

MINUTES OF AUGUST 10TH, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 10th, 2015 at 7:00 p.m. Present were Council members Alan Korte, Roger Dammeier, Chris Folland and Jill Powers. Also present were Town Street/Sewer Superintendent, Robert Hull and Town Marshal, John Gonya. There were four citizens and one guest who signed the guest register.

Council Vice- President, Christopher Folland called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from July 13th, 2015 regular meeting: Roger Dammeier moved to approve the minutes from the July 13th meeting, seconded by Alan Korte. All were in favor.
2. Approval of Financial Report for July 31st, 2015: Alan Korte moved to approve the financial reports as presented, seconded by Jill Powers, all were in favor.
3. Approval of Voucher Register: Jill Powers moved to approve the Voucher Register as submitted, seconded by Alan Korte, all were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$ 26,933.21
Sewer Funds:	<u>98,360.19</u>
Total Disbursements	\$125,293.40

REPORTS:

1. Marshal's Report: given by Marshal Gonya – on file

Deputy McCarty has requested that the Town purchase new body armor for him to be worn when he is on duty at Clear Lake. He is now working 12 hour shifts for the County and needs a second set of body armor for Clear Lake. The cost for the new body armor would be \$875. The AED device kept in the police vehicle is in need of replacement. The current device is dated 1999, the batteries need to be replaced and would be more than \$350. The cost of a new AED with a 7 year warranty is \$1,295. The council gave approval for both expenditures.

2. Fremont Fire Department – July 2015 was given by Jill Powers

There were a total of 56 calls for the month of July: five medic assists to the Town of Clear Lake, two of which were for tree service climbing accidents. Landing zones were designated at the Catholic Church. Work detail was also provided on July 3rd for the fireworks.

3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull

- Two ILP's issued for the month of July

- Plan Commission:

Prepare for Special Meeting on July 6th – UDO Amendment

Special meeting July 6: meeting & minutes

Prepare for August 3rd meeting

- Board of Zoning Appeals:

Variance 2015-06: Triple J Ventures (D. VonDeylen) for 100 Sunset Bay Court, development standards variance – view shed

Variance 2015-07: T & A Melton for 1062 SCLD, development standards variance – minimum street setback.

June 15 meeting, complete & distribute minutes.

- Other:
Research, site visits, discussion and correspondence about permits, projects & violations.

Total hours worked in July – 52

4. Superintendent:

- Sewer Department:
Locates – 31
Alarm calls – 14
Pumps replaced – 11
Average flow – 68,067 gallons per day

A new connection was issued for 881 SCLD, approved by Public Works Board.

Grinder and tank have been removed at 730 SCLD per owner's request. Cost of removal will be billed and paid for by the owner.

- Street Department:

The remainder of the tree and the stump at 506 ECLD has been removed by Sevit's Tree Service.

Carper Farm Supply has sprayed twice for mosquitoes, but they continue to reproduce.

COUNCIL MEMBERS & OTHER REPORTS: None

UNFINISHED BUSINESS: 2015 Street Improvement signed by Council.

NEW BUSINESS: None

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

Meeting adjourned at 7:25 p.m.

Christopher Folland, Vice-President

Attest: Kay A. Kummer
Clerk/Treasurer

Town of Clear Lake
Financial Report for July 2015

	Beginning Balance July 1, 2015	Revenue July	Appropriations July	Ending Balance July 31, 2015
Operating Funds Cash				
General Fund	92,433.22	16,002.05	23,834.34	84,600.93
Motor Vehicles Highway	29,151.09	958.85	2,721.93	27,388.01
Major Moves	1,253.50	0.00	0.00	1,253.50
Local Roads & Streets	5,702.29	514.15	0.00	6,216.44
Law Enforce Cont Education	1,038.29	0.00	0.00	1,038.29
Cum Capital Development	158,370.26	0.00	1,887.20	156,483.06
Cum Capital Improvements	872.68	0.00	0.00	872.68
Economic Development	21,771.58	1,527.91	858.00	22,441.49
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	43,127.51	2,815.92	156.51	45,786.92
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	435,739.98	21,818.88	29,457.98	428,100.88
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	763,739.98	21,818.88	29,457.98	756,100.88
SANITATION				
CASH	26,481.23	6,392.31	7,160.25	25,713.29
INVESTMENTS				
Sanitation - First Federal				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
TOTAL Cash & Investments	106,481.23	6,392.31	7,160.25	105,713.29
Waste Water Utility Cash				
Operating	51,456.40	37,766.14	28,906.08	60,316.46
Bond & Interest	0.00	26,801.51	0.00	26,801.51
Utility Depreciation	382,419.33	0.00	52,955.33	329,464.00
Debt Service Reserve	386.44	0.00	0.00	386.44
TOTAL Cash	434,262.17	64,567.65	81,861.41	416,968.41
INVESTMENTS				
First Federal Savings Bank				
\$155M @ .5% matures 12.09.2015	155,000.00			155,000.00
TOTAL Cash & Investments	589,262.17	64,567.65	81,861.41	571,968.41