



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
March 16, 2020

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, March 16, 2020 at 7:00 p.m. Present were Town Council Vice President Darin Thorp, Town Council Members Roger Dammeier and Erick Strasser. Absent was Town Council Member Bonnie Brown. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick, and Zoning Administrator Jim Lonabarger. There were two property owners who 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.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday, February 17, 2020 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 Erick Strasser. 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:	\$46253.92
Sewer Funds:	<u>\$30771.84</u>
Total Disbursements	\$77025.76

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

UNFINISHED BUSINESS:

1. Marine Patrol Update- Chris Emerick gave an update of the Marine Patrol Boat. The boat has had its graphics completed and all emergency equipment installed. Rex Snider

has prepped the boat and it will be ready for the water. Clear Lake Marina has stated that the new boat will fit the current lift.

#### NEW BUSINESS:

1. NIPSCO Lift Station- Roger Dammeier discussed the need for relocating the power from the pole to the lift station improvements. He discussed that the estimates would be less than \$15,000.00.

Roger Dammeier made a motion to approve up to \$15,000.00 for the three-phase power relocation from the pole to the new lift station controls. Seconded by Erick Strasser. Motion passed.

2. WCLD Improvements- Roger Dammeier discussed Bob Hull's desire to have API fix the issues with the constant flow of water as it is believed there is a natural spring that is causing the issue. He believes they will fix this with three 6" tiles.

Roger Dammeier made a motion to approve API to improve WCLD issues for up to \$41,000.00. Seconded by Erick Strasser. Motion passed.

3. Beck Easement- Council members discussed the Beck Easement that was voluntarily given to the town.
4. Corona Virus- Darin Thorp discussed the Virus and the impact on the Town. Late fees were discussed and closure of the Town Hall to the public. Council members discussed with Bridget Harrison with the conservancy and what their actions are to prevent the spread along with Council meeting attendee Brent Schlosser.

Roger Dammeier made a motion to waive late fees for March and April. Seconded by Erick Strasser. Motion passed.

Erick Strasser made a motion to close the Town Hall to the public until further notice. Seconded by Roger Dammeier. Motion passed.

#### REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through February 2020. 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. Chris also requested approval of uniform purchases of up to \$1,000.00 Report is on file.

Roger Dammier made a motion for Marshal Chris Emerick to spend up to \$1,000.00 on uniforms. Seconded by Erick Strasser. Motion passed.

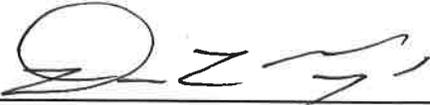
3. Fire Department – Erick Strasser gave an update on the fire department runs. Report is on file.
4. Zoning Administrator – Jim Lonabarger gave an update on the number of cases and what has transpired in the PC/ZA office.
5. Superintendent – Roger Dammeier updated the Council on the sewer/street department activities over the last month. Report on file.

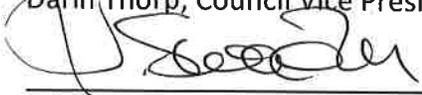
Roger Dammeier gave an update on leaf pick up.

COUNCIL REPORT:

GENERAL DISCUSSION:

There being no further business or discussions Vice President Darin Thorp adjourned the meeting at 7:43p.m.

  
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Darin Thorp, Council Vice President

  
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Attest: Jessica Swander, Clerk/Treasurer