

MINUTES OF SEPTEMBER 21ST, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, September 21st, 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 Street/Sewer Superintendent, Robert Hull and Town Marshal, John Gonya. There were four citizens and one guest 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 from August 10th, 2015 regular meeting: Roger Dammeier moved to approve the minutes from the August 10th meeting, seconded by Alan Korte. All were in favor.
2. Approval of Financial Report for August 31st, 2015: Alan Korte moved to approve the financial report as presented, seconded by Jill Powers, all members were in favor.
3. Approval of Voucher Register: Jill Powers moved to approve the Voucher Register as submitted, seconded by Roger Dammeier, all members were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$ 32,147.77
Sewer Funds:	<u>45,250.71</u>
Total Disbursements	\$77,398.48

REPORTS:

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

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

There were a total of 42 calls for the month of August. There were no calls to the Town of Clear Lake.

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

- Five ILP's issued for the month of August

- Plan Commission:

Prepare for August 3rd meeting

Prepare UDO Amendment Ordinance

Administrative Subdivision @464 Point Park for Landmeier's

J. Sauer: Strong Development Corp subdivision of land

- Board of Zoning Appeals:

Variance 2015-06: Triple J Ventures (D. VonDeylen) for 100 Sunset Bay
Complete staff report, findings of facts, post-meeting follow-up.

Variance 2015-07: T & A Melton for 1062 SCLD. Complete staff report,
findings of facts, post-meeting follow-up.

- Preparations for August 17th meeting and follow-up.

- Research, site visits, discussions & correspondence about permits, projects & violations.

Report on file

Total hours worked in August – 54

4. Superintendent:

- Sewer Department:
Locates – 38
Alarm calls – 12
Pumps replaced – 9
Set-up – 10 pumps
Average flow – 61,424 gallons per day

The Sewer Department made a request for a metal detector and there is also a need for another 25 pumps before the end of the month. Council granted request for metal detector.

Waste Water Collection System is working well.

- Street Department:
Leaf pick-up to begin after October 1st when there are enough leaves down and raked to generate a full load.

Paving is complete on West Clear Lake Drive except for edging and clean-up.
Buck Point is ready for final asphalt, seeding and clean-up.

Twin culverts work on South Clear Lake Drive has not begun yet, but Larry Gilbert, Steuben County Surveyor, has indicated work will begin September 22nd.

COUNCIL MEMBERS & OTHER REPORTS: None

NEW BUSINESS:

1. 2016 BUDGET

The Net Assessed Value used to determine the tax levy for 2016 was \$258,383,214 down from \$303,979,075 in 2015. The tax rate submitted to the Department of Local Government and Finance is .1372 to raise the tax levy of \$354,467. The growth quotient provided by the state for Steuben County to be used for the 2016 tax levy is 2.6%.

Alan Korte made a motion to close the public meeting and open the public hearing. The motion was seconded by Roger Dammeier, all members were in favor.

There being no questions or discussion from the public, Roger Dammeier made a motion to close the public hearing and resume the public meeting. The motion was seconded by Alan Korte, all members were in favor.

ORDINANCE 2015-04: AN ORDINANCE AMENDING THE CLEAR LAKE UNIFIED DEVELOPMENT ORDINANCE

A motion was made by Alan Korte to accept the certification of the August 3rd, 2015 Certified Text Amendments to the Unified Development as presented with a favorable recommendation from the Town of Clear Lake Plan Commission. The motion was seconded by Jill Powers. The vote was:

YES

NO

Robert Lewis
Alan Korte
Jill Powers

Christopher Folland
Roger Dammeier

A motion was made by Jill Powers to introduce and adopt Ordinance 2015-04: An Ordinance Amending the Clear Lake Unified Development Ordinance. The motion was seconded by Alan Korte. The vote was:

YES

Robert Lewis
Alan Korte
Jill Powers

NO

Christopher Folland
Roger Dammeier

The vote being three to two, the motion passed.

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

Meeting adjourned at 7:40 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer
Clerk/Treasurer

Town of Clear Lake
Financial Report for September 2015

	Beginning Balance September 1, 2015	Revenue September	Appropriations September	Ending Balance September 31, 2015
Operating Funds Cash				
General Fund	83,459.54	15,702.68	28,608.20	70,554.02
Motor Vehicles Highway	23,239.76	1,046.81	3,175.29	21,111.28
Major Moves	1,253.50	161.31	0.00	1,414.81
Local Roads & Streets	6,341.37	487.59	0.00	6,828.96
Law Enforce Cont Education	1,088.29	5.00	0.00	1,093.29
Cum Captital Development	156,483.06	252.06	0.00	156,735.12
Cum Capital Improvements	872.68	0.00	0.00	872.68
Economic Development	23,969.40	1,527.91	0.00	25,497.31
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	48,273.98	2,815.92	2,575.60	48,514.30
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	427,001.14	21,999.28	34,359.09	414,641.33
INVESTMENTS				
CCD - First Federal				
\$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	755,001.14	21,999.28	34,359.09	742,641.33
SANITATION				
CASH	23,633.11	7,180.65	6,790.25	24,023.51
INVESTMENTS				
Sanitation - First Federal				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
TOTAL Cash & Investments	103,633.11	7,180.65	6,790.25	104,023.51
Waste Water Utility Cash				
Operating	33,380.66	29,875.13	50,640.13	12,615.66
Bond & Interest	50,463.17	29,384.61	0.00	79,847.78
Utility Depreciation	329,464.00	0.00	0.00	329,464.00
Debt Service Reserve	386.44	195.34	0.00	581.78
TOTAL Cash	413,694.27	59,455.08	50,640.13	422,509.22
INVESTMENTS				
First Federal Savings Bank				
\$155M @ .5% matures 12.09.2015	155,000.00			155,000.00
TOTAL Cash & Investments	568,694.27	59,455.08	50,640.13	577,509.22