



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
January 20, 2020

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday January 20, 2020 at 7:00 p.m. Present were Town Council Members Darin Thorp, Bonnie Brown, Roger Dammeier, Molly Weber, and Erick Strasser. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick, and Superintendent- Bob Hull and Zoning Administrator Jim Lonabarger. There were seven property owners signed the guest register.

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

1. Darin Thorp opened nominations for President.

Roger Dammeier nominated Molly weber for President of Town Council for the year 2020. Seconded by Erick Strasser.

Darin Thorp ask for any other nominations.

Bonnie Brown nominated Darin Thorp for President of Town Council for the year 2020. Seconded by Molly Weber.

Darin again asked if there were any other nominations. None were given.

Darin Thorp asked for a motion to close the nominations. Moved by Roger Dammeier. Seconded by Molly Weber.

Darin Thorp asked Clerk-Treasurer Jessica Swander to do a roll call vote for nominations.

Jessica Swander did a roll call vote for President of Town Council for the year 2020.

First roll call for Molly Weber.

Molly Weber Vote- Yes, Roger Dammeier Vote-Yes, Erick Strasser Vote- Yes, Bonnie Brown Vote- No, Darin Thorp Vote- Yes.

Second roll call for Darin Thorp.

Molly Weber Vote- No, Roger Dammeier Vote- No, Erick Strasser Vote- No, Bonnie Brown Vote- Yes, Darin Thorp Vote- No.

Darin Thorp declared Molly Weber the official President of Town Council for the year 2020.

2. Molly Weber opened nominations for Vice President of Town Council.

Roger Dammeier nominated Darin Thorp for Vice President of Town Council. Seconded by Molly Weber. No other nominations were given.

Jessica Swander did a roll call vote for Vice President of Town Council.

Roll Call Vote for Darin Thorp.

Molly Weber Vote- Yes, Roger Dammeier Vote- Yes, Erick Strasser Vote- Yes, Bonnie Brown Vote- Yes, Darin Thorp Vote- Abstain.

Molly Weber declared Darin Thorp as Vice President of Town Council.

3. Molly Weber opened nominations for Secretary of Town Council.

Roger Dammeier nominated Jessica Swander for Secretary of Town Council. Seconded by Darin Thorp. Motion Passed.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday, December 09, 2019 at 7:00 p.m. Molly Weber presented the minutes to the Council. Molly Weber then asked for any additions or correction. None were given.

Darin Thorp made a motion to accept the Regular Town Council minutes as presented. Seconded by Roger Dammeier. 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:	\$47,856.81
Sewer Funds:	<u>\$24,119.00</u>
Total Disbursements	\$71,975.81

Roger Dammeier made a motion to approve the Voucher Register with Warrants. Seconded by Darin Thorp. Motion passed.

UNFINISHED BUSINESS:

1. Marine Patrol Update- Chris Emerick gave an update of the Marine Patrol Boat. The new boat should be ready at the end of February. The trade in of the old boat, motor, and trailer was \$2,500.00.

NEW BUSINESS:

1. Plan Commission Appointment- Molly Weber spoke about needing a Plan Commission Appointment to replace Bruce Spangler.

Roger Dammeier made a motion to appoint Molly Weber, Erick Strasser, and Himself to fill the Council terms on the Plan Commission. Seconded by Erick Strasser.

Molly Weber asked if there was any discussion about the motion. Bonnie Brown requested the motion be modified to vote for them individually. No changes were made to the motion.

Molly Weber asked to take a roll call vote on the motion to appoint Molly Weber, Erick Strasser, and Roger Dammeier to fill the Council Terms on Plan Commission.

Jessica Swander took the Roll Call Vote.

Molly Weber Vote- Yes, Roger Dammeier Vote- Yes, Erick Strasser Vote- Yes, Bonnie Brown Vote- No, Darin Thorp Vote- Yes. Motion Passed.

2. BZA Appointments- Molly Weber talked about the BZA appointment and Spoke about Kit Tyler filling that position.

Roger Dammeier made a motion to re appoint Kit Tyler to the BZA appointment. Seconded by Erick Strasser. Motion passed.

3. Second Appointment to the BZA- Molly Weber discussed needing to appoint someone to the BZA. She stated she will make that appointment at a later date.
4. Region 3a- Molly Weber asked for volunteers to represent the Town for Region 3a. She asked everyone to think about it and we would come back to it at the next meeting.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through December 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.
3. Fire Department – Molly Weber gave an update on the fire department runs. Report is on file.
4. Zoning Administrator – Jim Lonabarger gave an update on the number of cases and what has transpired in the PC/ZA office.
5. Superintendent – Bob Hull updated the Council on the sewer/street department activities over the last month. Report on file.

Roger Dammeier and Bob Hull gave updates on the Lift Station progress and Street projects.

COUNCIL REPORT:

Roger Dammeier brought up the Attorney Contract. Council agreed to come back to it at another date.

GENERAL DISCUSSION:

There being no further business or discussions President Molly Weber adjourned the meeting at 7:42p.m.



Molly Weber, Council President



Attest: Jessica Swander, Clerk/Treasurer