



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
August 16, 2021

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, August 16, 2021, at 7:00PM. Present were Town Council President Darin Thorp Via Teleconference until he arrived in Person, Council Members Bonnie Brown, Brent Schlosser, Dan Rippe, and Tyson Johnston. Clerk/Treasurer - Jessica Swander, Street- Sewer Superintendent - Guy Rodgers was also in attendance. Marshal- Emerick was absent. There were eight residents who signed the guest register.

Council Vice President Bonnie Brown 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 July 19, 2021, at 7:00PM. Bonnie Brown presented the minutes to the Council. Bonnie then asked for any additions or corrections. Correction of the spelling of a resident's name was given.

Dan Rippe made a motion to pass the Regular Town Council minutes with correction. Seconded by Brent Schlosser. Motion passed.

2. 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:	\$47,477.60
Sewer Funds:	<u>\$78,846.02</u>
Total Disbursements	\$126,323.62

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

New Business:

1. S&S Drilling Pay App 1 Final was presented by Dan Rippe. Dan discussed with council the scope of work and its completion for the Sewer Grinder Project in the amount of \$27,500.00

Tyson Johnston made a motion to approve and pay S&S Drilling Pay App 1 Final for \$27,500.00. Seconded by Dan Rippe. Motion passed.

2. Rick Norris Landscaping Pay App 1 Final was presented by Dan Rippe. Dan discussed the scope of work which was to repair lawns and landscaping in the amount of 547.43 to preserve and replant landscaping that had been in place. Residents were pleased with no outstanding concerns.

Dan Rippe Made a motion to approve and pay Rick Norris Landscaping Pay App 1 Final for 547.43. Seconded by Brent Schlosser. Motion passed.

3. Plan Commission Recommendation for the ZA position was presented by Bonnie Brown. Larry Lillmars introduced himself to the Council Members and the public. Bonnie Brown discussed the pay recommendation at \$34.00 per hour for the part time position.

Tyson Johnston made a motion for Town Council to accept Plan Commissions recommendation to hire Larry Lillmars at \$34.00 per hour as the new Zoning Administrator. Seconded by Dan Rippe. Motion passed.

4. Sewer Easement Resolution & Quick Claim Deed was introduced by Dan Rippe. Dan discussed the History of the property of the Skinners. Through Dan's investigation the current easement is no longer applicable because the currently installed sewer system lies outside the easement area. This Resolution would give the Skinners back the easement is not needed and correct the sewer easement. Bonnie Brown also gave information she had on the history of the property.

Dan Rippe read out loud Sewer Easement Resolution and Quick Claim Deed by introduction.

Brent Schlosser made a motion to read by title only. Seconded by Dan Rippe. Motion passed.

Dan Rippe read out loud Sewer Easement Resolution and Quick Claim Deed by title only.

Dan Rippe made a motion to pass Sewer Easement Resolution and Quick Claim Deed. Seconded by Tyson Johnston. Motion passed.

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through July 31, 2021. Report is on file.
2. Marshal's Report- Brent Schlosser 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 REPORT:

Jessica Swander discussed the desire from resident Cat Nevins to place a traffic mirror and the curve located by her house or a blind curve sign. Council discussed the sunlight that would reflect off the mirror. Guy Rodgers stated he would investigate the sign.

Brent Schlosser wanted an update on street parking from Guy. Guy stated that he hasn't had any trouble recently from the parking.

Dan Rippe wanted an update on the power line on a sewer grinder from Guy Rodgers. Guy didn't have an update due to recent storms.

Brent Schlosser wanted an update on CLC getting corrected from API. Guy Rodgers said as soon as they finish their current project they would be back out, but an action plan has been decided on.

GENERAL DISCUSSION:

Brent Schlosser gave an update on a meeting with the Conservancy and the benefits of prescribed burns. Fremont Fire Department is also willing to meet and discuss their Fire Ordinance and what we could do with ours to improve it.

Bridget Harrison said she would be out starting the following week but would appoint a contact.

Brandy Brown wanted clarification on cul-de-sacs being Town street and if they would be included in the parking ordinance because she has an issue with her cul-de-sac being used as a parking lot.

There being no further business or discussions, Council Vice President Bonnie Brown adjourned the meeting at 7:46 p.m.



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer