

MINUTES OF  
July 11<sup>th</sup>, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, July 11<sup>th</sup>, 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 Marshal John Gonya. There were four citizens and two guests 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 June 13<sup>th</sup>, 2016 regular Town Council meeting: Roger Dammeier moved to approve the minutes as presented. Seconded by Jill Powers. All were in favor.
2. Approval of Voucher Register: Bruce Spangler made a motion to approve the Voucher Register as submitted. Seconded by Anita Thiel. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$48,994.01
Sewer Funds:	<u>88,241.82</u>
Total Disbursements	\$137,235.83

UNFINISHED BUSINESS:

1. 2016 Road Projects: Bids are due in the office by 4:00 p.m. on Friday July 15<sup>th</sup>, 2016.
2. Internal Controls: Anita Thiel continues to work on this requirement by the State Board of Accounts. Anita has been researching other towns our size for their policies and procedures manuals. To be continued in the fall, after budget deadlines.
3. ORDINANCE 2016-03: AN ORDINANCE EXERCISING THE HOME RULE POWERS OF THE TOWN OF CLEAR LAKE, INDIANA AND TO PERMIT THE USE OF FUNDS FOR PROMOTION OF TOWN BUSINESS.

3<sup>rd</sup> READING: Bruce Spangler made the motion to suspend the rules and read by title only. Motion was seconded by Jill Powers. All were in favor. President Folland asked members to approve Ordinance 2016-03 on the third and final reading. All were in favor.

NEW BUSINESS:

1. Contracts with Engineering Resources:
  - a. 1<sup>st</sup> Contract – Sewer Utility Assistance. To assist the Town with updating the Sewer Ordinance and to include developing standards of construction and standard operating procedures as a stand-alone document. Total cost of the proposal not to exceed \$15,200. Roger Dammeier made the motion to accept the proposal from Engineering Resources for a cost not to exceed \$15,200. Motion was seconded by Bruce Spangler. All were in favor.



- e. 3<sup>rd</sup> Reading: Chris Folland read the ordinance by title only and asked Council Members if they were in favor of adopting Ordinance 2016-06. All were in favor.
5. ORDINANCE 2016-07: 1<sup>ST</sup> READING: AN ORDINANCE TO AMEND ORDINANCE NO. 303 AND ESTABLISH THE POSITION OF STREET AND UTILITY SUPERINTENDENT FOR THE TOWN OF CLEAR LAKE. INDIANA.
- a. Chris Folland asked for a motion to introduce Ordinance 2016-07. The motion was made by Roger Dammeier to introduce the ordinance. Anita Thiel seconded the motion. All were in favor.
- b. 2<sup>nd</sup> Reading: Chris Folland read Ordinance 2016-07 and asked Council Members if they were in favor. All were in favor.
- c. Chris Folland asked for a motion to suspend the rules and read Ordinance 2016-07 by title only. The motion was made by Jill Power to suspend the rules. Bruce Spangler seconded the motion. All were in favor.
- d. 3<sup>rd</sup> Reading: Chris Folland read the ordinance by title only and asked Council Members if they were in favor of approving Ordinance 2016-07. All were in favor.

REPORTS:

1. Financial Report: June 30, 2016 provided by Clerk/Treasurer, on file
2. Marshals Report: given by Marshal Gonya, on file
3. Fremont Fire Department: Given by Jill Powers, on file
4. Zoning Administrator – No report
5. Superintendent:

- Sewer Department:

Locates – 41

Alarm calls – 8

Pumps replaced – 8

Set-up – 5 pumps

Average flow – 43,452 gallons per day

New air pump was ordered for the lift station and will be installed this week.

A record 505,000 gallons of waste water were pumped over the 4<sup>th</sup> of July week-end.

- Street Department:

Chris Folland made 10 requests for quotes to replace the dump truck and bed for the street department.

The Welcome to Clear Lake signs are being installed around the lake as time allows. The hill on Buck Point has been trimmed and roadsides have been mowed.

Report on file.

A motion was made by Jill Powers to adjourn the meeting, seconded by Roger Dammeier, all in favor. Meeting adjourned at 7:57 p.m.

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Christopher D. Folland, President

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Attest: Kay A. Kummer  
Clerk/Treasurer