TOWN OF CLEAR LAKE, INDIANA

REGULAR TOWN COUNCIL MEETING

September 19, 2023

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday September 19, 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 2 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 Robert Hawley.

Council members introduced themselves.

COUNCIL ACTIONS

Approval of Meeting Agenda: George Schenkel made a motion to approve the agenda. Dan Rippe Seconded Motion Passes.

Approval of Minutes and Voucher

Approval of August minutes: George Schenkel made a motion to approve with corrections. Dan Rippe seconded. Motion passed.

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

General Fund - \$91,171.23

Sewer Fund - \$49,976.90

Total Disbursements - \$141,148.13

George Schenkel made a motion to approve the monthly voucher, Dan Rippe seconded the motion. Motion passed.

Unfinished Business

- a. Golf Cart/Parking Update Brent Schlosser read the parking and Golf Cart Ordinances in full.
- b. Grinder Quote Guy Rodgers gave information about getting grinders refurbished. \$2,010.61 each or \$14,074.31 for 7. Total savings of \$1130.38 per grinder.

New Business

- a. 2024 Budget Nathan Striker presented the Town of Clear Lake 2024 Budget. Presentation is on file. George Schenkel made a motion to move forward with the budget as presented, Dan Rippe seconded, motion passes.
- b. Peterson Capital Assest Engagement Letter- Brent Schlosser made a motion to move forward with Peterson Consulting. Dan Rippe seconded, motion passes.

- c. Boyce Systems Contract- Brent Schlosser made a motion to approve the contract. Dan Rippe seconded, motion passes.
- d. Wastewater easement-Robert Hawley presented the plan for an easement at the Webster Cottage #592. Dan Rippe made a motion to open for public discussion. George Schenkel seconded, motion passes. Discussions were had about the Easement, the resolutions were then read by title. Dan Rippe made a motion to close public comments. George Schenkel seconded, motion passes.

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.

George Schenkel made a motion to adjourn the meeting, Dan Rippe seconded, motion carries.

The meeting adjourned at 8:28PM.

Molly Weber, Council Vice President

Attest: Nathan Striker, Clerk/Treasurer