

MINUTES OF
August 1st, 2016 TOWN COUNCIL SPECIAL MEETING

The Special meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 1st, 2016 at 6:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Bruce Spangler, Jill Powers and Anita Thiel.

COUNCIL ACTIONS:

1. New hire for Deputy Marshal: Council member Jill Powers recommended hiring Adam Kitson for the position of Deputy Marshal. Adam is a graduate of Prairie Heights Schools, attended Tri-State University, graduated from the Police Academy and is currently employed in the Town of Fremont. Adam will become official after receiving the Deputy letter from Fremont giving their approval. The motion was made by Bruce Spangler to approve the hiring of Adam Kitson as a Deputy Marshal to serve the Clear Lake community. Roger seconded the motion. All were in favor.
2. 2017 Ford F550 Dump Truck: Quotes submitted are on file.

Roger Dammeier made the motion to purchase the cab & chassis from Jim Schmidt Ford in Hicksville, OH for the quote of \$43,195 and the dump bed with salt spreader from Kalida Truck Equipment in Kalida, OH for the quote of \$20,400. Total cost of \$63,595. Motion seconded by Bruce Spangler. All were in favor.

3. 2016 Street Bids: Submitted bids are on file.
 - a. Parts 1 & 2 South Clear Lake Drive from Gecowets Drive to 700 E
Brooks Construction 89,494.75
E & B Paving, Inc 92,239.89
 - b. Part 11 East Clear Lake Drive from 384 East CLD to Sand Point Road
Brooks Construction 106,333.75
E & B Paving, Inc. 127,641.61

Bruce Spangler made the motion to award Part 1, 2 & 11 to Brooks Construction for a total bid of \$195,828.50 and delay awarding Part 1B the drainage improvement on South Clear Lake Drive until another quote is obtained. The motion was seconded by Roger Dammeier. All were in favor.

4. Letters of financial commitment: Letters dated July 29, 2016 to qualify for the Community Crossings 50/50 Matching Grant Program.
 - a. Letter committing \$61,916.79 from Major Moves Fund and \$6,925.52 from LOIT Special Distribution Fund totaling \$68,842.31 for Part 1, 1B & 2 of the South Clear Lake Drive 2016 Street Improvement Project.

Roger Dammeier made the motion to approve the Letter of Financial Commitment totaling \$68,842.31 for the 50/50 Matching Grant Program. The motion was seconded by Bruce Spangler. All were in favor.

- b. Letter committing \$58,551.06 from LOIT Special Distribution Fund for Part 11 of the East Clear Lake Drive 2016 Street Improvement Project.

Roger Dammeier made the motion to approve the Letter of Financial Commitment totaling \$58,551.06 for the 50/50 Community Crossings Matching Grant Program. Jill Powers seconded the motion, all were in favor.

5. ORDINANCE 2016-08: AN ORDINANCE TRANSFERING MAJOR MOVES FUNDS TO FUND 262 RAINY DAY RESTRICTED-MAJOR MOVES
 - a. Chris Folland asked for a motion to introduce Ordinance 2016-08. The motion was made by Roger Dammeier to introduce the ordinance. Jill Powers seconded the motion, all were in favor.
 - b. 1st Reading: Chris Folland read Ordinance 2016-08 and asked for a motion to approve on the 1st reading. All were in favor.

6. Job Application Form: Anita Thiel presented a job application form to be used by the Town when taking applications for employment. Jill Powers will continue to research a form that applies to the Marshal position. Motion was made by Anita Thiel get a clean copy of the application to use for new applicants. Anita will also follow up with current employees and have them complete the form for their employment files. Bruce Spangler seconded the motion. All were in favor.

7. Original Clear Lake Map dated May 11, 1928 and New Zoning Map:
 - a. Motion made by Bruce Spangler to allow Chris Folland to get a quote on framing the Original Clear Lake Map. Seconded by Roger Dammeier. Anita Thiel voted no.

A motion was made by Roger Dammeier to adjourn the meeting, seconded by Bruce Spangler, all in favor. Meeting adjourned at 6:45 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer