

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
November 14th, 2016

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, November 14th, 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 Town Marshal Kevin Kane. There were five 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 regular meeting on October 10th, 2016 and Special meeting on October 24th, 2016. Memoranda from the November 11th, 2016 Executive Session and Working Session were also included. Roger Dammeier made the motion to approve the minutes from both meetings as presented as well as the Memoranda from both Sessions. Seconded by Bruce Spangler. All were in favor.
2. Approval of Voucher Register: Bruce Spangler made a motion to approve the Voucher Register as submitted. Seconded by Jill Powers. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$84,789.99
(Includes new truck purchase of \$44,695 for street department)	
Sewer Funds:	<u>40,466.59</u>
Total Disbursements	\$125,256.58

PUBLIC HEARING:

ORDINANCE 2016-12 AMENDING PLANNING AND ZONING FEE SCHEDULE FOR THE TOWN OF CLEAR LAKE:

President Folland gave an over view of the Ordinance and asked for a motion to suspend the public meeting and open the public hearing. The motion was made by Roger Dammeier seconded by Anita Thiel and the motion carried. There being no comments from the public, President Folland asked for a motion to close the public hearing and resume the public meeting. The motion was made by Bruce Spangler, seconded by Jill Powers, motion carried.

UNFINISHED BUSINESS:

1. **SECOND READING: ORDINANCE 2016-12 AMENDING PLANNING AND ZONING FEE SCHEDULE FOR THE TOWN OF CLEAR LAKE**
Anita Thiel read the ordinance in its entirety. President Folland asked all council members in favor of considering the ordinance to signify by saying aye. All were in favor.

2. 2016 ROAD PROJECTS:

The 2016 Road Projects are now complete. The dry wells at 472 & 496 ECLD were included in the bid from Brooks Construction and after finishing the street repairs Brooks did not believe that the drains were necessary. Council decided to go forward with the dry wells as they were in the original Community Crossing Grant application. M & C Trenching presented an estimate of \$11,000 to install the two dry wells. The motion was made by Bruce Spangler to accept the estimate from M & C Trenching of \$11,000 to install the wet wells at 472 (Schenkel) and 496 (Zachrich) ECLD, seconded by Roger Dammeier, motion passed.

NEW BUSINESS:

1. NEW POLICE VEHICLE: Marshal Kevin Kane presented a proposal with a plan to replace the police vehicle for the Town. The plan will be taken under consideration by the Council.
2. NEW HIRE FOR STREET & SEWER ASSISTANT: Anita Thiel presented the Job posting for the new Street & Sewer Assistant that Council would like to hire in the near future. Anita asked for all members to review and make any changes that they would like to the draft.
3. ORDINANCE 2016-14: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF CLEAR LAKE: President Folland read the recommendation from the Clear Lake Plan Commission. The Clear Lake Township Land Conservancy has requested that a portion of their newly acquired parcel north of West Clear Lake Drive and east of CR 700 E be rezoned to CO (Conservation). The Clear Lake Plan Commission forwarded a "Favorable" recommendation to the Clear Lake Town Council to amend the zoning map as requested. President Folland asked all those in favor of adopting the ordinance to signify by saying aye. All were in favor.
4. ORDINANCE 2016-15: AN ORDINANCE AMENDING THE CLEAR LAKE UNIFIED DEVELOPMENT ORDINANCE: President Folland read the favorable recommendation for adoption of the text amendments to the Unified Development Ordinance from the Clear Lake Plan Commission. President Folland asked all those in favor of adopting the ordinance to signify by saying aye. All were in favor.
5. ORDINANCE 2016-16: AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, INDIANA FOR THE YEAR 2017: President Folland asked for a motion to introduce the ordinance. The motion was made by Jill Powers to introduce the ordinance, seconded by Roger Dammeier. All were in favor.
Jill Powers read the ordinance in its entirety and President Folland asked all those in favor of considering the ordinance to signify by saying aye. All were in favor.

REPORTS:

1. Financial Report: October 31, 2016 given by Clerk/Treasurer, on file
2. Marshals Report: Given by Marshal Kane, on file
3. Fremont Fire Department: Given by Jill Powers, on file

4. Zoning Administrator given by Kenneth Hughes, on file
5. Superintendent: Given by Superintendent, Bob Hull, on file
Bob asked Town Council for permission to attend the Indiana Rural Water Association in Columbus, IN from December 5-7, 2016. A motion was made by Bruce Spangler, seconded by Anita Thiel granting Bob permission to attend the conference. All were in favor.

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Jill Powers, all in favor. Meeting adjourned at 8:37 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer