

Special Meeting of the Clear Lake Town Council

December 30, 2015

8:00 a.m.

Vice-President, Chris Folland called the meeting to order at 8:00 a.m. Also present were Council members Roger Dammeier and Jill Powers. Bruce Spangler was present as a guest.

A motion was made by Jill Powers to send a letter to the Steuben County Board of Zoning Appeals regarding the Land Use Variance for the parcel of land on CR 875 E. The Thomson Petition is requesting a variance to change the zoning from Agriculture to Commercial. Roger Dammeier seconded the motion and the motion passed. The documents will be sent certified today.

Chris Folland read the minutes from the November 19, 2015 Special Town Council meeting and asked for a motion to accept the minutes as read. Jill Powers made the motion to accept the minutes as presented, Roger Dammeier seconded the motion. All members present were in favor and the motion passed.

The annual contract for service from the Steuben County Economic Development Corp was presented for the annual amount of \$1,716. Chris Folland asked for a motion to accept the service contract for 2016. The motion was made by Roger Dammeier to accept the 2016 contract, Jill Powers seconded the motion. All members present were in favor and the motion passed.

Chris Folland presented the 2016 Professional Services Agreement from DLZ Engineers and asked for a motion to accept the agreement. The motion was made by Roger Dammeier to accept the agreement for 2016, Jill Powers seconded the motion. All members present were in favor and the motion passed.

RESOLUTION 02-2015: A RESOLUTION TO TRANSFER FUNDS

The Clear Lake Town Council requests a transfer of funds

Transfer From: General Operating Fund	\$26,300
To: Rainy Day Fund	\$26,300

Chris Folland asked for a motion to accept Resolution 02-2015 for the Transfer of Funds. The motion was made by Jill Powers to allow the transfer of funds from the General Fund to the Rainy Day Fund. The motion was seconded by Roger Dammeier. All members present were in favor and the motion passed.

RESOLUTION 03-2015: A RESOLUTION TO ENCUMBER FUNDS

The Clear Lake Town Council requests to encumber funds from the 2015 CCD Budget for Street Repairs in the amount of \$24,992.28 to be appropriated in the 2016 CCD Budget for a contract with M & C Trenching to repair a storm drain.

Chris Folland asked for a motion to accept Resolution 03-2015 to Encumber Funds from the 2015 CCD Budget to be appropriated in the 2016 CCD Budget. A motion was made by Jill Powers to accept Resolution 03-2015. The motion was seconded by Roger Dammeier. All members present were in favor and the motion passed.

Chris Folland asked for a motion to appropriate funds from the General Fund to send three of the five Town Council members and the Clerk/Treasurer to the Newly Elected Officials training session in Indianapolis from January 19th thru 21st sponsored by the Indiana Association of Cities & Towns. Jill Powers made the motion that funds be appropriated to send the three council members and the clerk/treasurer to the training session. The motion was seconded by Roger Dammeier. All members present were in favor and the motion passed.

There being no future business a motion was made by Jill Powers at 8:10 a.m. to adjourn the meeting. The motion was seconded by Roger Dammeier.

Christopher Folland, Vice-President

Attest: Kay A. Kummer
Clerk-Treasurer