



TOWN COUNCIL
PUBLIC MEETING & WORK SESSION AGENDA
December 2, 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 |
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PRESENTATIONS:

- Cal Bellamy, Shared Ethics Advisory Commission
- Kay Whitlock, Christopher B. Burke Engineering, Ltd.

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** November 18, 2014 Public Meeting
2. **Claims:** All Town Funds \$165,007.63, Wastewater Operating \$255,322.42, Water \$13,278.36, Storm Water \$3,292.96, Payroll #115- \$132,077.13.

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. Resolution No. 1129- Reductions to Appropriations

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	-

NEW BUSINESS:

1. Republic Services Contract Renewal

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	-

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2. Huseman Farm Lease Agreement

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. Letter to Army Corps of Engineers 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	-

4. Lease financing for Public Works Dump Trucks

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	-

COMMITTEE REPORTS:

- a. Public Works and Safety
- b. Park and Recreation
- c. Redevelopment
- d. Planning
- e. Council Affairs

TOWN COUNCIL REPORTS

- 1) Town Council
- 2) Town Attorney

- 3) Clerk-Treasurer
- 4) Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, December 16th 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.

