

MINUTES OF JULY 9TH, 2012 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, July 9th, 2012 at 7:00 p.m. Present were Council Members Bob Lewis, George Schenkel, Barry Worl, Alan Korte and Chris Folland. Also present were Town Superintendent, Bob Hull and Town Attorney, Neal Blythe. There were 15 citizens who signed the guest register.

Council President, Robert Lewis called the meeting to order at 7:00 p.m. by asking those in attendance to stand and recite the Pledge of Allegiance.

President, Bob Lewis asked if there were any additions or corrections to the minutes of the June 11th, 2012 meeting. There being no additions or corrections Bob asked for a motion to accept the minutes as presented. The motion was made by Chris Folland, seconded by Alan Korte all council members were in favor and the motion passed.

The Clerk/Treasurer gave the Treasurer's Report as of June 30th, 2012. Bob Lewis asked for a motion to approve the Treasurer's Report. George Schenkel made a motion to accept the Treasurer's Report for June 30, 2012, it was seconded by Chris Folland, all were in favor and the motion passed.

Total disbursements on the Voucher Register are as follows:

Operating Funds	\$37,761.69
Sewer Funds	<u>133,420.84</u>
Total Amount of Vouchers	\$171,182.53

Warrants to be approved were included in the Voucher Register. Bob Lewis asked for a motion to accept the Voucher Register with Warrants. A motion was made by Chris Folland to accept the Voucher Register with Warrants as presented, seconded by Barry Worl, all were in favor and the motion passed.

REPORTS –

MARSHAL'S REPORT – Marshal Gonya reported the following for June 2012:

- background investigations
- 4 agency assists for Sheriff's Office
- 2 agency assists for Fremont Police
- 19 golf cart checks
- 2 residential alarm
- 2 VIN checks
- 1 tree on residence from storm damage
- 1 property damage from semi-trailer
- 1 fireworks complaint
- 3 thefts

There were very few problems with the County's burn and fireworks ban during the month. The biggest problem was related to the gas tank thefts from boats and pontoons. The Sheriff's office is also investigating and some of the tanks have been recovered and claimed by their owners.

FIRE DEPARTMENT – Barry Worl reported that the Fremont Fire Department made 72 calls for the month of June. There were three medical assists, one utility pole fire and one service call to the Town of Clear Lake and two calls in Clear Lake Township.

ZONING ADMINISTRATOR – Bob Hull reported for Amy Schweitzer – June 2012

There were two Improvement Location Permits issued in June.

- Rumsey/McArdle, @ 814 SCLD, accessory structure on LA lot
- Graham/Zachrich @ 101 Billings Court, flatwork/deck board repair/replacement

PLAN COMMISSION –

- Preparation of UDO amendment #7 for Town Council
- Research/correspondence for Fankhauser subdivision (2009) and Franz (2008)
- Comprehensive Plan update
 1. Meeting w/Chad Hoover (County GIS) – discuss mapping options
 2. Meeting w/steering committee to finalize values survey and details for input opportunity
 3. Values survey – final changes, printing, assembly for Lions Club delivery

OTHER –

- Research, site visits, discussion and correspondence about permits, projects and violations:
 - Demolition permit for #420 Point Park Drive – Franz old McNaughton Property
 - Schenkel @ 472 East Clear Lake Drive
 - Nagel @ 140 Lakeview Drive
 - Landis @ 255 West Clear Lake Drive
 - Brown @ 432 Point Park Drive
 - Fleeman @ 240 Penner
 - Ueber Property – corner of Elm Street and South Clear Lake Drive
 - Construction sign violations and enforcement
 - Limestone research

Total hours worked – 40.0

TOWN SUPERINTENDENT –

SEWER DEPARTMENT –

There were 10 locates, 14 alarm calls, 22 pumps replaced or repaired, and an average daily flow of 54,848 gallons per day.

Bob attended an E-ONE pump repair seminar on June 28th. One of the biggest problems discussed was not having the grinders properly vented. By not having the grinder properly vented the stator will fail and need to be rebuilt. To properly vent the grinder the lid should be at least 4” above grade with no mulch, flowers, bushes or any other decorative materials within five feet of the grinder.

The next problem is not flushing the system with clear water at the end of the season. The system needs to have clear water in it to prevent corrosion during the off season.

The main lift station is now repaired and in full working order. During the repair of the lift station Clear Lake had assistance from the Fremont Fire Department, Fremont Waste Water Department, Jim Humbarger, Steuben Lakes Regional Waste District, Dilts Sewer Service, Industrial Piping and M & C Trenching, a big thank you to all for their assistance.

STREET DEPARTMENT

Bob had asked E & B Paving not to begin paving until after July 4th. Work should begin as soon as they complete their current project.

The leaf vac should be here by the end of the month.

The Town received a donation of two oak trees from the Clear Lake Township Land Conservancy. The trees have been planted in the lawn behind the Town Hall.

BILLING DEPARTMENT

SEWER – The total number of property owners on auto-draw is now 295. The numbers of liens filed are six.

SOLID WASTE – Late fees will be applied to all outstanding balanced on July 16th.

TOWN – Directories have been delivered. If there is anyone who did not get a directory, please stop by the Town Hall, there are a few extras.

Please let Laura know of any corrections or changes in the directory for next year. There is a form on the Town's website for your connivance.

LITIGATION UPDATE – Town attorney, Neal Blythe

The Hoagland Family Limited Partnership deck case will have a hearing to file for summary judgment this month.

The Landmeier vacation of road right-of-way – Bob Lewis asked for a motion to accept the settlement agreement between Cynthia Landmeier and the Town of Clear Lake. The motion was made by George Schenkel to accept the settlement agreement of \$3,000, it was seconded by Chris Folland all council members were in agreement and the motion passed.

The case of the Hoagland Family Limited Partnership properties connecting to the Town's sewer system has been continued.

There being no further business at 7:20 p.m. Bob Lewis adjourned the meeting.

Robert E. Lewis, President

Attest: Kay A. Kummer, Clerk/Treasurer

**TOWN OF CLEAR LAKE
CASH & INVESTMENT BALANCES
JULY 31, 2012**

BEGINNING CASH BAL – JULY 1, 2012	
GENERAL FUND	\$101,416
MOTOR VEHICLES & HIGHWAY	55,561
MAJOR MOVES	660
LOCAL ROADS & STREETS	10,895
ECONOMIC DEVELOPMENT INCOME TAX	28,275
PUBLIC SAFETY INCOME TAX	37,042
RAINY DAY	70,104
MISCELLANEOUS FUNDS	5,513
CUMULATIVE CAPITAL DEVELOPMENT	<u>271,767</u>
	\$581,233
 <u>CASH RECEIPTS FOR JULY</u>	
GENERAL FUND	\$8,727
MOTOR VEHICLES & HIGHWAY	708
LOCAL ROADS & STREETS	417
ECONOMIC DEVELOPMENT INCOME TAX	1,293
PUBLIC SAFETY INCOME TAX	2,606
MISCELLANEOUS FUNDS	<u>2,413</u>
	\$16,164
 <u>CASH DISBURSEMENTS FOR JULY</u>	
GENERAL FUND	\$27,813
MOTOR VEHICLES HIGHWAY	3,194
MISCELLANEOUS FUNDS	1,000
ECONOMIC DEVELOPMENT INCOME TAX	858
CUMULATIVE CAPITAL DEVELOPMENT	<u>513</u>
	\$33,378
 GENERAL FUND CASH ENDING BAL – JULY 31, 2012	 \$564,019
 Major Moves – \$127,000 @ .50% matures 12/01/2012	 127,000
Cum Cap Development – \$150,000 @ .50% matures 12/01/2012	<u>150,000</u>
	\$277,000
 <u>TOTAL CASH AND INVEST GEN FUND JULY 31, 2012</u>	 <u>\$841,019</u>

SANITATION FUND CASH BEGINNING BAL – JULY 1, 2012	\$69,205
CASH RECEIPTS FOR JULY	16,936
CASH DISBURSEMENTS FOR JULY	<u>12,354</u>
SANITATION FUND CASH ENDING BAL – JULY 31, 2012	\$73,787
SANITATION FUND CD'S AS OF JULY 31, 2012	
First Federal Savings CD \$100,000 @ .50% matures 12/05/2012	100,000
<u>TOTAL CASH AND INVEST SANI FUND JULY 31, 2012</u>	<u>\$173,787</u>

SEWER FUND CASH BEGINNING BALANCE – JULY 1, 2012	\$496,009
CASH RECEIPTS FOR JULY	51,377
CASH DISBURSEMENTS FOR JULY	74,768
SEWER FUND CASH ENDING BALANCE – JULY 31, 2012	*472,618
SEWER FUND CD'S AS OF JULY 31, 2012	
First Federal Savings CD \$250,000 @ .50% matures 12/05/2012	250,000
First Federal Savings CD \$250,000 @ .50% matures 12/05/2012	250,000
Flagstar Bank CD \$200,000 @ .95% matures 02/04/2013	200,000
Flagstar Bank CD \$150,000 @ .95% matures 02/04/2013	<u>150,000</u>
	850,000
<u>TOTAL CASH AND INVESTMENTS JULY 30, 2012</u>	<u>\$1,322,618</u>

*Includes Sinking Fund for Bond & Interest of \$105,781 (\$21,780 is set aside monthly for semi-annual payments), \$30,379 for replacement of sewer capital assets and Debt Service Reserve Cash of \$261,827, for final bond payment, leaving \$74,631 for operating as of JULY 31, 2012.

Bond Indebtedness as of JULY 31, 2012 is \$2,277,000