



TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING
October 14, 2019

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Monday October 14, 2019 at 7:00 p.m. Present were Council members Bonnie Brown, Roger Dammeier, Bruce Spangler, and Molly Weber. Absent was Council President Darin Thorp. Also present were Clerk/Treasurer - Jessica Swander, Town Marshal - Chris Emerick, Town and Superintendent- Bob Hull. There were seven property owners who signed the guest register.

Town Council member, Bonnie Brown called the meeting to order at 7:00 p.m. and led the sighting of the Pledge of Allegiance.

COUNCIL ACTIONS:

1. Approval of minutes from the Regular Town Council meeting held on Monday, September 9, 2019 at 7:00 p.m. Bonnie Brown presented the minutes to the Council. Bonnie Brown then asked for any additions or correction. None were given.

Roger Dammeier made a motion to accept the Regular Town Council minutes as presented. Seconded by Bruce Spangler. Motion passed.

2. Approval of minutes from the Special Town Council meeting held on Monday, September 30, 2019 at 7:00 p.m. Bonnie Brown presented the minutes to the Council. Bonnie Brown then asked for any additions or correction. None were given.

Roger Dammeier made a motion to accept the Special Session Town Council minutes as presented. Seconded by Molly Weber. Motion passed.

3. Approval of Voucher Register with Warrants – Jessica Swander presented the Voucher Register with Warrant details. Jessica Swander discussed some of the payment being issued for the month of October including the new MVH truck.

Disbursements on the Voucher Register are as follows:

Operating Funds:	\$107,059.51
Sewer Funds:	<u>\$28,274.65</u>
Total Disbursements:	\$135,334.16

Roger Dammeier made a motion to approve the Voucher Register. Seconded by Bruce Spangler. Motion passed.

UNFINISHED BUSINESS:

1. Appropriations and Tax Rates- Roger Dammeier presented the Ordinance or Resolution for Appropriations and Tax Rates.

Roger Dammeier made a motion to Consider Ordinance/Resolution 04-2019 for Appropriations and Tax Rates by title only. Seconded by Molly Weber. Motion passed.

Roger Dammeier made a motion to open the meeting to the public for comments or questions. Seconded by Bruce Spangler. Motion Passed. One question was asked about what it was. Question was answered. No other comments or questions were given.

Bruce Spangler made a motion to close the public meeting. Seconded by Molly Weber. Motion passed.

Roger Dammeier made a motion to Adopt Ordinance/Resolution 04-2019 Ordinance for Appropriations and Tax Rates. Seconded by Bruce Spangler. Motion passed.

2. Salaries and Wages- Roger Dammeier presented Ordinance 2019-06 Setting Salaries and Wages.

Roger Dammeier made a motion to consider Ordinance 2019-06 Setting Salaries and Wages of the Officers and Employees for the Town of Clear Lake for the Year 2020 by title only. Seconded by Molly Weber. Motion passed.

Roger Dammeier made to Adopt Ordinance 2019-06 Setting Salaries and Wages of the Officers and Employees for the Town of Clear Lake for the Year 2020 by title only. Seconded by Bruce Spangler. Motion passed.

3. Purchasing Agents- Roger Dammeier presented Ordinance 2019-05 Designating Purchasing Agency and Purchasing Agents.

Roger Dammeier made a motion to consider Ordinance 2019-05 Designating Purchasing Agency and Purchasing Agents by title only. Seconded by Molly Weber. Motion passed.

Roger Dammeier made a motion to Adopt Ordinance 2019-05 Designating Purchasing Agency and Purchasing Agents by title only. Seconded by Bruce Spangler. Motion passed

4. M&C Trenching On-call- Bob Hull spoke about the cost and liability of not having M&C Trenching On-call and contracting individuals instead. Bob Hull recommended to council that starting January 1st 2020 the Town should consider paying M&C Trenching

to continue the monthly On-call at \$1,000.00 per month until a long term plan could be sorted out.

Roger Dammeier made a motion to pay M&C Trenching \$1,000.00 per month starting January 1st, 2019 for On-call. Seconded by Molly Weber. Motion passed.

NEW BUSINESS:

REPORTS:

1. Financial Report – Jessica Swander presented the financial report showing financials through September 31st, 2019. Report is on file.
2. Marshal's Report – Chris Emerick gave an update on the activities at and around Clear Lake over the last month. Report is on file.
 - a. Chris Emerick Stated
 - b. Chris will have the boat has been taken out of the water and is stored in the garage. There are several issues with the boat including the seats and wires have melted that control the emergency lights. Marshal Rex Snyder has called around to get quotes on a new boat and prices seem to be around \$40,000 to \$90,000.
 - c. Bonnie Brown asked about the balance of funds that were donated to the Marine Patrol.
3. Fire Department – Molly Wehrenberg gave an update on the fire department runs. Report is on file.
4. Zoning Administrator – Bonnie Brown gave an update on the number of cases and what has transpired in the PC/ZA office. Report is on file.
5. Superintendent – Bob Hull updated the Council on the sewer/street department activities over the last month. Report on file.
 - a. Bob Hull announced the award from Indiana Department of Transportation for 2020 Street Projects. The street projects approved are the North portion of Penner Drive and a culvert replacement at Lakeside Court.

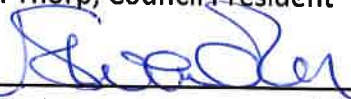
There being no further business or discussions Council Member Bonnie Brown Adjourned the meeting at 7:58 p.m.

COUNCIL REPORT:

GENERAL DISCUSSION:



Darin Thorp, Council President



Attest: Jessica Swander, Clerk/Treasurer