

MINUTES OF DECEMBER 14TH, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, December 14th, 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 thirteen 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 November 9th, 2015 regular meeting: Chris Folland moved to approve the minutes from the November 9th meeting as presented, seconded by Roger Dammeier. All members were in favor.
2. Approval of Financial Report for November 30th, 2015: Roger Dammeier 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:	\$ 36,433.80
Sewer Funds:	<u>152,796.18</u>
Total Disbursements	\$189,229.98

REPORTS:

1. Marshal's Report: presented by Marshal Gonya, given by Alan Korte, on file
2. Fremont Fire Department – November 2015 was given by Jill Power

The Fire Department made a total of 45 calls for the month of November. There were four calls to the Town of Clear Lake.

3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
 - One ILP issued for the month of November
 - Plan Commission: prepare for November 4th meeting
 - Administrative Subdivisions
 - Follow-up on Landmeier @464 Point Park Drive
 - Follow-up on Franz @ 424 Point Park Drive
 - Review of deeds for Melton 1062 & 1063 SCLD
 - Complete application for Bert Elliot Jr. @ 1058 SCLD
 - Complete application & review for Oiler/Moody @ 712 & 714 SCLD
 - 2015 UDO Amendment – complete process
 - 2016 UDO Amendment – complete list for discussion
 - Board of Zoning Appeals:
 - Variance 2015-09: Development standards variance for Brad & Cheryl Andres @ 663 SCLD

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

Report on file

Total hours worked in November – 50

4. Superintendent:

- Sewer Department:
Locates – 24
Alarm calls – 4
Pumps replaced – 3
Set-up – 0 pumps
Average flow – 19,812 gallons per day
- The 1995 Ford pick-up needs new tires. Quote received from Smith Enterprises for \$411.60. A motion was made by Roger Dammeier for Bob to purchase the tires. The motion was seconded by Chris Folland, all were in favor.

Waste Water Collection System is working well.

- Street Department:
Leaf pick-up is complete and the leaf-vac will be cleaned, serviced and stored until spring of 2016. Machine worked well this fall.
- The Town’s salt supply is low and Bob requested approval to contact Angola to have 8-10 ton in reserve for the Town to be picked up as needed. Roger Dammeier made the motion for Bob to reserve the salt with Angola for this winter season. The motion was seconded by Alan Korte. All were in favor.
- No decision was made on the corporate limit “Welcome” signs.
- Property Management Services presented a quote for the replacement guardrail at the twin culvert at 930 & 932 SCLD. The quote is for 4 each 6”x6” 4’ cedar posts with 68’ of cedar rails for the fencing. The quote was \$1,188. Alan Korte made the motion to have Property Management proceed with the guard rail. The motion was seconded by Jill Powers. All were in favor.
- In November one road-cut permit and four letters of non-objection written to the county.

COUNCIL MEMBERS & OTHER REPORTS: None

UNFINISHED BUSINESS:

1. Roger Dammeier made a motion to pay the Contractor’s final application for payment to API Construction in the amount of \$5,563.78 for 2015 Street Improvements. The motion was seconded by Alan Korte. All were in favor and the motion passed.

NEW BUSINESS:

1. ORDINANCE 2015-06: AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, INDIANA

1st Reading: Bob Lewis read the ordinance and asked for a motion to introduce Ordinance 2015-06. The motion was made by Roger Dammeier to introduce the ordinance. The motion was seconded by Alan Korte, all were in favor and the motion passed.

2nd Reading: A motion was made by Alan Korte to consider Salary Ordinance 2015-06. Roger Dammeier seconded the motion, all were in favor and the motion passed.

3rd Reading: A motion was made by Roger Dammeier to adopt Salary Ordinance 2015-06. Jill Powers seconded the motion, all were in favor and the motion passed.

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

Meeting adjourned at 7:30 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer
Clerk/Treasurer