

MINUTES OF JULY 14TH, 2014 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, July 14th, 2014 at 7:00 p.m. Present were Council members Robert Lewis, Alan Korte, Barry Worl, Chris Folland and Jill Powers. Also present was Town Superintendent, Robert Hull. There were five citizens who signed the guest register.

Council President, Robert Lewis called the meeting to order with the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes June 9th regular meeting: Alan Korte moved to approve the minutes from the June 9th, 2014 regular meeting, seconded by Chris Folland, all in favor.
2. Approval of Financial Report for June 30th and Voucher Register for June 10th thru July 14th: Barry Worl moved to approve the Financial Report for June 30th and the Voucher Register, seconded by Jill Powers, all in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$40,470.65
Sewer Funds:	<u>38,237.24</u>
Total Disbursements	\$78,707.89

REPORTS:

1. Marshal's Report: submitted by Marshal Gonya, given by Deputy McCarty
 - a. During the month of June, 25 golf cart registrations have been issued for either renewals or new carts.
 - b. John Deere Gator has been used for patrolling during heavy traffic times making it easier to get around the lake.
 - c. There were several thefts from unlocked vehicles from the end of June thru the holiday week-end. Some items have been found and some are still missing.
2. Fremont Fire Department – report given by Barry Worl
The Fremont Fire Department reported 52 runs for the month of June. There were three calls to Clear Lake Township, none to the Town of Clear Lake and one weather watch for all areas on June 25th.
3. Zoning Administrator: submitted by Amy Schweitzer, given by Robert Hull
 - a. One ILP issued in the month of June
 - b. Plan Commission – worked on the UDO Amendment for 2014, plus executive committee meeting
 - c. BZA –
 - Findings of fact and correspondence for Culbertson's at #102 Lakeside Court.
 - Regular scheduled meeting/minutes
 - Amend case #2013-01, Pritchard @556 ECLD

- d. Other – Round Lake annexation issue, easement @688 SCLD, research, site visits, correspondence and discussions with property owners and people with concerns on current projects at the lake.

Total hours worked – 45

4. Superintendent: submitted by Bob Hull
 - a. Sewer Department: 45,094 gallons per day, system working well.
 - b. Repaired broken valve @#122 Sunset Bay.
 - c. During annual inspection it was discovered that two ball valves will need to be replaced after the summer season. Inoperable, but not leaking.
 - d. Street Department:
 - Leaf-vac has been repaired and ready for fall leaf pick-up
 - Buck Point, the last right of way has been signed and the engineers will resume work on the plans with anticipation of bids early 2015.
 - e. The property on Penner Drive has been mowed again and invoice sent. The first invoice has been paid.
 - f. Balance of time spent mowing road sides, installing signs, delivering swim buoys and checking concerns on road right of ways.
 - g. The debris issue at #556 ECLD has been resolved.

COUNCIL MEMBERS & OTHER REPORTS: OPEN PROJECTS

A number of ongoing projects were discussed by Council with estimated time of completion.

- a. Buck Point right of way and reconstruction – Clear Lake Township Land Conservancy has signed and delivered their right of way on their Buck Point property. The ROW will be recorder with the county this week.
- b. Penner Annexation - Public hearing will be in September and final ordinance adoption in October.
- c. Unsafe building ordinance – zoning administrator is working on
- d. Codification of ordinances – clerk/treasurer will send to American Legal after passage of Penn Acres annexation and Unsafe Building ordinances in October.
- e. UDO amendments for 2014 – Plan Commission public hearing in August
- f. Pedestrian and biker pathways – study completed by DLZ Engineers
- g. Cyrus Brose Ditch between #930 and #932 SCLD – ongoing
- h. Refurbish paint and drywall in the Town Hall – awarded to Jamie Hanna in the amount of \$1,350 depending on available finances with work to begin in August.

UNFINISHED BUSINESS:

1. ORDINANCE 2014-03: SECOND READING, AN ORDINANCE ANNEXING TERRITORY INTO THE TOWN OF CLEAR LAKE

Chris Folland made a motion to suspend the rules and read the ordinance by summary only. The motion was seconded by Alan Korte. This ordinance is to correct portions of the Powhattan Bay subdivision annexation that were erroneously omitted from the legal description annexing the Powhattan Bay subdivision into the Town of Clear Lake in the past.

The motion was made by Chris Folland to accept Ordinance 2014-03 on the second reading. The motion was seconded by Jill Powers, all in favor and the motion passed.

NEW BUSINESS: 2015 FIRE CONTRACT

The 2015 Fire Contract with the Fremont Fire Department was presented to Council for approval. The annual contract is for \$24,644, a one percent increase over the 2014 contract. A motion was made by Barry Worl to accept the 2015 Fire Contract with Fremont. The motion was seconded by Alan Korte, all in favor. Two copies of the contract will be signed by Council and delivered to Fremont for their Council's signatures. One copy of the contract will be returned for our files.

Chris Folland moved to adjourn the meeting. Jill Powers seconded the motion, all in favor.

Meeting adjourned at 7:50 p.m.

Robert E. Lewis
Council President

Attest: Kay A. Kummer
Clerk/Treasurer

**TOWN OF CLEAR LAKE
CASH & INVESTMENT BALANCES
JUNE 30, 2014**

OPERATING FUNDS BEGINNING CASH BAL – JUNE 1, 2014	
GENERAL FUND	\$34,180
MOTOR VEHICLES & HIGHWAY	-31,378
MAJOR MOVES	549
LAW ENFORCEMENT CONT. ED	951
LOCAL ROADS & STREETS	507
ECONOMIC DEVELOPMENT INCOME TAX	4,013
PUBLIC SAFETY INCOME TAX	50,790
RAINY DAY	80,603
MISCELLANEOUS FUNDS	1,350
CUMULATIVE CAPITAL IMPROVEMENT (CIG TAX)	1,690
CUMULATIVE CAPITAL DEVELOPMENT	<u>-84,338</u>
	\$58,917
<u>CASH RECEIPTS FOR JUNE</u>	
GENERAL FUND	\$87,350
MOTOR VEHICLES & HIGHWAY	47,833
MAJOR MOVES	129
LOCAL ROADS & STREETS	414
ECONOMIC DEVELOPMENT INCOME TAX	1,472
PUBLIC SAFETY INCOME TAX	2,721
CUMULATIVE CAPITAL IMPROVEMENTS (CIG TAX)	414
CUMULATIVE CAPITAL DEVELOPMENT	<u>60,223</u>
	\$200,556
<u>CASH DISBURSEMENTS FOR JUNE</u>	
GENERAL FUND	\$37,935
MOTOR VEHICLES HIGHWAY	5,154
PUBLIC SAFETY INCOME TAX	13,642
CUMULATIVE CAPITAL DEVELOPMENT	<u>1,657</u>
	\$58,388
OPERATING FUNDS CASH ENDING BAL – JUNE 30, 2014	\$201,085
Major Moves – \$128,000 @ .40% matures 12/05/2014	128,000
Cum Cap Development – \$150,000 @ .40% matures 12/05/2014	150,000
Cum Cap Development – \$150,000 @ .40% matures 12/05/2014	<u>150,000</u>
	\$428,000
<u>TOTAL CASH AND INVEST OPERATING FUNDS JUNE 30, 2014</u>	<u>\$629,085</u>

SANITATION FUND CASH BEGINNING BAL – JUNE 1, 2014	\$15,765
CASH RECEIPTS FOR JUNE	6,516
CASH DISBURSEMENTS FOR JUNE	6,753
SANITATION FUND CASH ENDING BAL – JUNE 30, 2014	\$15,528
SANITATION FUND CD'S AS OF MAY 31, 2014	
First Federal Savings CD \$100,000 @ .40% matures 12/05/2014	100,000
<u>TOTAL CASH AND INVEST SANITATION FUND JUNE 30, 2014</u>	<u>\$115,528</u>
SEWER FUND CASH BEGINNING BALANCE – JUNE 1, 2014	\$503,890
CASH RECEIPTS FOR JUNE	63,873
CASH DISBURSEMENTS FOR JUNE	28,768
BOND & INTEREST PAYMENT – JUNE	<u>118,496</u>
SEWER FUND CASH ENDING BALANCE – JUNE 30, 2014	*\$414,161
SEWER FUND CD'S AS OF JUNE 30, 2014	
First Federal Savings CD \$155,000 @ .40% matures 12/05/2014	155,000
10% Reserve requirement of the Bonding Company	
<u>TOTAL CASH AND INVESTMENTS JUNE 30, 2014</u>	<u>\$569,161</u>

*Includes the Depreciation Fund balance of \$348,886 for replacement of sewer capital assets and \$65,119 for operating as of June 30, 2014.

Bond Indebtedness as of June 30, 2014 is \$1,185,000 – Final payment December 31, 2019