



**TOWN COUNCIL
PUBLIC MEETING**

MAY 17, 2016 - 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:
TOWN OF CEDAR LAKE FIRE DEPARTMENT VOLUNTEERS
Firefighter Larry Stenger Jr.
Firefighter Matt Easto
Firefighter/EMT Dustin Thibideau**

PUBLIC COMMENT:

CONSENT AGENDA:

- Minutes:** Public Meeting of April 19, 2016
- Claims for May 3 and May 17, 2016:** All Town Funds \$652,888.99, Wastewater Operating \$204,681.39, Water \$39,722.59, Storm Water \$19,668.24, Payroll, 04/21/16, 04/29/16, & 05/05/16 \$395,702.11
- Manual Journal Entries:** April 1 through 30, 2016
- Donations:** DARE: Cedar Lake American Legion #261 - \$300.00
VIPS Tag Day - \$1,335.50
Sportsmen's Den: In kind donation of whistles for Soccer
- Refund for Soccer:** Stockstill - \$30.00
- Town Ground/Cardinal's Roost rental waiver request and approval for overnight camping:**
Boy Scouts Overnight Camping on Town Grounds- July 29-30, 2016
Girl Scout Overnight Camping on Town Grounds – July 22-23, 2016

Motion: _____ 1st _____ 2nd

Pg. 1-8

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:

- Ordinance No. 1240 Zoning Amendment – Goc & Cox, 8600 W. 139th Ct. Deferred from April 19, 2016** – (Strategic Plan: An Effective Organization)

Motion: _____ 1st _____ 2nd

Pg. 9-14

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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2. Ordinance No. 1241 – LOIT Y2016 Special Distribution Fund (Strategic Plan: An Effective Organization)

Motion: _____ 1st _____ 2nd

Pg. 15-17

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. Ordinance No. 1242 – Park and Recreation Fees Amendment (Strategic Plan: An Effective Organization; An Engaged Community)

Motion: _____ 1st _____ 2nd

Pg.18-20

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. 1166 – Temporary Loan to TIF Fund – (Strategic Plan: An Effective Organization, A Secure Future)

Motion: _____ 1st _____ 2nd

Pg. 21-25

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. 1167 – Lease Purchase Public Safety Vehicles - (Strategic Plan: A Secure Future, An Effective Organization)

Motion: _____ 1st _____ 2nd

Pg. 26-28

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	-

PLAN COMMISSION:

1. Cedar Lake MHC, LLC, PUD Zoning District Zone Map Amendment

Plan Commission sends a **Favorable Recommendation** to the Town Council for approval of a PUD Zoning District classification amendment based upon the presentation, the site plan, the one (1) lot subdivision. BZA approved the Developmental Variance for reduced sized area of the PUD from ten (10) acres to seven and a half (7.5) acres on May 12, 2016.

Motion: _____ 1st _____ 2nd

Pg.29

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. Easement Agreement Deferred from April 19, 2016 (Strategic Plan: A Secure Future, An Engaged Community)

Motion: _____ 1st _____ 2nd

Pg. 30-40

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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- 2. Sweet Corn Sale Request by Mark Christenson to sell at Bobb’s Auto 13007 Wicker Ave. Deferred from April 19, 2016** (Strategic Plan: An Engaged Community, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Pg.41-42

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. CEDIT Fund Transfer -** (Strategic Plan: An Engaged Community; A Thriving Community)

Motion: _____ 1st _____ 2nd

Pg.43-45

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. Ratification of Christopher B. Burke Engineering Agreement for Jane Ball SRTS:** (Strategic Plan: An Engaged Community; A Secure Future)

Motion: _____ 1st _____ 2nd

Pg. 46-82

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. Ratification of 133rd Avenue Phase II – Change Order No. 16 & 21-** (Strategic Plan: An Engaged Community, A Secure Future)

Motion: _____ 1st _____ 2nd

Pg.83-94

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. Lake County Soil & Water Conservation Agreement:** (Strategic Plan: Extraordinary Natural Resources, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Pg.95-97

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	-

- 7. Independent Contractor Agreement for K. Bredar –Yoga Instructor –** (Strategic Plan: An Engaged Community; A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Pg.98-101

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	-

- 8. Stormwater Easement Recommendation- 135th Avenue:**

Storm Water Board sends a Favorable Recommendation to the Town Council to investigate obtaining drainage easements from properties at 7105 W. 135th Avenue and 7029 W. 135th Avenue to alleviate flooded roadway.

Motion: _____ 1st _____ 2nd

Pg.102

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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9. Kelly Miller Circus Request – One Day Event on Monday, August 29, 2016. (Strategic Plan: An Engaged Community, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

Pg.103-104

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	-

WORK SESSION ITEM(S):

1. Monastery Woods South -

TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

- | | |
|--|-------------|
| 1. Christopher B. Burke Engineering Report | Pg. 105-114 |
| 2. Recreation Report | Pg. 115-116 |
| 3. Building Department Report | Pg. 117 |

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, June 7, 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.