

MINUTES OF
APRIL 11TH, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, April 11th, 2016 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler, Jill Powers and Anita Thiel. Also present were Town Manager, Robert Hull and Deputy John Gonya. There were seven citizens and one guest who signed the guest register.

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

COUNCIL ACTIONS:

1. Approval of minutes from the March 14th, 2016 regular Town Council meeting: Roger Dammeier moved to approve the minutes as presented. Seconded by Bruce Spangler. Chris Folland, Roger Dammeier, Bruce Spangler and Anita Thiel approved the motion. Jill Powers abstained.
2. Approval of Voucher Register: Jill Powers made a motion to approve the Voucher Register as submitted. Seconded by Anita Thiel. All in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$36,792.42
Sewer Funds:	<u>43,522.30</u>
Total Disbursements	\$80,314.72

UNFINISHED BUSINESS:

1. 2016 Road Projects:
 - Storm Drain at 1120 SCLD: Norb Bauman, owner of the garage property at 1128 South Clear Lake Drive has agreed to allow a dry well on his property if the Town does a soil boring to determine if the land perks at the location of the dry well. Casey Ervin from DLZ Engineers has a company that could do the boring for a cost not to exceed \$5,000. Property owner, Tom Schmidt volunteered to get competitive quotes from other local companies in the business. Mr. Bauman will also provide the town with a right-of-way to access and maintain the dry well.
 - Bob Hull regarding resurfacing East Clear Lake Drive from Sand Point west to 400 East Clear Lake Drive. Possible second area to pave in 2016 would be to mill and resurface this area with some drainage going down the hill to the north.
 - Another area is on East Clear Lake Drive at 592, next to the channel, for about 200 feet that has cracked because of always being wet.
2. Police Boat & Lift: Bruce Spangler reported that Tom Eckrich has removed the old decals from the police boat cleaned and readied it for the new decals. ACS Graphics in Fremont applied the new graphics. Arcadia Lift and Pier Service will provide a boat lift with canopy for an annual fee of \$450. They will own, install, remove and store the new lift with canopy. They will also service said lift and make sure that it is maintained in working condition. The lift will be installed in the spring at 222 West Clear Lake Drive annually and removed in the fall.

A motion was made by Bruce Spangler to accept the contract with Arcadia Lift and Pier Service for the annual rental fee of \$450. The motion was seconded by Anita Thiel. All were in favor.

NEW BUSINESS:

1. 2016 Lawn Care Services: The 2016 lawn service agreement with Nutri-Turf was presented. A motion was made by Jill Powers to accept the 2016 agreement for \$180 per application for four applications. The motion was seconded by Roger Dammeier. All were in favor.
2. Internal Controls: Anita Thiel gave a report to Council about what is being required by the State Board of Accounts for Internal Controls for all municipalities by July 1st, 2016. After Anita's presentation and much discussion Chris Folland asked for a motion to have all Town Council members, the Clerk/Treasurer, Billing Clerk, Town Superintendent, Zoning Administrator be trained by watching the webinar presented by the State Board of Accounts at IN.GOV/SBOA. Also to have the President of the Plan Commission and Chairman of the Board of Zoning Appeals to talk with their members about watching the video and completing the certification process or have one or two sessions in the Town Hall to watch the webinar in May. Training is required to be completed by May 31st. Jill Powers made the motion and it was seconded by Bruce Spangler. All were in favor.

REPORTS:

1. Financial Report: March 31, 2016 given by Clerk/Treasurer
2. Marshals Report: given by John Gonya, on file
3. Fremont Fire Department: March 2016, given by Jill Powers on file
4. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
 - Three ILPs were issued for the month of MarchTotal hours worked in February – 64
Report on file
5. Superintendent:
 - Sewer Department:
Locates – 23
Alarm calls – 3
Pumps replaced – 2
Set-up – 0 pumps
Average flow – 17,483 gallons per dayBob asked Council for permission to purchase a case of marking paint and an applicator. There is also a quote from Armstrong's Heating & Air Conditioning to have the furnaces and air conditioning units cleaned & repaired for a cost of \$454.24. Anita Thiel made the motion and it was seconded by Roger Dammeier. All were in favor.
 - Street Department:
Report on file.
6. Bruce Spangler noted that the dumpster has not been placed at the public beach. Bob Hull will call the county to remind them to have it put in place for the summer.

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Roger Dammeier, all in favor. Meeting adjourned at 8:05 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer