

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
December 11th, 2017

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, December 11th, 2017 at 7:00 p.m. Present were Council President Chris Folland and members Roger Dammeier, Darin Thorp, Bruce Spangler and Jill Powers. Also present were Town Manager, Bob Hull, Clerk/Treasurer, Kay Kummer and Town Marshal, Chris Emerick. There were five property owners 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 Special Council meeting held on Monday, December 4th, 2017. President Folland asked if there were any additions or corrections to the minutes as presented. There being no additions or corrections, a motion was made by Roger Dammeier to accept the minutes as presented and seconded by Bruce Spangler. All were in favor.
2. Approval of Memoranda of Executive Session meeting held on Friday, November 3rd, 2017. A motion was made by Jill Powers to approve the memoranda minutes from the Executive Session as presented, seconded by Roger Dammeier. All were in favor.
3. Approval of Memoranda of Executive Session meeting held on Friday, December 8th, 2017. A motion was made by Bruce Spangler to approve the memoranda minutes from the Executive Session as presented, seconded by Roger Dammeier. All were in favor.
4. Approval of Voucher Register with Warrants: President Folland asked for a motion to accept the Voucher Register with Warrants as presented. Jill Powers made the motion to approve the voucher register with warrants, seconded by Bruce Spangler. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$83,664.69
Sewer Funds: Includes Bond & Interest	
Payment of \$114,371.25	<u>161,964.63</u>
Total Disbursements	\$245,629.32

UNFINISHED BUSINESS:

1. RESOLUTION 12-2017: A RESOLUTION PROVIDING FOR THE TRANSFER OF CASH TO THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND.
The Indiana Legislature awarded moneys in 2017 for infrastructure improvements, provided the Town match 25% of the project's cost. The matching funds for the Town of Clear Lake will be provided by the Cumulative Capital Development Fund in the amount of \$16,844.27.

The Resolution was read by Roger Dammeier in its entirety. President Folland asked for motion to accept Resolution 12-2017. The motion was made by Roger Dammeier, seconded by Jill Powers. All were in favor.

2. RESOLUTION 13-2017: A RESOLUTION REQUESTING ADDITIONAL APPROPRIATIONS IN THE LOCAL ROAD AND BRIDGE MATCHING GRANT FUND.

The Town Council finds it necessary to do an additional appropriation for the funds received from the State for the Local Road and Bridge Matching Grant Fund for 2016 Street Repairs of \$180,218.44 and the 2017 Street Repairs appropriation of \$67,537.07.

The total appropriation is \$247,755.51.

The resolution was read by Roger Dammeier in its entirety. President Folland asked for a motion to accept Resolution 13-2017. The motion was made by Roger Dammeier, seconded by Jill Powers. All were in favor.

NEW BUSINESS:

1. ORDINANCE 2017-06: AN ORDINANCE AMENDING THE CLEAR LAKE UNIFIED DEVELOPMENT ORDINANCE

Mike Long, President of the Plan Commission reported that the Plan Commission did certify the changes to the UDO with a favorable recommendation to the Clear Lake Town Council at their regularly published meeting on Monday, November 6, 2017.

After discussing the options with Council Members, President Folland asked for a motion to accept the Plan Commission's favorable recommendation for the amendments to the UDO. The motion was made by Roger Dammeier, seconded by Darin Thorp. All were in favor.

Roger Dammeier read Ordinance 2017-06 in its entirety to amend the UDO. President Folland asked for a motion to correct the date from October 24, 2016 to November 6, 2017 in the Ordinance. The motion was made by Jill Powers, seconded by Roger Dammeier. All were in favor.

President Folland asked all members in favor of adopting Ordinance 2017-06 for amending the changes in the UDO for 2017 to answer the roll call vote.

NAY

AYE

Chris Folland
Roger Dammeier
Darin Thorp
Bruce Spangler
Jill Powers

2. ORDINANCE 2017-07: AN ORDINANCE SETTING SALARIES AND WAGES OF THE OFFICERS AND EMPLOYEES FOR THE TOWN OF CLEAR LAKE, INDIANA FOR THE YEAR 2018

A motion was made by Bruce Spangler to read the Ordinance by title only, seconded by Roger Dammeier. All were in favor. Clerk/Treasurer asked that her rate of pay drop the .90. President Folland asked for a motion to change the Rate of Pay for the Clerk/Treasurer from \$46,852.90 to \$46,852. There was a motion by Jill Powers, seconded by Bruce Spangler. All were in favor.

President Folland read Ordinance 2017-07 by title only and asked all those in favor of adopting to signify by saying aye. All were in favor.

3. CLEAR LAKE TOWNSHIP LAND CONSERVANCY LEASE EXTENSION

The lease agreement is dated May, 2015 and Nancy Weber, Board Chair of the Conservancy has asked to have the lease extended to May 2019. The motion was made by Jill Powers, seconded by Bruce Spangler. All were in favor.

4. SEWER CONNECTION – 1116 SOUTH CLEAR LAKE DRIVE, WENDY WICK OWNER

A request has been made by Wendy Wick, owner of 1116 SCLD for a new sewer connection. Ms. Wick currently shares a grinder with the Nevins at 1118 SCLD. With the changes to the Sewer Ordinance, shared grinders are not permitted. When there is an addition or remodel of an existing property there is a requirement that a new sewer connection and grinder station be installed. President Folland recommended that the new sewer connection be approved following the requirements in Sewer Ordinance 2017-05. Roger Dammeier made a motion that the sewer connection be approved for the property at 1116 South Clear Lake Drive, seconded by Darin Thorp. All were in favor.

5. 2018 TOWN COUNCIL MEETING DATES

A motion was made by Bruce Spangler to set the Regular Town Council meeting dates as the second Monday of each month, seconded by Jill Powers. All were in favor.

REPORTS:

1. Financial Report: November 30, 2017 given by Clerk/Treasurer, on file
2. Marshal's Report: Given by Marshal, Chris Emerick, on file.
3. Fremont Fire Department: Given by Jill Powers, October 2017 reported 47 calls with 5 calls to Clear Lake. November 2017 reported 44 calls with 3 calls to Clear Lake.
4. Zoning Administrator: No Report Kenneth Hughes has resigned as of Dec. 21, 2017
5. Superintendent: Given by Robert Hull, on file
 - Locates – 29
 - Alarms – 2
 - Pumps replaced – 1
 - Pumps repaired – 0, set-up – 0
 - Pumps inventory – 11
 - Average daily flow – 24,966 GPD, 10/16 thru 11/15/17

New lift station pump has been installed. The crane on the truck was used to change out the pump. The by-pass pump has been delivered, with hoses and connections to be delivered at a later date.

STREETS:

1. Leaf pick up has come to an end for 2017 with a total of 38 loads for the season.
2. The sander has been installed on the Street truck.
3. API has completed the paving on West Clear Lake Drive at Penner Drive.

Bob requested a fire proof safety cabinet for storage of gasoline, kerosene and oil based paints in the Street Barn. The only price estimate that Bob has is for a total of \$1,201.33. Bob will continue to research additional vendors to keep the cost under the \$1,200. Bruce Spangler made a motion to purchase the cabinet in January for a price not to exceed \$1,200. The motion was seconded by Darin Thorp. All were in favor.

The safety recommendations from the insurance company have been completed: Crash bar on the exit door in the basement and the safety railings on the steps at the north end of the Town Hall.

Guy Rodgers installed the Christmas lights on the Town Hall.

There was discussion about what to pay Tim Word for dumping leaves on his property at the beginning of the season. A motion was made by Bruce Spangler to pay Tim Word the same \$40 per load as we paid Mark Boyer for dumping leaves on his property west of Clear Lake. The motion was seconded by Darin Thorp. All were in favor.

COUNCIL MEMBERS: No discussion.

There being no further business or discussions a motion was made by Bruce Spangler to adjourn the meeting, seconded by Roger Dammeier. All were in favor. Meeting was adjourned at 7:45p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer