30, 2020. Seconded by Roger Dammeier. Motion passed.

NEW BUSINESS:

1. Additional Appropriations- Roger Dammeier read Additional Appropriations Resolution 07-2019 for the General Fund for \$3,913.00 for Personal Services, \$480.00 for Supplies, and \$20,607.00 for Other Services and Charges. Totaling \$25,000.00

Roger Dammeier made a motion to suspend the regular Town Council meeting and open it up to the public. Seconded by Bruce Spangler. Motion passed.

No public comment was given.

Roger Dammeier made a motion to close the public meeting and open the regular Town Council meeting. Seconded by Bruce Spangler.

Bonnie Brown asked for a vote. Molly Weber AYE, Bruce Spangler AYE, Bonnie Brown AYE, Roger Dammeier AYE, Darin Thorp Absent.

2. Transfer of Appropriations MVH- Roger Dammeier read Resolution 08-2019 Resolution to Transfer Funds.

Roger Dammeier made a motion to approve Resolution 08-2019 Resolution to Transfer Funds. Seconded by Molly Weber. Motion passed.

3. Transfer of Appropriations CCD- Roger Dammeier read Resolution 09-2019 Resolution to Transfer Fund.

Roger Dammeier made a motion to approve Resolution 09-2019 Resolution to Transfer Funds. Seconded by Molly Weber. Motion passed.

4. Invest Steuben- Molly Weber and Roger Dammeier explained the benefits of the Steuben County Economic Development Corporation. This is where our CEDIT funds come from. It is a 501C3 that promotes economic development in Steuben County. Our portion of support has been \$2,000.00 over the last few years and will remain the same for 2020.

Roger Dammeier made a motion to approve the contract of for \$2,000.00 for the year 2020 for the Steuben County Economic Development Corporation. Seconded by Bruce Spangler. Motion passed.

Roger Dammeier made a motion for Chris Folland to remain our representative for the Steuben County Economic Development Corporation. Seconded by Molly Weber. Motion passed.

5. Grinder 886 South Clear Lake Drive- Bob Hull Explained to council the option involved with the location. He also spoke to the resident of the option for electricity to the grinder. Conversation between council and Laurie and Ron were suspended until they could talk how they would like to proceed with their options. Upon return Lori and Ron decided to keep the grinder where it is currently located.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through November 30, 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.

3. Fire Department – Molly Weber 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 gave updates on clean up from the Fleeman residence, the Hughes property, and the Wickland residence.
5. Superintendent – Bob Hull updated the Council on the sewer/street department activities over the last month. Report on file.

COUNCIL REPORT:

Council thanked Bruce Spangler for his four years of Service to the Town Council. Bruce Spangler thanked the community.

GENERAL DISCUSSION:

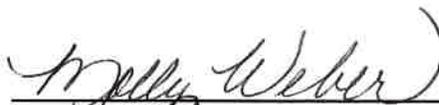
Discussion was had about leaf pick up on streets where Bob Hull is unable to go down due to the vehicle and leaf vac length.

Sue Campo wanted to thank Bob Hull for his leaf pick up and for helping her.

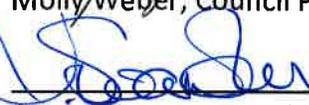
John Wilhelm wanted to thank everyone for their service to the Town.

Council reminded those in attendance that Council meeting would now be on the third Monday of the month for 2020.

There being no further business or discussions Vice President Bonnie Brown Adjourned the meeting at 8:19p.m.



Molly Weber, Council President



Attest: Jessica Swander, Clerk/Treasurer