



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
July 20th, 2020

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall and by teleconference on Monday, July 20th, 2020 at 7:00PM. Present were Town Council President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, Tyson Johnston, and Dan Rippe. Also present were Clerk/Treasurer - Jessica Swander, Marshal- Chris Emerick, Street Utility worker- Guy Rodgers, and Zoning Administrator Jim Lonabarger. There were three residents who signed the guest register and one person who joined via teleconference.

Council President Darin Thorp called the meeting to order at 7:00 p.m. started with the sighting of the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday May 18, 2020 at 7:00PM. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or corrections. None were given.

Brent Schlosser made a motion to accept the Special Session Town Council minutes as presented. Seconded by Bonnie Brown. Motion passed.

2. Approval of minutes from Special Session Town Council meeting held on Thursday June 4, 2020 at 7:00PM. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or corrections. Corrections were given.

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

3. Approval of minutes from the Regular Town Council meeting held on Monday, June 15, 2020 at 7:00PM. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or corrections. None were given.

Bonnie Brown made a motion to accept the Regular Town Council Minutes as presented. Seconded by Brent Schlosser. Motion passed.

4. Approval of Voucher Register with Warrants – Jessica Swander presented the Check Register for March 1st through July 31st to Council during the closure due to COVID-19.

Disbursements on the Voucher Register are as follows:

Operating and Sewer Fund Totals: \$593,316.59

Bonnie Brown made a motion to accept the Check register for Operating and Sewer Funds as presented. Seconded by Tyson Johnston. Motion passed.

Unfinished Business:

1. Street Bids- Casey Erwin from DLZ presented the Street Bids for PT. 1 West Clear Lake Culvert and PT. 2 Clear Lake Cove. Bids were as follows:

PT 1	PT2	Total	Company
\$164,841.50	\$97,406.25	\$262,247.75	API Construction
\$190,024.20	\$142,733.00	\$332,757.20	Brooks Construction
\$169,501.60	\$156,199.20	\$325,700.80	Fleming Excavating
\$207,860.00	\$148,223.75	\$256,083.75	E&B Paving

Dan Rippe asked several questions about the scope of DLZs work and the work the contractor will be doing.

Bonnie Brown made a motion for council to approve and sign form 96 for PT1 and PT2. Seconded by Dan Rippe. Motion passed.

Brent Schlosser made a motion to approve and sign Notice of Award to API Construction for PT1 and PT2. Seconded by Bonnie Brown. Motion passed.

Bonnie Brown Made a motion to approve and the signing for CCMG Notification of Contractor Award. Seconded by Tyson Johnston. Motion passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through May 2020. Report is on file.
2. Marshals Report- Chris Emerick discussed Marshal activity around the lake. Report is on file.

Chris Emerick presented purchase needs for the police department for ammunition, stop sticks, phazzer, cartridges, holster, and alco sensor for the total amount not to exceed \$5,400.00.

Brent Schlosser made a motion to approve Chris Emerick to make purchase for Equipment and supplies in the amount not to exceed \$5,400.00. Seconded by Dan Rippe. Motion passed.

3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.

4. Zoning Administrator- Jim Lonabarger discussed the Zoning Administrator Report. Report on file.

Bonnie Brown presented to a purchase quote for new UDO books.

Tyson Johnston made a motion to purchase five new UDO books. Seconded by Bonnie Brown. Motion passed.

5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

Guy Rodgers discussed the need for more grinders on hand and check valves.

Bonnie Brown made a motion to approve the purchase new grinders and check-shut off valves in the amount of \$32,000.00. Seconded by Tyson Johnston. Motion passed.

COUNCIL REPORT:

Bonnie Brown discussed the recent Plan Commission meeting.

Bonnie Brown discussed complaints of operating a businesses and parking at the Baker's residence. Bonnie read the UDO type 1 and type 2 home business. Council members gave their opinions and stated plan commission needed to work on the UDO for home businesses, possibly a type 3.

Dan Rippe discussed a complaint on Washlers leaking garbage trucks. He stated he spoke with Washlers and they were going to get back to him. Council members discussed the trucks and that it needs to be a joint effort.

GENERAL DISCUSSION:

Resident Joan Eckstein addressed Chris Emerick and the Council members about safety on the water. Wake board boats, late night wake boarders and no life jackets on children. She expressed concerned for the safety of residents, children, and the current laws in the state. She had called the sheriffs department three days in a row. Chris Emerick addressed her concerns and current laws.

Resident and Plan Commission member Don Lupke discussed the Town website and updates and concerns about Council not releasing a statement on behalf of resigned Council and Plan Commission members. Jessica Swander stated the only wording on the resignation was that they resigned effective immediately and that anything else stated by a Council member would be speculation. Darin Thorp agreed that he could not speak on behalf of past members.

Bridget Harrison spoke over teleconference and announced the Clear lake Conservancy annual public meeting on Friday at 4:00PM at the Clear Lake Lutheran Church pavilion.

There being no further business or discussions Council President Darin Thorp Adjourned the meeting at 9:07 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer