



TOWN COUNCIL
PUBLIC MEETING TENTATIVE AGENDA
October 21, 2014 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 P.M. AND FOLLOWING THE REGULAR TOWN COUNCIL MEETING

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:

- | | |
|--|--|
| ___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Gregory L. Wornhoff, Ward 3
___ Ralph Miller, Ward 4
___ Greg Parker, Ward 7 | ___ Patsy Casassa, Vice President, Ward 6
___ Randell Niemeyer, President, Ward 5
___ Amy Gross, Clerk-Treasurer
___ David Austgen, Town Attorney |
|--|--|

BRANDING REVEAL CEREMONY:

- Opening remarks by Diane Jostes, Cedar Lake Chamber of Commerce
- Guest speaker, Speros A. Batistatos
- Sign reveal

OATHS OF OFFICE BY CLERK-TREASURER, AMY GROSS

PUBLIC COMMENT

CONSENT AGENDA:

1. **Minutes:** October 7, 2014 Public Meeting
2. **Claims:** All Town Funds \$266,603.49, Wastewater Operating \$145,318.38, Water \$32,043.90, Storm Water \$3,023.32, Payroll #109 & #110- \$188,697.12

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1208- 2015 Budget**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. **Resolution No. 1126- Transferring of money within the General Fund**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
October 21, 2014

NEW BUSINESS:

1. Permanent and Temporary Construction Easement Agreement- Ratification

Motion: 1st 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. AT&T Work Agreement- Ratification

Motion: 1st 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Department of Public Works Truck Bids

Motion: 1st 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Boy Scouts Overnight Weekend Approval for November 7-9th

Motion: 1st 2nd

Robert H. Carnahan	John Foreman	Greg Wornhoff	Ralph Miller	Greg Parker	Patsy Casassa	Randell Niemeyer	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Staff

WRITTEN COMMUNICATION:

- 1. GenMove October Report
- 2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION: Town Council Public Meeting & Work Session - Thursday, November 6th at 7:00 p.m.

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Cedar Lake Town Hall at (219) 374-7400.

