

## MINUTES OF November 9<sup>TH</sup>, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, November 9<sup>th</sup>, 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. 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 from October 12<sup>st</sup>, 2015 regular meeting: Chris Folland moved to approve the minutes from the October 12<sup>th</sup> meeting as presented, seconded by Roger Dammeier. All members were in favor.
2. Approval of Financial Report for October 31<sup>st</sup>, 2015: Roger Dammeier moved to approve the financial report as presented, seconded by Alan Korte, 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:	\$ 177,932.61
Sewer Funds:	<u>79,421.54</u>
Total Disbursements	\$257,354.15

### REPORTS:

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

2. Fremont Fire Department – October 2015 was given by Jill Power

The Fire Department made a total of 41 calls for the month of October. There were three calls to the Town of Clear Lake.

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

- Three ILP's issued for the month of October
- Plan Commission:
  - Hewes Subdivision of Land, review submission
  - Administrative Subdivision @464 Point Park for Landmeier
  - Administrative Subdivision @424 Point Park for Franz
  - Administrative Subdivision @1062 SCLD for Melton
  - Administrative Subdivision @ 711 SCLD to combine lots
  - Administrative Subdivision @ 783 SCLD to combine lots
- Board of Zoning Appeals:
  - Variance 2015-08: Development standards variance for Fankhauser Holding for stone fence pillars @380 ECLD, complete report, findings of facts
  - Variance 2015-09: Development standards variance for Andres @663 SCLD

Prepare agenda, binders and preparation for October 19<sup>th</sup> meeting

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

Report on file

Total hours worked in October – 55

4. Superintendent:

- Sewer Department:  
Locates – 33  
Alarm calls – 2  
Pumps replaced – 5  
Set-up – 7 pumps  
Average flow – 27,267 gallons per day

While unloading the 25 new grinder pumps the glass in the door on the tractor was shattered. Bob asked for council approval to have the door repaired for an estimated cost of \$818.91. A motion was made by Chris Folland for Bob to proceed with the necessary repair work on the tractor. The motion was seconded by Alan Korte, all were in favor.

Waste Water Collection System is working well.

- Street Department:  
Leaf pick-up to begin on October 13<sup>th</sup>.
- Three demo permits were issued in October, one road-cut permit and four letters of non-objection written to the county.

There was discussion regarding the guard rail needed at the twin culvert location at 930 & 932 SCLD. The County does not want to pursue this issue, nor does the contractor who installed the culverts. Bob will continue looking into some form of guard rail as his time permits after leaf season.

Bob was asked about the drain at 1116 SCLD. Because the 2015 Street Improvement cost was \$27,183.49 under contract council has asked Bob to pursue quotes for this project to be started this year. A special meeting will be held on November 17<sup>th</sup>, 2015 at the Town Hall at 7:00 a.m.

COUNCIL MEMBERS & OTHER REPORTS: None

UNFINISHED BUSINESS:

1. Contractor's application for payment #1 to API Construction was signed by President Robert Lewis in the amount of \$105,711.68 for 2015 Street Improvements.

NEW BUSINESS:

Town Council President, Robert Lewis presented the 2016 Fire Protection Agreement with the Town of Fremont for \$25,137, which is a 2% increase from 2015. Bob asked for a motion to accept the contract. Chris Folland made the motion and it was seconded by Roger Dammeier, all were in favor.

The subject of Town signs was brought up by Robert Lewis for new signs at the corporate limits of the Town. Bob Hull will research this project.

Next subject for discussion was the 2016 Street Improvement Projects. The next two projects for review will be South Clear Lake Drive from Gecowets to Marina Road and East Clear Lake Drive northeast of Point Park. The Funds available will be a determining factor in conjunction with the 5-year plan prepared by DLZ Engineers.

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

Meeting adjourned at 7:50 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer  
Clerk/Treasurer

Town of Clear Lake  
Financial Report for October 2015

	Beginning Balance October 1, 2015	Revenue October	Appropriations October	Ending Balance October 31, 2015
<b>Operating Funds Cash</b>				
General Fund	70,554.02	15,948.83	16,990.75	69,512.10
Motor Vehicles Highway	21,111.28	965.96	7,068.24	15,009.00
Major Moves	1,414.81	0.00	0.00	1,414.81
Local Roads & Streets	6,828.96	522.12	0.00	7,351.08
Law Enforce Cont Education	1,093.29	0.00	0.00	1,093.29
Cum Captital Development	156,735.12	0.00	1,127.50	155,607.62
Cum Capital Improvements	872.68	0.00	0.00	872.68
Economic Development	25,497.31	1,527.91	0.00	27,025.22
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	48,514.30	2,815.92	0.00	51,330.22
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
<b>TOTAL Cash</b>	<b>414,641.33</b>	<b>21,780.74</b>	<b>25,186.49</b>	<b>411,235.58</b>
<b>INVESTMENTS</b>				
<b>CCD - First Federal</b>				
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
<b>Major Moves - First Federal</b>				
\$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
<b>TOTAL Cash &amp; Investments</b>	<b>742,641.33</b>	<b>21,780.74</b>	<b>25,186.49</b>	<b>739,235.58</b>
<b>SANITATION</b>				
CASH	24,023.51	6,483.44	6,753.25	23,753.70
<b>INVESTMENTS</b>				
<b>Sanitation - First Federal</b>				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
<b>TOTAL Cash &amp; Investments</b>	<b>104,023.51</b>	<b>6,483.44</b>	<b>6,753.25</b>	<b>103,753.70</b>
<b>Waste Water Utility Cash</b>				
Operating	12,615.66	27,324.57	31,266.77	8,673.46
Bond & Interest	79,847.78	26,799.60	0.00	106,647.38
Utility Depreciation	329,464.00	0.00	0.00	329,464.00
Debt Service Reserve	581.78	0.00	0.00	581.78
<b>TOTAL Cash</b>	<b>422,509.22</b>	<b>54,124.17</b>	<b>31,266.77</b>	<b>445,366.62</b>
<b>INVESTMENTS</b>				

First Federal Savings Bank				
\$155M @.5% matures 12.09.2015	155,000.00			155,000.00
<b>TOTAL Cash &amp; Investments</b>	<b>577,509.22</b>	<b>54,124.17</b>	<b>31,266.77</b>	<b>600,366.62</b>