

MINUTES OF
May 9th, 2016 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, May 9th, 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 Deputies John Gonya and Rich McCarty. There were four 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 April 11th, 2016 regular Town Council meeting: Roger Dammeier moved to approve the minutes as presented. Seconded by Jill Powers. All were in favor
2. Approval of Voucher Register: Bruce Spangler made a motion to approve the Voucher Register as submitted. Seconded by Roger Dammeier. All were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$19,303.93
Sewer Funds:	<u>184,635.72</u>
Total Disbursements	\$203,939.65

UNFINISHED BUSINESS:

1. 2016 Road Projects: Survey work is complete and preliminary design has begun for sections 1 & 2, South Clear Lake Drive from CR 700 to Gecowets Drive and section 11, from 394 East Clear Lake Drive to Sand Point Road. Preparing bids to open late summer and to begin work after Labor Day.
 - Dry Well at 1128 SCLD: DLZ is preparing legal work for the necessary easement for the dry well at 1128 South Clear Lake Drive. Roger called two companies for estimates on the soil borings. One company was \$1,350 - \$1,450 and the other was \$850-\$900. Roger made a motion to proceed with getting the borings not to exceed \$1,000. The motion was seconded by Bruce Spangler. All were in favor.
 - Bob Hull and Roger will scheduled a time to work with Casey Erwin from DLZ on inspecting the culverts sometime in June to see if there is a need to repair or replace in the next few years.
 - “Welcome to Clear Lake” signs: At the Clear Lake Association board meeting members were asked their opinion about new signs for the Town. Of the eleven members present, nine thought the signs were a good idea, one opposed and two who were indifferent. The Town would be replacing old signs and adding new signs as needed where the County Road enters the Clear Lake Corporation Limits. Speed limit signs or Speed Limits Strictly Enforced could also be added on the same posts as needed. Bruce Spangler, Bob Hull and the Marshals will work on a plan for the location of “Town” and speed limit signs in the Corporation. A motion was made to go forward with the project, not to exceed \$1,500 by Bruce Spangler. Seconded by Anita Thiel. All were in favor.

NEW BUSINESS:

- Summer Policing and Policy Standards: Bruce Spangler and Jill Powers have been working with the Marshal and Deputies on guidelines for their department. They are all planning to enforce safe and orderly conduct on the streets and the water for the summer months. Report is on file.

REPORTS:

1. Financial Report: April 30, 2016 given by Clerk/Treasurer
2. Marshals Report: given by John Gonya, on file
3. Fremont Fire Department: No Report
4. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull
 - One ILP were issued for the month of AprilTotal hours worked in April – 60
Report on file
5. Superintendent:
 - Sewer Department:
Locates – 27
Alarm calls – 5
Pumps replaced – 3
Set-up – 5 pumps
Average flow – 19,774 gallons per day
 - Street Department:
Leaf-vac was used twice. Bob will continue as needed for leaf pick-up for another week or two.
Cold patch has been purchased by the bag to fill pot holes this spring.
Report on file.

Chris Folland reminded everybody to get their swim buoys out before Memorial Day week-end.

A motion was made by Bruce Spangler to adjourn the meeting, seconded by Anita Thiel, all in favor. Meeting adjourned at 7:50 p.m.

Christopher D. Folland, President

Attest: Kay A. Kummer
Clerk/Treasurer