

TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
February 13<sup>th</sup>, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, February 13<sup>th</sup>, 2017 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, Bob Hull and Town Marshal, Kevin Kane. There were four citizens and one guest who signed the guest register.

President Folland opened the meeting and asked VP Dammeier to conduct the meeting on his behalf to save his voice.

Vice-President, Roger Dammeier called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Vice-President Dammeier asked that Marshal Kane give his report.

**REPORT:**

1. Marshals: Marshal Kane gave his report for January, on file.

NEW POLICE VEHICLE: Marshal Kane reviewed the quotes for the new police vehicle. The quote from Harold Chevrolet for the 2017 Tahoe with the same specifications as the current vehicle is \$37,215. The trade-in value on the 2010 is \$19,215. There will be additional cost of \$1,500 to transfer all of the equipment from the 2010 Tahoe and \$500 to have the new decals added. Marshal Kane presented a plan to have the police vehicle on a 5-year rotation, based on the use of the vehicle and miles driven in the Town.

GRANT FOR POLICE SCANNER: Marshal Kane applied for and received a grant for approximately \$1,000 for a printer and scanner to be used in the police vehicle. It will streamline the work that the police department does from the police vehicle. He will be going to a training class in Indianapolis to be instructed on the use and installation of software for the scanner.

COUNCIL ACTIONS:

1. Approval of minutes from the regular meeting on January 9<sup>th</sup>, 2017 and the Special Session on January 31st, 2017. Vice-President Dammeier amended the minutes from the Special Session on January 31, 2017. Vice-President Dammeier asked for a motion to accept the minutes from the January 9<sup>th</sup> Council Meeting and the January 31<sup>st</sup> Special Session as amended. The motion was made by Bruce Spangler and seconded by Anita Thiel. All were in favor for the January 9<sup>th</sup> meeting and Jill Powers abstained from voting on the January 31st minutes as she was not present.
2. Approval of Voucher Register: Vice-President Dammeier asked for a motion to accept the Voucher Register as presented. Jill Powers made a motion to approve the Voucher Register as presented. Seconded by Chris Folland. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$51,591.31
Sewer Funds:	<u>22,187.73</u>
Total Disbursements	\$73,779.04

## PUBLIC HEARING

ADDITIONAL APPROPRIATION: For the purchase of a 2017 Tahoe for the police department.

Vice-President Dammeier explained the need to ask the Department of Local Government and Finance for the additional appropriation. Vice-President Dammeier asked for a motion to close the public meeting and open the public hearing for the Additional Appropriation. The motion was made by Bruce Spangler and seconded by Chris Folland. All were in favor.

Vice-President Dammeier asked for any questions from the property owners present. Anita Thiel asked about the source of the funds and if there would be enough for the additional appropriation. The Clerk/Treasurer explained the process and assured Council the funds were available but they had not been appropriated during the 2017 Budget process.

There being no further discussion Vice-President Dammeier asked for a motion to close the public hearing and resume the public meeting. The motion was made by Bruce Spangler and seconded by Chris Folland. All were in favor.

## RESOLUTION 01-2017:

FIRST READING: Resolution Requesting Additional Appropriations from Local Option Income Tax Fund. The resolution will be voted on at the March meeting.

## UNFINISHED BUSINESS:

1. Culverts: There are 10 culverts around the lake that the Town is responsible for maintaining. They have been evaluated by DLZ Engineers and there are two that are rated in need of improvement in the next 3-5 years. The one at Sunset Bay Drive and the one at the Public Launch.
2. 2017 Road Projects: DLZ Engineers have the bid documents ready for Part 11B & 10C. DLZ suggest the bid be advertised on February 21<sup>st</sup> & 28<sup>th</sup> with bids to be opened on March 10<sup>th</sup>. Chris Folland made a motion to follow the schedule from DLZ Engineers and proceed with advertising the bid for the 2017 Road Projects. The motion was seconded by Bruce Spangler. After further discussion Vice-President Dammeier asked those in favor to signify by saying aye. All were in favor.

## NEW BUSINESS:

1. New Police Vehicle: Vice-President Dammeier asked for a motion to authorize the purchase of a new police vehicle for up to \$22,000 including the equipment transfer and the new decal. The motion was made by Jill Powers, seconded by Bruce Spangler. After discussion with Council members Vice-President Dammeier asked those in favor to signify by saying aye. All were in favor.

## REPORTS:

1. Financial Report: January 31, 2017 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: provided by Kenneth Hughes, on file
5. Superintendent: Given by Robert Hull, on file

Town Superintendent, Bob Hull asked to order additional grinder pumps to be ready this spring. After Council discussion Chris Folland made a motion to have Bob order 12 new Liberty pumps at a cost of \$2,252.78 each, seconded by Bruce Spangler. Vice-President Dammeier asked those in favor to signify by saying aye. All were in favor.

A motion was made by Chris Folland to adjourn the meeting, seconded by Bruce Spangler. All were in favor. Meeting adjourned at 8:12 p.m.

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Christopher D. Folland, President

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Attest: Kay A. Kummer  
Clerk/Treasurer