

MINUTES OF OCTOBER 12TH, 2015 TOWN COUNCIL MEETING

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday, October 12th, 2015 at 7:00 p.m. Present were Council members Robert Lewis, Alan Korte, Roger Dammeier, Chris Folland and Jill Powers. Also present were Town Street/Sewer Superintendent, Robert Hull. There were thirty-nine citizens and eight guests who signed the guest register.

Council President, Robert Lewis called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from September 21st, 2015 regular meeting: Jill Powers moved to approve the minutes from the September 21st meeting with corrections, seconded by Roger Dammeier. All members were in favor.
2. Approval of Financial Report for September 30th, 2015: Roger Dammeier moved to approve the financial report as presented, seconded by Alan Korte, all members were in favor.
3. Approval of Voucher Register: Chris Folland moved to approve the Voucher Register as submitted, seconded by Roger Dammeier, all members were in favor.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$ 29,071.30
Sewer Funds:	<u>24,800.69</u>
Total Disbursements	\$53,871.99

REPORTS:

1. Marshal's Report: No Report

2. Fremont Fire Department – September 2015 was given by Jill Power

The Fire Department made a total of 46 calls for the month of September. There were no calls to the Town of Clear Lake.

3. Zoning Administrator – submitted by Amy Schweitzer given by Robert Hull

- Five ILP's issued for the month of September
- Plan Commission:
 - Complete UDO Amendment thru Town Council approval
 - Administrative Subdivision @464 Point Park for Landmeier
 - Administrative Subdivision @424 Point Park for Franz
 - Administrative Subdivision @1062 SCLD for Melton
- Board of Zoning Appeals:
 - Variance 2015-08: Development standards variance for Fankhauser
 - Holding for stone fence pillars @380 ECLD
 - Variance 2015-XX: Development standards variance for Andres
 - @663 SCLD
- Complete minutes from August 17th meeting.
- Research, site visits, discussions & correspondence about permits, projects & violations.

Report on file

Total hours worked in September – 50

4. Superintendent:

- Sewer Department:
Locates – 27
Alarm calls – 7
Pumps replaced – 5
Set-up – 5 pumps
Average flow – 45,357 gallons per day

Waste Water Collection System is working well.

- Street Department:
Leaf pick-up to begin on October 13th.
- Twin culvert project is complete.
- Three demo permits issued in September, two road-cut permits and three letters of non-objection written to the county.

COUNCIL MEMBERS & OTHER REPORTS: None

UNFINISHED BUSINESS:

Storm drain at 1120 SCLD: Chris Folland recommended waiting until after final bills are received on 2015 Street Improvement Projects before going forward with that project.

1. ORDINANCE 2015-05: AN ORDINANCE ADOPTING THE 2016 TOWN OF CLEAR LAKE OPERATING BUDGET

A motion was made by Alan Korte to adopt the ordinance for the 2016 Town of Clear Lake Budget setting the tax rates and levies for 2016. The motion was seconded by Jill Powers. All members were in favor and the motion passed.

NEW BUSINESS:

Appointment of Thomas Schmidt to complete the vacation on the Board of Zoning Appeals of the resigning member Ken Wertz: Tom has agreed to move from being the alternate on the BZA to participating member. Bruce Moody has agreed to serve as the new alternate. A motion was made by Chris Folland to accept these appointments. The motion was seconded by Roger Dammeier. All members were in favor and the motion passed.

There being no further business a motion was made by Roger Dammeier to adjourn the regular Town Council meeting. The motion was seconded by Alan Korte, all members were in favor.

Meeting adjourned at 7:20 p.m.

Robert E. Lewis, President

Attest: Kay A. Kummer
Clerk/Treasurer

Town of Clear Lake
Financial Report for September 2015

	Beginning Balance September 1, 2015	Revenue September	Appropriations September	Ending Balance September 30, 2015
Operating Funds Cash				
General Fund	83,459.54	15,702.68	28,608.20	70,554.02
Motor Vehicles Highway	23,239.76	1,046.81	3,175.29	21,111.28
Major Moves	1,253.50	161.31	0.00	1,414.81
Local Roads & Streets	6,341.37	487.59	0.00	6,828.96
Law Enforce Cont Education	1,088.29	5.00	0.00	1,093.29
Cum Captital Development	156,483.06	252.06	0.00	156,735.12
Cum Capital Improvements	872.68	0.00	0.00	872.68
Economic Development	23,969.40	1,527.91	0.00	25,497.31
Contractor Bonds	1,000.00	0.00	0.00	1,000.00
LOIT - Public Safety	48,273.98	2,815.92	2,575.60	48,514.30
Hanna Nature Preserve	350.00	0.00	0.00	350.00
Rainy Day Fund	80,602.66	0.00	0.00	80,602.66
Levy Excess	66.90	0.00	0.00	66.90
TOTAL Cash	427,001.14	21,999.28	34,359.09	414,641.33
INVESTMENTS				
CCD - First Federal				
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
\$100M @ .5% matures 12.09.2015	100,000.00			100,000.00
Major Moves - First Federal				
\$128M @ .5% matures 12.09.2015	128,000.00			128,000.00
TOTAL Certificates of deposit	328,000.00	0.00	0.00	328,000.00
TOTAL Cash & Investments	755,001.14	21,999.28	34,359.09	742,641.33
SANITATION				
CASH	23,633.11	7,180.65	6,790.25	24,023.51
INVESTMENTS				
Sanitation - First Federal				
\$80M @ .5% matures 12.09.2015	80,000.00			80,000.00
TOTAL Cash & Investments	103,633.11	7,180.65	6,790.25	104,023.51
Waste Water Utility Cash				
Operating	33,380.66	29,875.13	50,640.13	12,615.66
Bond & Interest	50,463.17	29,384.61	0.00	79,847.78
Utility Depreciation	329,464.00	0.00	0.00	329,464.00
Debt Service Reserve	386.44	195.34	0.00	581.78
TOTAL Cash	413,694.27	59,455.08	50,640.13	422,509.22
INVESTMENTS				
First Federal Savings Bank				
\$155M @ .5% matures 12.09.2015	155,000.00			155,000.00
TOTAL Cash & Investments	568,694.27	59,455.08	50,640.13	577,509.22