

MINUTES OF MAY 11TH, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, May 11th, 2015 at 7:00 p.m. Present were Council members Robert Lewis, Alan Korte, Roger Dammeier, Chris Folland and Jill Powers. Also present were Town Superintendent, Robert Hull, Marshal, John Gonya and Deputy Rich McCarty. There were seven 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 April 13th regular meeting: Roger Dammeier moved to approve the minutes from the April 13th, 2015 regular meeting, seconded by Chris Folland, all in favor.
2. Approval of Financial Report for April 30th, 2015: Alan Korte moved to approve the financial reports as presented for April 2015, seconded by Roger Dammeier, all in favor.
3. Approval of Voucher Register: Jill Powers 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:	\$26,126.82
Sewer Funds:	<u>22,563.86</u>
Total Disbursements	\$48,690.68

REPORTS:

1. Marshal's Report: Prepared and given John Gonya
Marsha's report is on file for review.
The County Sheriff's Department did receive their grant from the L.A.R.E and will provide some patrols on the week-ends this summer.
It was suggested, buy the Council that there is a need to have at least six swim buoys around the island. There have been five in the past and it is believed that one was lost over the winter. Deputy McCarty will see that two more buoys are installed.
2. Fremont Fire Department – April 2015 was given by Jill Powers.
There were a total of 62 calls for the month of April with three brush fires and one medic assist to the Town of Clear Lake and eight to Clear Lake Township.
3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
 - Five ILP's issued for the month of April
 - Plan Commission:
 - Continued assistance with Miller subdivision @214 WCLD
 - Continued assistance with Franz subdivision @420 Point Park
 - Administrative subdivision: to adjust lot line with the Franz subdivision @420 Point Park.
 - Research legal drains within Quiet Harbor Common Area
 - Administrative subdivision: Worl @787 SCLD
 - May 4th Plan Commission meeting

- Board of Zoning Appeals:
Continue discussion on McMaster variance #2015-01
Variance 2015-03: J. Geiger @920 SCLD
General meeting prep and correspondence
- Other:
Research, site visits, discussion and correspondence.
Sewer Use Ordinance research

Report on file for review.

Total hours worked in April – 68

4. Superintendent: submitted and given by Robert Hull, Town Superintendent
 - Sewer Department: March/April – 18,469 gallons per day, system working well
Control box replaced @994 SCLD – lightning damage.
Air release valves around the lake and into Fremont have been cleaned and repaired as needed.
Repairs have been made to sewer vac and portable generator.
 - Street Department: New gutters have been installed on the barn.
Last leaf pick-up for the season will be the last week of May.
Pavement has been repaired by E & B Paving @52 WCLD under warranty.
The hole in the pavement over the culverts between 930 & 932 SCLD has been temporarily repaired by the County until permanent repairs can be made after Labor Day.
All catch basins around the lake have been cleaned for the year.
 - Other: replaced signs, delivered swim buoys, issued road-cut permits for new building projects.

COUNCIL MEMBERS & OTHER REPORTS: Nothing further

UNFINISHED BUSINESS:

- Motion was made by Roger Dammeier to accept and sign the contract for trash collection with Tom Phelps, owner of Sanitation Solutions for the period of January 1, 2015 thru December 31, 2017. The motion was seconded by Jill Powers, all in favor.
- 2015 Road Improvements: Roger Dammeier reported that Steuben County opened the bids for the repair of the culverts between 930 & 932 SCLD and the cost to the Town of Clear Lake will be \$50,650 with the work to begin after Labor Day. The County did a temporary repair of the sink hole that has opened up in that area.
- Buck Point is on schedule to have the bid ready at the June meeting, to award the bid at the July meeting and begin construction after Labor Day.
- There will also be an alternate bid on WCLD from #192 to Penner Drive if funding is available.

NEW BUSINESS:

1. Ordinance 2015-02: An Ordinance Re-establishing the Cumulative Development Fund. President Robert Lewis asked for a motion to introduce Ordinance 2015-02. The motion was made by Jill Powers to introduce Ordinance 2015-02. Alan Korte seconded the motion, all in favor.

Motion to suspend the public meeting and open the public hearing was made by Alan Korte. The motion was seconded by Roger Dammeier, all in favor.

After discussion of the Ordinance with the property owners in attendance, a motion was made by Alan Korte to close the public hearing and resume the public meeting. The motion was seconded by Roger Dammeier, all in favor.

A motion was made by Roger Dammeier suspend the rules and to adopt Ordinance 2015-02 on the second reading. Jill Powers seconded the motion, all in favor and the ordinance was adopted.

2. Town Hall Key & Lock Policy: The Council discussed the proposed policy and Chris Folland recommended that Larry's Lock & Safe re-key using institutional locks for the exterior doors. A motion was made by Jill Powers to accept the Key & Lock Policy. The motion was seconded by Roger Dammeier, all in favor and the policy was adopted.
3. Clear Lake Township Land Conservancy Agreement: The agreement will be for a period of two years beginning May 18th, 2015 thru May 17th, 2017. After discussing the agreement, president, Robert Lewis asked for a motion to accept the document. The motion was made by Chris Folland and seconded by Roger Dammeier, all in favor and the agreement was adopted.
4. Meth Presentation by Andy Smith with the Indiana State Police and has been with the Meth Suppression Unit for the past six years. Officer Smith's presentation was very informative and lasted almost an hour.

There being no further business a motion was made by Chris Folland to adjourn the regular Town Council meeting. The motion was seconded by Roger Dammeier, all in favor.

Meeting adjourned at 8:50 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer
Clerk/Treasurer

Town of Clear Lake

Financial Report for April 2015

	Beginning Balance April 1, 2015	Revenue April	Appropriations April	Ending Balance April 30, 2015
Operating Funds Cash				
General Fund	51,414.41	15,215.43	24,571.09	42,058.75
Motor Vehicles Highway	(7,195.21)	1,106.41	5,773.17	(11,861.97)
Major Moves	1,092.19	0.00	0.00	1,092.19
Local Roads & Streets	4,334.04	439.26	0.00	4,773.30
Law Enforce Cont Education	1,038.29	0.00	0.00	1,038.29
Cum Capital Development	104,773.22	0.00	4,946.20	99,827.02
Cum Capital Improvements	478.26	0.00	0.00	478.26
Economic Development	17,187.85	1,527.91	0.00	18,715.76
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	52,040.28	2,815.92	1,500.00	53,356.20
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	307,182.89	21,104.93	36,790.46	291,497.36
INVESTMENTS				
CCD - First Federal				0.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
Major Moves - First Federal				
\$128M @ .5% matures 12.09.2015	128,000.00			128,000.00
TOTAL Certificates of deposit	328,000.00	0.00	0.00	328,000.00
TOTAL Cash & Investments	635,182.89	21,104.93	36,790.46	619,497.36
SANITATION				
CASH	27,469.85	6,740.27	7,571.38	26,638.74
INVESTMENTS				
Sanitation - First Federal				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
TOTAL Cash & Investments	107,469.85	6,740.27	7,571.38	106,638.74
Waste Water Utility Cash				
Operating	89,620.61	29,888.70	24,840.26	94,669.05
Bond & Interest	84,904.15	25,919.05	0.00	110,823.20
Utility Depreciation	280,102.74	0.00	0.00	280,102.74
Debt Service Reserve	191.10	0.00	0.00	191.10
TOTAL Cash	454,818.60	55,807.75	24,840.26	485,786.09
INVESTMENTS				
First Federal Savings Bank				
\$155M @ .5% matures 12.09.2015	155,000.00			155,000.00
TOTAL Cash & Investments	609,818.60	55,807.75	24,840.26	640,786.09