

## MINUTES OF DECEMBER 8<sup>TH</sup>, 2014 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, December 8<sup>th</sup>, 2014 at 7:00 p.m. Present were Council members Robert Lewis, Barry Worl, Alan Korte, Chris Folland and Jill Powers. There were five citizens who signed the guest register.

Council President, Robert Lewis called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

### COUNCIL ACTIONS:

1. Approval of minutes November 10<sup>th</sup> regular meeting: Chris Folland moved to approve the minutes from the November 10<sup>th</sup>, 2014 regular meeting, seconded by Alan Korte, all in favor.
2. Approval of Financial Report for November 30<sup>th</sup>: Alan Korte moved to approve the financial report, seconded by Jill Powers, all in favor.
3. Approval of Voucher Register: Chris Folland moved to approve the Voucher Register as submitted, seconded by Barry Worl, all in favor

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$24,673.94
Sewer Funds:	<u>15,442.29</u>
Total Disbursements	\$40,116.23

### REPORTS:

1. Marshal's Report: No Report
2. Fremont Fire Department – given by Barry Worl, there were 63 calls made in the month of November with three of them being Medic Assists to the Town of Clear Lake.
3. Zoning Administrator – submitted by Amy Schweitzer, given by Alan Korte
  - a. Two ILPs were issued in the month of November
  - b. Plan Commission – prepare for November meeting
  - c. Plan Commission – follow up on County recording of lot split without Administrative Subdivision
  - d. October 20<sup>th</sup> meeting minutes
  - e. Board of Zoning Appeals: Variance for Rebecca Terreo @782 SCLD
  - f. Other: Research, site visit, discussion and correspondence, on file.

Total hours worked – 40

4. Superintendent: No Report

COUNCIL MEMBERS & OTHER REPORTS: Nothing further

UNFINISHED BUSINESS:

1. Steuben County Drainage Board will discuss the twin culverts located between #930 & #932 South Clear Lake Drive at their meeting on December 22, 2014.
2. DLZ reported that the Buck Point project is ready for bid.

NEW BUSINESS:

1. ORDINANCE 2014-07: AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, IN FOR THE CALENDAR YEAR 2015.

1<sup>ST</sup> Reading: a motion was made by Alan Korte to introduce the Salary Ordinance 2014-07. Jill Powers seconded the motion, all in favor.

2<sup>nd</sup> Reading: a motion was made by Jill Powers to consider Salary Ordinance 2014-07. Alan Korte seconded the motion, all in favor.

3<sup>rd</sup> Reading: a motion was made by Alan Korte to approve Salary Ordinance 2014-07. Chris Folland seconded the motion, all in favor.

RECOGNITION OF SERVICE:

President, Robert Lewis presented Councilman Barry Worl with a plaque representing his years of service on the Town's Council since being appointed in November 2008. Barry thanked the Council members and those attending the meeting.

There being no further business a motion was made by Alan Korte to adjourn the regular Town Council meeting. The motion was seconded by Barry Worl, all in favor.

Meeting adjourned at 7:30 p.m.

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Robert E. Lewis, President

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Attest: Kay A. Kummer  
Clerk/Treasurer