



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
March 15, 2021

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall and by teleconference on Monday, March 15, 2020 at 7:00PM. Present were Town Council President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, and via teleconference Dan Rippe. Also present were Clerk/Treasurer - Jessica Swander, Marshal- Chris Emerick, and Street & Sewer Superintendent - Guy Rodgers. There was one resident who signed the guest register.

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

Council member Dan Rippe made a motion to change the agenda to include Sewer Grinder Install under Old Business. Seconded by Brent Schlosser. Motion passed.

**COUNCIL ACTIONS:**

1. Approval of minutes from the Regular Town Council meeting held January 18, 2021 at 7:00PM were represented for a correction. 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 the Regular Town Council minutes as presented. Seconded by Tyson Johnston. Motion passed.

2. Approval of minutes from the Regular Town Council meeting held Monday February 15, 2021 at 7:00PM. Darin Thorp presented the minutes to the Council. Darin Thorp then asked for any additions or corrections. Jessica Swander gave two corrections on page 2 and the last page.

Bonnie Brown made a motion to accept the Regular Town Council minutes with the corrections. Seconded by Tyson Johnston. Motion passed.

**UNFINISHED BUSINESS**

1. Dan Rippe discussed Council actions for the Grinder Installation Project to date. Dan also updated council with a new bid from Bar Bid Enterprise. He stated Derek from ERI and the Towns Legal Council Dave Hawk have reviewed the bid and are recommending the Town to proceed with differences in the original contracts to this one. The differences are as follows; One-million-dollar umbrella coverage vs two million, substantial completion date removed, and workman's come as it is not applicable by law due to the number of employees. Bar Bid did add hydro excavating to their quote. Bar Bid had

requested the Town pay for materials upfront upon ordering, but instead the Town will provide the supplies. The Documents will be corrected to reflect the changes. The base price of the quote is \$41,750.00 with a \$5,000.00 contingency and adding \$3,200.00 for the hydro excavating for a total of \$44,950.00.

Dan Rippe made a motion to approve the Notice of Award for \$44,950 with item C struck with Bar Bid executing a change order in return for Credit off the base price. Seconded by Brent Schlosser. Motion passed.

Dan Rippe made a motion to approve the Contract Agreement with the same changes. Seconded by Bonnie Brown. Motion passed.

Dan Rippe made a motion to approve the Notice to proceed contingent upon the changes. Seconded by Brent Schlosser. Motion passed.

New Business:

1. Pay App 4 Parish Excavating Lift Station was discussed by Council and Guy Rodgers. Work completed was signed off by Guy Rodgers.

Bonnie Brown made a motion to approve Pay App 4 Parish Excavating Lift Station. Seconded by Tyson Johnston. Motion passed.

COUNCIL ACTIONS:

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:    | \$33,540.81        |
| Sewer Funds:        | <u>\$97,064.59</u> |
| Total Disbursements | \$130,605.40       |

Bonnie Brown made a motion to accept the Voucher Register with Warrants. Seconded by Tyson Johnston. Motion passed.

New Business:

2. Darin Thorp announced Walter Grabowski as executive BZA appointment.
3. Resolution- Steuben County Multi Hazard Mitigation Plan was discussed by Council and read out loud by Chris Emerick.

Tyson Johnston made a motion to pass Resolution for the Steuben County Multi Hazard Mitigation Plan. Seconded by Brent Schlosser. Motion passed.

4. Tyson Johnston discussed the hiring of Adam Sattison as a part time Street and Utility Worker.

Tyson Johnston made a motion to hire Adam Sattison as a part time Street and Utility Worker at \$17.00 per hour with a review in three to six months to assess progress, pay scale, and skills.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through February 28th, 2021. Report is on file.
2. Marshals Report- Chris Emerick discussed Marshal activity around the lake. Report is on file.
3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.
4. Zoning Administrator- Bonnie Brown discussed activity around the lake. Report is on file.
5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

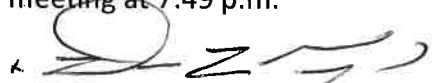
COUNCIL REPORT:

Council discussed the Fremont Fire Department has canceled the current scheduled meeting for the Fire Territory.

Bridgette Harrison discussed prescribed fires coming up. She also discussed community clean up happening from April 10<sup>th</sup> – April 22<sup>nd</sup>. She invites the community to adopt a road and help clear up.

GENERAL DISCUSSION:

There being no further business or discussions Council President Darin Thorp Adjourned the meeting at 7:49 p.m.

  
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Darin Thorp, Council President

  
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Attest: Jessica Swander, Clerk/Treasurer