

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING

February 20, 2024

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday February 20th, 2024, at 7:00 PM. Present were Council Members Dan Rippe, Molly Weber, Bert Elliott, and George Schenkel. Clerk/Treasurer Nathan Striker, Street and Sewer Superintendent Guy Rodgers, Zoning Administrator Robert Hawley, and Town Marshall Chris Emerick were also present. Council person Brent Schlosser was on zoom and there were 3 residents who signed the guest register.

Council President Molly Weber called the meeting to order at 7:00PM starting with the Pledge of Allegiance.

Zoom instructions were given by Robert Hawley.

Council members introduced themselves.

COUNCIL ACTIONS

Approval of meeting agenda: George Schenkel made a motion to approve the agenda. Bert Elliott seconded the motion. Motion Passed.

Approval of Minutes and Voucher

Approval of January minutes: Bert Elliott made a motion to accept. Brent Schlosser seconded. Motion passed.

Approval of January-February Voucher: They are as follows:

| | |
|----------------------|--------------|
| General Fund- | \$95,077.89 |
| Sewer Fund- | \$37,054.81 |
| Attorney- | \$25,060.00 |
| Total Disbursements- | \$157,192.70 |

Dan Rippe made a motion to approve. George Schenkel seconded. Motion passed.

New Business

- a. Award of CCMG road improvement project-Dan Rippe made a motion to open the discussion for Todd Thurber from DLZ to present the plan for Lakeview Drive. Bert Elliott seconded. Motion carried.

Dan Rippe then made a motion to open for public comment on the Lakeview Project, George Schenkel seconded, motion carried. Dan Rippe then made a motion to close public discussion, seconded by Bert Elliott, motion carried. Dan Rippe then made a motion to accept bids for the Lakeview project, Bert Elliott seconded, motion carried. The bids are as follows (API \$1,070,520.00, Brooks Construction \$1,094,738.00, E and B Paving \$1,074,685.00). Dan Rippe then made a motion to award the contract to API, Bert Elliott

seconded, motion carried. Dan Rippe then made a motion to give signing authority to Dan Rippe; George Schenkel seconded. Motion carried.

- b. Conservancy Breakroom- Dan Rippe gave a brief presentation on the plans for the breakroom in the basement. Dan Rippe then made a motion to open the floor to Caroline Barth (Conservancies Executive Director), Bert Elliot seconded, motion carried. Ms. Barth gave the Conservancies plans for the breakroom. It will be a donation to the Town Hall, and construction will be done in a timely manner. Dan Rippe made a motion to open the discussion to the public, George Schenkel seconded, motion carried. Dan Rippe then made a motion to close the public discussion, Bert Elliott seconded, motion carried. Dan Rippe made a motion to approve the plan as described by Caroline Barth with the added insurance and permitting requirements imposed by Dan Rippe.
- c. Website/Go Daddy-Molly Weber made a motion to renew GoDaddy for 1yr. not to exceed \$25. Brent Schlosser seconded; motion carried.

Unfinished Business

None this month

Monthly Reports

Financial Report- Nathan updated the Council on Treasurer activities. Reports are on file.

Marshal's Report- Chris Emerick presented the monthly police activity. Report is on file.

Fire Report- Brent Schlosser presented the monthly fire activity. Report is on file.

Zoning Report. Robert Hawley gave an update on monthly zoning activities. Report is on file.

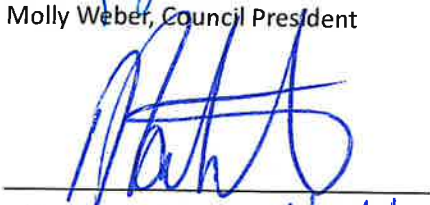
Superintendent Report- Guy Rodgers discussed the current activities. Report is on file.

George Schenkel made a motion to adjourn the meeting. Bert Elliott seconded. Motion carried.

The meeting adjourned at 8:10PM.



Molly Weber, Council President



Attest: Nathan Striker
Clerk / Treasurer