



**TOWN COUNCIL
PUBLIC MEETING TENTATIVE AGENDA
July 15, 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:

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

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** July 1, 2014 Public Meeting
2. **Claims for June 17th:** All Town Funds \$290,449.11, Wastewater Operating \$109,776.83, Water \$4,697.31, Storm Water \$108,169.83, Payroll #100, 101, & 102- \$355,983.68.
3. **Donations:**
 - a. **DARE**
 - i. \$350.00- Casey's General Store
 - ii. \$1,643.78- Lighthouse Restaurant

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. 1204 – Wastewater and Town Utility Account Adjustments**

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. 1118- Equipment Lease Purchase**

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
July 15, 2014

NEW BUSINESS:

1. West side Sanitary Sewer Scoping Report Proposal

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. Pay Request No. 2 Town Complex Restroom/Concession Project

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. Interlocal Agreement- South Shore Rail Line Extension

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. Woods of Cedar Creek- Outlot B- Acceptance

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	-

5. Structure Point Contract Amendment

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. Cedar Lake Ministries Letter- Wayfinding Signs
- 2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting & Work Session - Tuesday, August 5th at 7:00 p.m.

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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.