

MINUTES OF FEBRUARY 9TH, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, February 9th, 2015 at 7:00 p.m. Present were Council members Robert Lewis, Alan Korte, Chris Folland and Jill Powers. Also present were Town Superintendent, Robert Hull and Marshal John Gonya. There was one citizen 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 January 12th regular meeting: Alan Korte moved to approve the minutes from the January 12th, 2015 regular meeting, seconded by Jill Powers, all in favor.
2. Approval of Financial Report for December 31st, 2014 and January 31st, 2015: Chris Folland moved to approve the financial reports as presented for December 2014 and January 2015, seconded by Alan Korte, all in favor
3. Approval of Voucher Register: Chris Folland moved to approve the Voucher Register as submitted, seconded by Alan Korte, all in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$42,963.69
Sewer Funds:	<u>63,339.07</u>
Total Disbursements	\$106,302.76

REPORTS:

1. Marshal's Report: Prepared and given John Gonya
2. Fremont Fire Department – December 2014 and Annual Report for 2014 given by Jill Powers.
Totals calls for the Department totaled 640 in 2014 with 35 calls to Clear Lake.
3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
ILP was issued in January for new garage @356 ECLD
33 ILP's issued for 2014 compared to 29 in 2013
 - Plan Commission: updated membership for 2015, review notes for Quiet Harbor Common Area subdivision
 - Board of Zoning Appeals: rescheduled February regular meeting to March 23rd.
Update 2015 membership and meeting dates
Variance #2015-01: development standards filed by Star Homes for McMaster @ 100 Clear Lake Cove
 - Other: Research and write Street Name Ordinance 2015-01
Review Steuben County Building Permits for 2014
Star Homes - remodel @888, no ILP required
Organize old ILP files
Construction sign compliance
Set-up new computer, monitor and transfer files

Total hours worked - 40

4. Superintendent: submitted and given by Robert Hull, Town Superintendent
December and 2014 Year-end Reports
- Sewer Department: December – 20,400 gallons per day, system working well
Chart recorder repaired and new pumps being set up so that they are ready when needed.
 - Street Department: Exhaust manifolds being replaced on the plow truck due to age and the heavy snow and ice in the month of December. Motor on salt spreader replaced due to corrosion. Bob thanked Deputy Rich McCarty and Bob's son Cory Hull for their help plowing snow during the snow storm the last week-end in January.

COUNCIL MEMBERS & OTHER REPORTS: Nothing further

UNFINISHED BUSINESS: Buck Point reconstruction and Twin Culverts @ 930 & 932 South Clear Lake Drive. Casey Ervin from DLZ Engineers reported on both projects as to their progress. DLZ will be working with the County on the Twin Culverts. Buck Point will be ready to bid this spring with work beginning after the 4th of July. Reports are on file at the Town Hall for interested property owners.

NEW BUSINESS: ORDINANCE 2015-01 – AN ORDINANCE RENAMING CERTAIN PUBLIC STREETS WITHIN THE TOWN OF CLEAR LAKE

1ST READING: Chris Folland made a motion to introduce Ordinance 2015-01. The motion was seconded by Alan Korte, all in favor.

Robert Lewis read the Ordinance 2015-01 which states, in part, that it is necessary to update public street names, speed limits and designated stop and yield sign in the Town's Code of Ordinances to ensure public safety.

Robert Lewis then asked for a motion to suspend the rules and read Ordinance 2015-01 by summary only. Chris Folland made the motion and it was seconded by Jill Powers, all in favor.

2ND READING: Robert Lewis read the Ordinance by Summary only and asked for a motion to accept the Ordinance on the second reading. Jill Powers made the motion and it was seconded by Chris Folland, all in favor.

3RD READING: Robert Lewis read the Ordinance by Summary only and asked for a motion to adopt the Ordinance on the third reading. Alan Korte made the motion and it was seconded by Jill Powers, all in favor.

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

Meeting adjourned at 8:05 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer
Clerk/Treasurer

Town of Clear Lake
Financial Report for January 2015

	Beginning Balance January 1, 2015	Revenue January	Appropriations January	Ending Balance January 31, 2015
Operating Funds Cash				
General Fund	79,035.67	10,228.20	19,553.39	69,710.48
Motor Vehicles Highway	28,938.02	882.69	6,032.40	23,788.31
Major Moves	934.38	0.00	0.00	934.38
Local Roads & Streets	3,091.34	389.80	0.00	3,481.14
Law Enforce Cont Education	1,018.29	0.00	0.00	1,018.29
Cum Capital Development	114,220.64	0.00	842.00	113,378.64
Cum Capital Improvements	2,586.68	0.00	0.00	2,586.68
Economic Development	13,462.12	1,527.91	858.00	14,132.03
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	43,592.52	2,815.92	0.00	46,408.44
Hanna Nature Preserve	350.00	0.00	0.00	350.00
Rainy Day Fund	80,602.66	0.00	0.00	80,602.66
Levy Excess	66.90	0.00	0.00	66.90
TOTAL Cash	368,899.22	15,844.52	27,285.79	357,457.95
INVESTMENTS				
CCD - First Federal				0.00
\$100M @.5% due 12.09.15	100,000.00			100,000.00
\$100M @.5% due 12.09.15	100,000.00			100,000.00
Major Moves - First Federal				
\$128M @.5% due 12.09.15	128,000.00			128,000.00
TOTAL Certificates	328,000.00	0.00	0.00	328,000.00
TOTAL Cash & Investments	696,899.22	15,844.52	27,285.79	685,457.95
SANITATION				
CASH	29,469.69	7,597.19	7,603.11	29,463.77
INVESTMENTS				
Sanitation - First Federal				
\$80M @ .5% due 12.09.15	80,000.00			80,000.00
TOTAL Cash & Investments	109,469.69	7,597.19	7,603.11	109,463.77
Waste Water Utility Cash				
Operating	52,643.57	31,475.59	17,173.88	66,945.28
Bond & Interest	0.00	30,590.60	0.00	30,590.60
Utility Depreciation	333,058.07	0.00	0.00	333,058.07
Debt Service Reserve	0.00	0.00	0.00	0.00
TOTAL Cash	385,701.64	62,066.19	17,173.88	430,593.95
INVESTMENTS				
First Federal Savings Bank				
\$155M @.5% due 12.09.15	155,000.00			155,000.00
TOTAL Cash & Investments	540,701.64	62,066.19	17,173.88	585,593.95