TOWN OF CLEAR LAKE, INDIANA

REGULAR TOWN COUNCIL MEETING

June 18, 2024

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday June 18, 2024 at 7:00 PM. Present were Council Members Dan Rippe, Molly Weber, Brent Schlosser Bert Elliott and George Schenkel. Clerk/Treasurer Nathan Striker, Zoning Administrator Robert Hawley and Town Marshall Chris Emerick were also present. There were 2 residents that signed in and 1 on Zoom.

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 accept agenda. Dan Rippe seconded the motion. Motion passed.

Approval of Minutes and Voucher

Approval of May minutes: Dan Rippe made a motion to accept. Bert Elliott seconded. Motion passed.

Approval of May-June Voucher: They are as follows:

General Fund-

\$57,620.41

Sewer Fund-

\$29,776.68

Attornev-

\$5,925.00

Total Disbursements- \$93,322.09

Dan Rippe made a motion to approve voucher register and warrant with corrections. George Schenkel seconded. Motion passed.

New Business

- a. 2025 Steuben Economic Development- Isaac Lee (Executive Director, SEDC) gave a presentation about the numerous benefits that the (SEDC) provides for our surrounding community. He also talked about projects and future of the (SEDC). Furthermore, he explained how the Town of Clear Lakes continued financial support will be used in our county.
- b. Outstanding Checks- Nathan Striker presented two checks that are over 2 years old. The first check was for APV 17330 to Farmers State Bank Visa in the amount of 43.99 on 09.23.2021. The second check was APV 15565 to Engineering Resources Inc. in the amount of \$3690.00 on 10/17/2019. These checks will be put back into the accounting system. Molly Weber made a motion to accept this proposal. George Schenkel seconded the motion. Motion carried.

<u>Unfinished Business</u>

- a. Lexipol Funding (Resolution 04-2024))-Council agreed to move forward with adding the funding for Lexipole via an additional appropriation. Council also agreed that the Lexipole additional appropriation would be combined with any other accounts that need an additional appropriation from the mid-year estimate to complete (ETC).
- b. Police Staffing-Brent Schlosser gave an update on the process with the plan to monitor police hours and activity in July and re-evaluate in August.

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 presented his monthly report. Report is on file.

Bert Elliott- Bert gave an update on NIPSCO and the progress he has made with the staging poles.

Dan Rippe- provided an update on Road Committee and stated the PASER assessment was complete.

George Schenkel shared that the TOCL is in compliance with the updated fair labor standards.

Dan Rippe made a motion to adjourn the meeting. George Schenkel seconded. Motion carried.

The meeting adjourned at 8:41PM.

Molly Weber, Council President

Attest: Nathan Striker, Clerk/Treasurer