



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

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** March 15, 2016 Public Meeting
2. **Claims:** All Town Funds \$269,738.98, Wastewater Operating \$62,511.09, Water \$25,108.65, Storm Water \$4,813.90, Payroll, 03/24/16 & 04/01/16 \$165,698.13.
3. **Donations – In-Kind:**
 - a. Cedar Lake Florist, US & IN flags for “Street Pole Project” \$1,500.00
 - b. Cedar Lake Florist, flowers for Daddy/Daughter Valentine dance
 - c. LouAnn Miller, craft materials
 - d. Patsy Casassa, craft materials
4. **Manual Journal Entries:** March 1-31, 2016
5. **Clubhouse rental waiver request –**
 - a. Cedar Lake Youth Baseball – April 14, 2016
 - b. Keenagers – July 19 and August 16, 2016
 - c. Girl Scouts – April 22, 2016

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

Motion: _____ 1st _____ 2nd

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 & RESOLUTIONS:

1. **Ordinance No. 1233 – Water Utility Opt-Out of IURC Jurisdiction (Strategic Plan:**

Motion: _____ 1st _____ 2nd

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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NEW BUSINESS:

1. Ratification of NIPSCO IN-Charge Electric Vehicle Program

- a. NIPSCO “Around Town” terms & conditions
- b. Chargepoint – Master Services and Subscription Agreement
- c. Emcor Hyre Electric Installation Proposal (Option 2)
(Strategic Plan: A Secure Future, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

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. Monastery Woods Development, LLC Letter of Credit (Strategic Plan: A Secure Future, A Thriving Local Economy)

Motion: _____ 1st _____ 2nd

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. Chamber of Commerce Request – Bi-Centennial Community Art Project (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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. Cedar Lake Historical Association – Craft Beer Event (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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. Proclamation – Fibromyalgia Awareness Day – May 12, 2016 (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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. Sweet Corn Sale Request (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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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7. Cinco de Mayo Event- May 12, 2016 La Gaviota Mexican Restaurant (Strategic Plan: An Engaged Community)

Motion: _____ 1st _____ 2nd

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. Water Utility Van Purchase (Strategic Plan: A Thriving Local Economy, A Secure Future)

Motion: _____ 1st _____ 2nd

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	-

COMMITTEE REPORTS:

1. Public Works and Safety
2. Park and Recreation
3. Redevelopment
4. Planning
5. Council Affairs
6. Utility
7. Street

TOWN COUNCIL REPORTS

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

WRITTEN COMMUNICATION:

1. Cedar Lake Ministries
2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, April 19, 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.