



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
May 17, 2021

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, May 17, 2021, at 7:00PM. Present were Town Council President Darin Thorp, Council Members Bonnie Brown, Brent Schlosser, Dan Rippe and Tyson Johnston. Also present were Clerk/Treasurer - Jessica Swander Via Teleconference, Marshal- Chris Emerick, Street & Sewer Superintendent - Guy Rodgers, and Clerk Brenda Eby. There were four residents who signed the guest register.

- Council President Darin Thorp called the meeting to order at 7:00 p.m. starting with the sighting of the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held April 19, 2021, at 7:00PM. Darin Thorp presented the minutes to the Council. Darin then asked for any additions or corrections. None were given.

Bonnie Brown made a motion to pass the Regular Town Council minutes as presented. Seconded by Brent Schlosser. Motion passed.

1. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$166,828.74
Sewer Funds:	<u>\$67,790.44</u>
Total Disbursements	\$234,619.18

Dan Rippe made a motion to accept the Voucher Register with Warrants. Seconded by Tyson Johnston. Motion passed.

Unfinished Business:

1. American Rescue Plan second reading was read out loud by Brent Schlosser.

Bonnie Brown made a motion to pass and adopt the American Rescue Ordinance. Seconded by Brent Schlosser. Motion Passed.

Dan Rippe made a motion to amend the agenda for unfinished business to add Sewer Grinder Installation Project. Seconded by Tyson Johnson.

S&S sewer grinder Notice of Award and Notice to Proceed was discussed by Dan Rippe. The cost to proceed with S&S would be \$22,500.00. The funds would come out of the remaining balance for Bar Bids estimated quote that was already previously approved and passed. Derek Frederickson with ERI has completed a review of estimates and recommends proceeding with S&S directional drilling. Mobilization is scheduled for June 14<sup>th</sup>.

Dan Rippe made a motion to approve the Notice of Award to S&S and Notice to Proceed with S&S for \$22,500.00. Seconded by Bonnie Brown. Motion passed.

New Business:

1. Change Order #1 Final for Lake Side Court and Penner Drive was introduced and discussed by Council for a final price of \$257,619.94. An increase of \$3,620.94 from the original price.

Bonnie Brown made a motion to approve Change Order #1 Final for Lake Side Court and Penner Drive. Seconded by Brent Schlosser. Motion passed.

2. Pay App 3 and 4 E&B Paving for Lake Side Court and Penner Drive were introduced and discussed by Council.

Brent Schlosser made a motion to approve Pay App 3 and 4 Lake Side Court and Penner Drive. Seconded by Tyson Johnston. Motion passed.

3. Pay App 6 Parrish Excavating Lift Station was introduced and discussed by Council. The new lift station is almost complete with some asphalt and training still needing to be done.

Bonnie Brown made a motion to approve Pay App 6 Parrish Excavating Lift Station. Seconded by Dan Rippe. Motion passed.

Brent Schlosser made a motion to introduce Additional Appropriations Resolution, Road and Matching Grant Fund. Seconded by Dan Rippe. Motion passed.

4. Brent Schlosser read out loud Additional Appropriations Resolution, Road and Matching Grant Fund.

Tyson Johnston made a motion to suspend the rules and read Additional Appropriations Resolution, Road and Matching Grant Fund, by title only. Seconded by Bonnie Brown. Motion Passed.

5. Brent Schlosser read out loud Additional Appropriations Resolution, Road and Matching Grant Fund, by title only.

Dan Rippe made a motion to pass and approve Additional Appropriations Resolution, Road and Matching Grant Fund. Seconded by Brent Schlosser. Motion passed.

REPORTS:

1. Financial Report – Brenda Eby presented the financial report showing financials through April 30, 2021. Report is on file.
2. Marshal’s Report- Chris Emerick discussed Marshal activity around the lake. Report is on file.
3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.
4. Zoning Administrator- Bonnie Brown discussed activity around the lake. Report is on file.
5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

Council Members and Guy Rodgers discussed how many grinders are on hand.

Dan Rippe made a motion for Guy Rodgers to purchase twelve new grinders after confirming with Jessica Swander about the financials and budget. Seconded by Brent Schlosser. Motion passed.

COUNCIL REPORT:

1. Brent Schlosser stated he would attend the Steuben County Economic Council meeting the following day and would report back at the next meeting.
2. Brent Schlosser is working on the burn ordinance and will meet with the Fremont Fire department and will include Bridget Harrison from the Clear Lake Conservancy.
3. Guy Rodgers discussed the parking lot at the Town Hall and the large trucks parking on it and the stress it is showing in the asphalt.
4. Bonnie Brown discussed Plan Commission parking signs for construction sites.
5. Brent Schlosser discussed a need to better communicate and update with Town projects for roads, etc. Possibly creating a link on the web page.

GENERAL DISCUSSION:

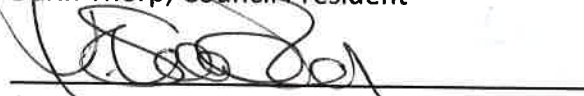
Bridget Harrison gave an update on the pollinator garden, and it will be planted within weeks.

There being no further business or discussions Council President Darin Thorp Adjourned the meeting at 7:53 p.m.



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Darin Thorp, Council President



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Attest: Jessica Swander, Clerk/Treasurer