

TOWN OF CLEAR LAKE, INDIANA
REGULAR TOWN COUNCIL MEETING

December 19, 2023

The regular meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Tuesday December 19th, 2023, at 7:00 PM. Present were Council Members Brent Schlosser, Dan Rippe, Molly Weber, Bert Elliott, and George Schenkel. Clerk/Treasurer Nathan Striker, Town Superintendent Guy Rodgers, Zoning Administrator Robert Hawley, and Town Marshall Chris Emerick were also present. There were 2 residents who signed the guest register and 3 attended via Zoom.

Council 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 change to add Resolution 2023-22: Dan Rippe made a motion to move the agenda order. George Schenkel seconded the motion. Motion Passed.

Approval of Minutes and Voucher

Approval of November minutes with corrections. Brent Schlosser made a motion to approve with corrections. Dan Rippe seconded. Motion passed.

Approval of November-December Voucher with corrections: Nathan Striker presented disbursements on the December voucher. They are as follows:

General Fund-	\$847,351.65
Sewer Fund-	\$36,016.73
Total Disbursements-	\$883,368.38

Dan Rippe presented his questions about the voucher.

Voucher was approved and signed with corrections.

New Business

- a. 2024 Salary Ordinance-Brent Schlosser read the 2024 Salary Ordinance in full. He then read it by title alone. Brent Schlosser made a motion to accept the ordinance, Bert Elliott seconded. Motion Passed.
- b. 2024 Attorney Contract-Dan Rippe presented the New Attorney Contract with Hawk, Haynie, Kammeyer and Smith. Dan Rippe made a motion to accept the contract. George Schenkel seconded. Motion Passed

- c. Steuben County Economic Development Renewal-Brent Schlosser presented the Renewal request. Dan Rippe made a motion to accept. Brent Schlosser seconded. Motion Passed.
- d. 2024 Regular Council Meeting Schedule was discussed. Meetings will be the third Tuesday of the month at 7PM.
- e. Region 3-A- Appointment- This was postponed to a later meeting.
- f. Pay Application #2 for API-Dan Rippe presented the Pay application #2 for API. Dan Rippe made a motion to approve. George Schenkel seconded. Motion passed.
- g. 2023 Clear Lake Change Order- Dan Rippe presented the final change order from API. Dan Rippe then made a motion to accept the order. Brent Schlosser seconded. Motion passed.
- h. Appropriation Resolution 2023-22-Dan Rippe presented the Resolution appropriating funds in the amount of \$608,534.51 for the 2023 road work. Motion passed.
- i. Resolution Authorizing an Expenditure from ARP - Dan Rippe presented a resolution authorizing an expenditure in the amount of \$41,959.40 for the Condo Lift Station. Roll Call Vote passed 5-0

Unfinished Business

None this Month

Monthly Reports

Financial Report- Nathan updated the Council on Treasurer activities. Reports is on file.

Marshal's Report- Chris Emerick presented the monthly police activity. Report is on file.

Fire Report- Brent Schlosser presented the monthly fire activity. Report is on file.

Zoning Report. Robert Hawley gave an update on monthly zoning activities. Report is on file.

Superintendent Report- Guy Rodgers discussed the current activities. Report is on file.

George Schenkel made a motion to adjourn the meeting. Bert Elliott seconded. Motion carried.

The meeting adjourned at 8:23 PM.



Molly Weber, Council President

Attest: Nathan Striker, Clerk/Treasurer