



TOWN OF CLEAR LAKE, INDIANA  
SPECIAL SESSION TOWN COUNCIL MEETING  
DECEMBER 31st, 2020

The Special Session Council meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall and by teleconference on Thursday, December 11th, 2020 at 7:00AM. Roll call was taken, and Present at the Town Hall was Town Council President Darin Thorp, present Via teleconference were Council Members Bonnie Brown, and Dan Rippe. Joining late was Brent Schlosser. Tyson Johnston was absent. Also present were Clerk/Treasurer - Jessica Swander. No residents joined via teleconference.

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

Old Business:

1. DLZ Pay App 2 Lake Side Ct was reintroduced by Dan Rippe who confirmed the placement of the box culvert per engineering requirements was compliant per specifications with Todd from DLZ on December 23<sup>rd</sup>. He gave a little insight into the concerns that are due to the culvert being 8ft longer then the original. Based on those analysis it was determined to pay the pay app 2 for E&B Paving. Darin Thorp stated he also went over, and he takes the same stance. Dan Rippe stated at a future meeting Council would need to discuss any present and future erosion. He asked DLZ to go over mitigation strategies. Darin Thorp confirmed that the investigation was complete, and that Pay App 2 can now be paid.

New Business:

1. API Agreement Grinder Pump Installation was introduced by Dan Rippe. Dan Rippe gave some background on the installation. The Notice of Award was approved on December 21<sup>st</sup>, 2021. It was presented to ERI. API has provided a certificate of liability and an installation agreement. Dan Opened it up to questions. Bonnie Brown had questions on liability insurance and duplicate wording within the Agreement.

Dan Rippe made a motion to move forward with the Agreement with API. Seconded by Bonnie Brown. Roll call vote was given. All in attendance were in favor. Motion passed.

2. ERI Agreement of Service was introduced by Dan Rippe. Dan gave a background on ERI with the scope of the project. Dan had a few changes made to the original agreement to align with the expectations today and the scope of work for these projects and a note recognizing a need and desire to coordinate with the property owner so connections can happen seamlessly to the grinder pump stations in real time. It will cover remaining

activity through the successful installations of the grinder pump stations and have been looked at by the Towns Attorney along with Jessica Swander for the payment schedule. Dan Rippe opened it up to questions. Bonnie Brown asked about the temporary surface which Dan explained was a cold patch until the spring with the road could be repaired properly. Next was a question about observation which she believes the Town wanted and was in the contract and Dan confirmed. Bonnie spoke about deliverables on communications with adjacent property owners. Dan Stated the property owner was already notified and that other adjacent property owners would be notified through written correspondence. Brent Schlosser asked about reimbursable services in which point Dan stated that would be mileage mostly.

Dan Rippe Made a motion to approve the ERI Agreement of Services. Seconded by Bonnie Brown. Roll call vote was given. All presents were in favor. Motion passed.

COUNCIL REPORT:

GENERAL DISCUSSION:

There being no further business or discussions Council President Darin Thorp Adjourned the meeting at 7:36 a.m.

  
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Darin Thorp, Council President

  
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Attest: Jessica Swander, Clerk/Treasurer