



TOWN OF CLEAR LAKE, INDIANA  
REGULAR TOWN COUNCIL MEETING  
August 16, 2022

The Regular Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday, August 16, 2022, at 7:00PM. Present were Town Council President Darin Thorp, Council Members Brent Schlosser, Dan Rippe, Molly Weber, and George Schenkel. Clerk/Treasurer - Jessica Swander, Street & Sewer Superintendent- Guy Rodgers, and Zoning Administrator - Larry Lillmars, and Marshal – Chris Emerick was also in attendance. There were twelve residents who signed the guest register and three attended via Zoom.

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

Zoom instructions were given by Larry Lillmars.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held July 19, 2022, at 7:00PM. Darin Thorp presented the minutes to the Council. Darin then asked for any additions or corrections. No Corrections were given.

Molly Weber made a motion to pass the Regular Town Council minutes as presented. 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:	\$52,377.84
Sewer Funds:	<u>\$41,369.51</u>
Total Disbursements:	\$93,747.35

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

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through July 31, 2022. Report is on file.
2. Marshal's Report- Brent Schlosser discussed Marshal activity around the lake. Report is on file.

Chris discussed an estimate for ten Golf Cart signs and posts for the cost of \$1454.12. Chris stated that the cost could have gone up since the July quote is only good for 15 days.

Brent Schlosser made a motion to purchase the signage for 1500.00. Seconded by Molly Weber. Motion passed.

3. Fire Department Report- Brent Schlosser read the Fire Department Report. Report is on file.
4. Zoning Administrator- Larry Lillmars discussed activity around the lake. Report is on file.
5. Superintendent- Guy Rodgers discussed activity around the lake. Report is on file.

#### COUNCIL REPORT:

Dan Rippe gave an update on the Summer Outreach Program along with the Saturdays in the know.

Dan Rippe gave an update on Sanitation contract and his tour with the Washler's location. Council discussed the current cans and the residents having to manually move their own trash can once the current contract ends.

Molly Weber suggested that the Town do a 90<sup>th</sup> anniversary for the Town and thank the Town for their engagement. Council discussed bringing the Clear Lake Association in on the idea of the event.

Darin stated he was still waiting on the shields for the streetlights and could be December. He also stated he had a call out to Nipsco about the grinders.

Brent Schlosser stated the Director of Steuben County Economic Development will be out next month to discuss what they have done in the County and how it effects the Town of Clear Lake.

#### Unfinished Business:

1. ARP and Infrastructure Projects were updated by Dan Rippe. Dan listed by objectives. Council discussed each item on the project description and the priorities. Dan offered two projects that Council considers for the ARP Funds. GIS Based information system for the Street and Sewer Department along with the Zoning Department. Improvements to the Town Hall with insulation, balancing the Heating and Cooling, Sub pump, and back up generator for the Town Hall.

Council discussed the options and what their priorities would be on the infrastructure projects for 2022-2023.

Dan Rippe made a motion to open for public comment. Seconded by Brent Schlosser. Motion passed.

Todd Thurber from DLZ discussed the GIS system and the benefits to the Town.

Julie Waterfield asked about the Yacht Club and quality-of-life issues.

Darin Thorp stated that the public statement needs to stay on topic which is the infrastructure projects.

Todd Thurber presented his recommendation on finishing the remaining roads on the 2018 five-year road projects which included portions of West Clear Lake Drive, another section of West Clear Lake Drive, and Quiet Harbor. He discussed the process for applying for the grants, the award, and the bidding process.

Council discussed with Todd Thurber the priority of street projects and how to determine who is responsible for drainage coming off the road and flooding issues around the lake.

Molly Weber made a motion to close for public comment. Seconded by Brent Schlosser. Motion passed.

Molly Weber confirmed the steps in the grant process and the steps after, if they are awarded to the Town.

Dan Rippe stated there are multiple drainage issues and there are clearly more areas that need to be fixed, but if nothing is done, it is a health and safety issue.

Dan Rippe made a motion to move forward with the Community Crossing Grants that would equal One million dollars. Seconded by George Schenkel. Motion passed.

New Business:

1. Plan Commission UDO Change Recommendations were discussed and an executive summary was given by Dan Rippe for Exhibit A and Exhibit B.

Dan Rippe made a motion to introduce Ordinance 2022-08 Ordinance Amending the Clear Lake Unified Development. Seconded by Molly Weber. Motion passed.

Dan Rippe read Ordinance 2022-08 Ordinance Amending the Clear Lake Unified Development in its entirety.

Dan Rippe made a motion to open for public comment. Seconded by Brent Schlosser. Motion passed.

No public comment was given.

Dan Rippe made a motion to close for public comment. Seconded by Molly Weber. Motion passed.

Brent Schlosser made a motion to read by title only. Seconded by George Schenkel. Motion passed.

Dan Rippe read Ordinance 2022-08 Ordinance Amending the Clear Lake Unified Development by title only.

Dan Rippe made a motion to pass Ordinance 2022-08 Ordinance Amending the Clear Lake Unified Development with corrected version of Exhibit B being unfavorable. Seconded by Brent Schlosser. Motion passed.

2. Ordinance Creating of Donation Fund was discussed by Dan Rippe.

Dan Rippe made a motion to read Ordinance to Create the Clear Lake Special, Miscellaneous, and Activities Donation Fund. Seconded by Molly Weber. Motion passed.

Dan Rippe read Ordinance to Create the Clear Lake Special, Miscellaneous, and Activities Donation Fund.

Dan Rippe made a motion to open for public comment. Seconded by George Schenkel. Motion passed.

No public comment was given.

Dan Rippe made a motion to close public comment. Seconded by George Schenkel. Motion passed.

Dan Rippe made a motion to read Ordinance to Create the Clear Lake Special, Miscellaneous, and Activities Donation Fund by title only. Seconded by Molly Weber. Motion passed.

Dan Rippe read Ordinance to Create the Clear Lake Special, Miscellaneous, and Activities Donation Fund by title only.

Dan Rippe made a motion to pass Ordinance to Create the Clear Lake Special, Miscellaneous, and Activities Donation Fund. George Schenkel expressed concerns about needing the fund and adding more funds, Council discussed. Seconded by Molly Weber. Motion passed.

3. Brent Schlosser gave an update on the budget progress and dates and answered questions from other Council members.

TRAINING AND REVIEW:

1. Rules of Procedure/Roberts Rules training were given by Molly Weber.

GENERAL DISCUSSION:

Brent Schlosser discussed the increase in residents' participation in the meetings and thanked the public for participating.

Brent Schlosser discussed the need for Council to use a Calendar for use of the Council room for meetings to avoid too many members being at the Town Hall at the same time.

Darin Thorp discussed the fish kill on the lake.

There being no further business or discussions, Council President Darin Thorp adjourned the meeting at 9:08 p.m.



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Darin Thorp, Council President



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Attest: Jessica Swander, Clerk/Treasurer