



**TOWN COUNCIL  
PUBLIC MEETING  
APRIL 19, 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 | ___ Greg Parker, Ward 6, Vice President |
| ___ John Foreman, Ward 2       | ___ Randell Niemeyer, Ward 5, President |
| ___ Julie Rivera, Ward 3       | ___ Amy Gross, Clerk-Treasurer          |
| ___ Ralph Miller, Ward 4       | ___ Jill Murr, Town Administrator       |
| ___ Richard Sharpe, Ward 7     | ___ David Austgen, Town Attorney        |

**OATH OF OFFICE:**  
RYAN MILLER – Cedar Lake Metropolitan Police Department

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** Public Meeting of April 5, 2016 including corrective date of LaGaviota’s Cinco de Mayo of May 7, 2016
2. **Claims:** All Town Funds \$136,506.74, Wastewater Operating \$147,497.17, Water \$40,563.48, Storm Water \$25,916.72, Payroll, 04/07/16 \$227,868.38.
3. **Donations:** DARE – Cedar Lake Kitchen - \$25.00  
DARE – Burdan Funeral Home, Inc. - \$100.00
4. **Clubhouse rental waiver request** – Boy Scouts – April 18, 2016
5. **St. John Evangelist Festival:** usage of picnic tables for use July 14 - 17, 2016.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**ORDINANCES AND RESOLUTIONS:**

1. **Ordinance No. 1238 - Personnel Policy Amendment – Drug Testing** (Strategic Plan: A Secure Future, An Effective Organization)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

2. **Ordinance No. 1239 - Personnel Policy Amendment – Payment of Municipal Obligations** (Strategic Plan: A Secure Future, An Effective Organization)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

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**3. Ordinance No. 1240 – Zoning Amendment – Gox & Cox, 8505 W. 139<sup>th</sup> Street.**  
(Strategic Plan: An Engaged Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**4. Resolution No. 1163 – Temporary Loan to the Cumulative Capital Development Fund**  
(Strategic Plan: A Secure Future)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**5. Resolution No. 1164 – Resolution to reduce current 2016 balances.** (Strategic Plan: A Secure Future)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**6. Resolution No. 1165 – A Resolution authorizing a Temporary Loan for the General Fund of the Town of Cedar Lake** (Strategic Plan: A Secure Future)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**NEW BUSINESS:**

**1. Sweet Corn Sale Request – Mark Christenson** (Strategic Plan: An Engaged Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**2. Cedar Lake Ministries Tourism Fund Request** (Strategic Plan: An Engaged Community; A Thriving Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

**3. Town Hall Building Corporation – Satisfaction, Discharge and Release of Indenture, Warranty Deed and Termination of Lease** (Strategic Plan: A Secure Future, A Thriving Local Community)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	Randell Niemeyer	Vote Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

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**4. Easement Agreement - (Strategic Plan: A Secure Future, An Engaged Community)**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Richard Sharpe	Greg Parker	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. Town Administrator/Staff

**WRITTEN COMMUNICATION:**

1. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting - Tuesday, May 17, 2016 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.*