

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING

August 15, 2023

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday August 15, 2023 at 7:00 PM. Present were Council Members Brent Schlosser, Dan Rippe, Molly Weber and George Schenkel. Clerk/Treasurer Nathan Striker, Town Superintendent Guy Rodgers, and Town Marshall Chris Emerick were also present. There was 1 resident who signed the guest register and 0 attended via Zoom.

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

Zoom instructions were given by Nathan Striker.

Council members introduced themselves.

COUNCIL ACTIONS

Approval of Meeting Agenda: Brent Schlosser made a motion to move agenda item Marshall report ahead on the agenda, Dan Rippe seconded motion passed.

Marshall Report- Chris Emerick gave a presentation about the benefits of implementing the Lexipol Police system. Monthly activity report also presented. Information is on file.

Approval of Minutes and Voucher

Approval of July minutes: Dan Rippe made a motion to approve with corrections. Brent Schlosser seconded. Motion passed.

Approval of August Vouchers: Nathan Striker presented disbursements on the July vouchers. They are as follows:

General Fund-	\$61,429.48
Sewer Fund-	\$46,920.05
Total Disbursements-	\$130,670.53

George Schenkel had questions about Parrish services and M and C, also about a Kendall electric bill, Guy Rodgers answered his questions.

Brent Schlosser made a motion to approve the monthly voucher, George Schenkel seconded the motion. Motion passed.

Unfinished Business

- a. Golf Cart/Parking Update- Brent Schlosser gave new information about the golf cart/parking regulations that he has been working on with our Town Attorneys. Discussions were had about the most effective way to get this information to the residents. Signs will be posted around the lake. Construction and vendor parking was talked about and the policies they should be following.
- b. HR Hiring Update- Brody Sowles was hired and started work yesterday. Hiring processes were updated. There is no reason to have an executive and special session when hiring a candidate.
- c. Dan Rippe gave a presentation on the continuing work that the Road Committee has been completing and presented the work schedule for the fall. Dan Rippe made a motion to approve CCMG change management plans for 2024, Brent Schlosser Seconded, Motion carried. Dan Rippe made a motion to move the process forward with the help of Todd Thurber and DLZ to proceed with Surveying and drainage monitoring. Molly Weber Seconded. Motion passed with George Schenkel abstaining.

New Business

- a. Guys Purchases- 12 Liberty Grinders \$37,692.00 fund (1232)
Motion Dan Rippe, Second Brent Schlosser
5 Liberty Contact Replacements \$558.95 Fund (1232)
Motion Dan Rippe, Second Brent Schlosser
Line Jet Cleaner \$650.00 Fund (1231)
Motion Dan Rippe, Second Brent Schlosser
Rapid Release FOG Block \$1,575.00 Fund (1451)
Motion Dan Rippe, Second Brent Schlosser
Water Heater \$3,210.00 Fund (1451)
Motion Dan Rippe, Second Brent Schlosser
- b. Condo Lift Station- \$96,961.00
ARP Funds-\$41,959.40 Fund (1365) Motion Dan Rippe, Second Brent Schlosser.
Sewer Depreciation \$55,040.60 Fund (1451)

Monthly Reports

Financial Report- Nathan updated the council on Treasurer activities. Reports of file.


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

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

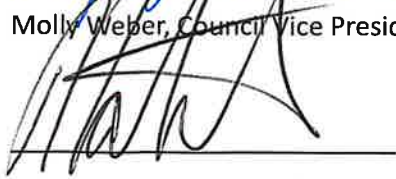
Superintendent Report- Guy Rodgers discussed the current activities. Report is on file.

Molly Weber made a motion to open for public discussion, Brent Schlosser seconded, motion carries. General Discussions were had about cleaning up the records room and all the random electronics in the basement. Brent Schlosser made a motion to close public discussion, Molly Weber seconded, motion carried.

The meeting adjourned at 8:58PM.



Molly Weber, Council Vice President



Attest: Nathan Striker, Clerk/Treasurer