

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL



May 19, 2015

Public Meeting Advertised for 7:00 PM
Conducted at the Cedar Lake Town Hall
Pledge of Allegiance & Moment of Silence

Roll Call:

Absent	Robert H. Carnahan Council Member	Ward 1	Present	Patsy Casassa Council Member	Ward 6
Present	John Foreman Council Member	Ward 2	Present	Randell Niemeyer Council Member	Ward 5
Present	Julie Rivera Council Member	Ward 3	Present	Amy J. Gross, IAMC, MMC, CPM Clerk-Treasurer	
Present	Ralph Miller Council Member	Ward 4	Present	Jill Murr, CPM, IAMC, MMC Town Administrator	
Present	Greg Parker Council Member	Ward 7	Present	David Austgen Town Attorney	

OATH OF OFFICE

Police Officer Jake Huppenthal received the oath of office by Clerk-Treasurer Gross.

PUBLIC COMMENT

Tom Blankley, 14122 Soper Street commented on the annexation cost and development concerns.

John Sorenson, 10304 West 173rd "No Cedar Lake Annex" commented on annexation cost and Senate Bill 330 passed concerning remonstrations and attorney fees.

Mark Stenger, 13925 Wicker Avenue commented on the annexation, and it is a fact Dyer spent \$760,000 on attorney fees.

Ray Daugherty, 14309 Wicker Avenue commented on the annexation and took exception to some items written by John Foreman and Greg Parker during their campaign.

Elizabeth Canty, 13650 Wicker Avenue commented on annexation concerning Lake County Sheriff's Department responding over Town of Cedar Lake. President Niemeyer stated that data will be made available concerning the Town's call responses.

Mark Stenger, 13925 Wicker Avenue commented again on political flyers and Governor Rauner having the Illiana Expressway on hold. State and County are taking care of them very well. People want the Town to fix what they own before moving on. President Niemeyer responded that since being elected 5 years ago the Town has added 7 police officers, acquired the fire department and expanded it, and there is a list of roads on the agenda tonight to approve \$1.3M of road paving. Since 2007, the Town has improved 13 miles of streets in the midst of a recession. Mr. Stenger complained about a snow plowing matter in Cedar Point Park questioning the amount of personnel to handle the annexation. Mr. Niemeyer stated that more has been done in the last 5 years than anyone did in the previous 30 years. Cedar Lake is developing a strategic partnership with Lowell as well.

CONSENT AGENDA

Minutes: April 7 and April 21, 2015 Public Meetings.

Claims: May 5 and May 19, 2015.

All Town Funds	\$252,296.00	Wastewater	\$155,812.49
Waterworks	\$108,879.12	Storm Water	\$21,719.05
Payroll #131-133	\$359,139.88		

Journal Entry Report: Month of April

Shelter Request: Cub Scout Troop #48 use of Cardinal's Roost and overnight campout on July 24 and 25, 2015.

Greg Parker moved to accept and waive the reading of the Minutes, and to accept the Consent Agenda. Second was made by Ralph Miller. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

ORDINANCES & RESOLUTIONS

1. Resolution No. 1140 – Transfers within Motor Vehicle Highway Fund

Clerk-Treasurer Gross read in its entirety. Monies to be transferred within MVH Fund #201 as follows:

\$ 2,000.00	From: 361 – Equipment Repairs	To: 445 – Equipment
\$ 3,000.00	From: 362 – Vehicle Repairs	To: 445 – Equipment

Motion to approve made by Julie Rivera with second by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

AGENDA AMENDMENT

President Niemeyer entertained a motion for an amendment to the agenda to consider item under Old Business #1 and Resolutions #2. Town Administrator Jill Murr recommended that these be placed together for approval. Greg Parker moved to amend the agenda with second made by Ralph Miller. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

1. Resolution No. 1141 – Agreement with Lake County in Undertaking Community Development Activities

Town Administrator Murr read with explanation. This agreement shows interest in the CDBG program, the necessity of the Town to obtain funds to achieve its goals and objectives as provided by Housing and Community Development Act of 1974 as amended, and the Town Council President is authorized and directed to enter into the agreement with Lake County for the purpose of undertaking essential community development activities. Motion to approve made by Ralph Miller with second by Julie Rivera. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

2. Fiscal Year 2016-2018 Cooperative Agreement

Motion made to approve the agreement made by Julie Rivera with second by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

OLD BUSINESS

1. Garbage and Recycling Bid Acceptance

President Niemeyer stated that there was an interview with the two lowest bidders. A recommendation was made from the committee to accept GMI Services. Ralph Miller moved to approve with second by John Foreman. Mr. Foreman read Councilman Carnahan's letter into the minutes as follows:

“Dear Council, while I am unable to attend the May 19, 2015 Town Council Public Meeting, I wanted to express my support and recommendation for approval for the garbage and recycling bid submitted by GMI Services. I support the bid proposed for weekly trash and recycling with GMI Services providing a garbage toter to all residents. I believe that we should keep the rates as they are and build the fund to assist us in funding road repairs and improvements. Respectfully submitted, Robert H. Carnahan”

Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Town Administrator Jill Murr recommended that Attorney Austgen draft the contract. Service would begin June 1, 2015.

NEW BUSINESS

1. Request to Amend Ordinance No. 1127 – Establishing Police Equipment Non-Reverting Fund

Clerk-Treasurer Amy Gross explained that the Police Chief requested to use this fund for training expenses and equipment. A request is being made for an amendment to the ordinance establishing this fund for such purposes. The reason for the request is due to a recent training reimbursement matter by a former officer. The Police Chief would like to place those funds in Non-Reverting Police Equipment and use for both purposes as explained. Attorney Austgen requested to review this matter. Motion to defer made by Ralph Miller with second by John Foreman. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

2. Authorization to Advertise for Public Works Truck Specs

Building Commissioner Tim Kubiak and Town Administrator Jill Murr have been working on the truck specs with the assistance of the Town Attorney and Public Works Superintendent. The specs are developed, but the advertising and notice to bidders needs to proceed. John Foreman moved to approve the legal advertising with second by Julie Rivera. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

3. Insurance Property Appraisal Proposal

Quotes were received to have the Town's property, structures and equipment assessed. This was a recommendation by the Town's agent Henriott Group to ensure the best rates and accurate coverage. Five companies were contacted for quotes being Vale Appraisal Group, Kovachevich & Company, Jerry J. Kulik & Company, Bochnowski Appraisal, and Industrial Appraisal Company. Industrial Appraisal was the only company to complete the entire process. The amount proposed was \$6,985 inclusive of all expenses. Additionally, they would provide an annual re-evaluation and maintenance for a fee of \$530 each year for a three-year period. This would be paid from General and Utility Funds. Motion to approve Industrial Appraisal Company was made by Ralph Miller with second by John Foreman. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

4. Road Striping Quotes

Quotes were solicited from four companies to restripe the major roads in Town. Two quotes were received being Traffic Control Specialists for \$69,166.82 and The Airmarking Company for \$47,500. The Casino Gaming Fund is budgeted to cover this cost. Motion to approve quote from The Airmarking Company was made by Patsy Casassa with second by Julie Rivera. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

5. AT&T Permission to Perform Work – Monastery Woods Subdivision

This is standard protocol for the utility to request permission to work within right of way. John Foreman moved to approve the work with second made by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

6. Water Tower & Tank Cleaning

Quotes were solicited for the cleaning of the west side water tower and tank. Three quotes were received being Dixon Engineering & Inspection Services for \$4,250, Pittsburg Tank & Tower Maintenance for \$4,500, and Utility Service Company for \$2,500. Utility Service Company submitted the lowest quote verbally, but did not place it in writing. Recommendation is to accept quote from Dixon. John Foreman moved to approve with second by Greg Parker. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

7. Y2015 Road Project Financing

The Town Council was presented a list of roads that need repair and resurfacing. Discussions occurred concerning the funding mechanism. The total estimated cost arrived at \$1,343,821. County Economic Development Income Tax (CEDIT) Funds are available and Clerk-Treasurer Gross reminded the Council that there are closing costs associated with bond financing. Attorney Austgen responded that the cost would be \$75,000, plus or minus. He added that \$1.3M has been identified pro forma to be covered with CEDIT Funds. Motion to authorize proceeding of financing not to exceed \$1,300,000 was made by Greg Parker with second by Julie Rivera. Attorney Austgen added that there would be some engineering costs. Storm Water Funds and perhaps the Garbage Fund could cover some of these costs. President Niemeyer added that due to some of the funding and financial standing, he believes that at least two major roads will be forthcoming. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Mr. Parker and Mrs. Rivera then concurred that this motion would permit the engineers to begin their work as well.

Cedar Lake Resurface Budget 2015

Street Name	From	To	Width	Length	Area (SY)	Grinding	Tack	Surface Tons	Surface Cost	Patching (SY)	Binder Cost	Aggregate	Swale Grading	Curb Repair	Total	Possible Repairs	
1 130th Court	End	Dodge St	24	240	693	\$1,733	\$347	76	\$5,720						\$7,800	Mill/ Overlay	
2 Washington St	USD	American Legion	18	530	1060	\$2,650	\$530	217	\$8,745			\$9,474	\$4,198	\$1,590	\$27,268	Mill in Place/Agg/Bind/Surf/Swale	
3 Washington St	Marquette St	USD	13	590	852	\$2,131	\$426	94	\$7,031					\$1,770	\$4,570	Grade Stakes/Mill/Wedge/Surf/Swale	
4 Grimm St	End	Bend	11	470	574	\$1,436	\$287	63	\$4,739					\$3,980	\$1,410	\$10,953	Grade Stakes/Mill/Wedge/Surf/Swale
5 136th Ct	Cedar St	Morse St	13	958	1384	\$3,459	\$692	152	\$11,416					\$9,894		\$25,462	Mill/Wedge/Surf
6 127th Pl/Woodland	Parrish Ave	End	13	1333	1925	\$4,814	\$963	212	\$15,885					\$13,767	\$2,000	\$37,428	Mill/Wedge/Surf
7 Duffin St	142nd Pl	141st Ave	16	1046	1860	\$4,649	\$930	205	\$15,341	186	\$23,244			\$1,569	\$45,733	Patch/Overlay/Swale	
8 Burr St	142nd Pl	141st Ave	16	1046	1860	\$4,649	\$930	205	\$15,341	186	\$23,244			\$1,569	\$45,733	Patch/Overlay/Swale	
9 Burr St	143rd Pl	142nd Pl	12	535	713	\$1,783	\$357	78	\$5,885	71	\$8,917					\$16,942	Patch/Overlay
10 143rd Pl	Burr St	End	12	621	828	\$2,070	\$414	91	\$6,831	83	\$10,350					\$19,665	Patch/Overlay
11 135th Pl	US-41	East End	23	1080	2760	\$6,900	\$1,380	304	\$22,770							\$33,050	Mill/Overlay/Curb Repair
12 Schneider St	133rd Ave	N End	18	900	1800	\$4,500	\$900	198	\$14,850	180	\$22,500					\$42,750	Patch/Overlay
13 Schneider St	133rd Ave	S End	22	1760	4302	\$10,796	\$2,151	473	\$35,493	430	\$53,778				\$1,738	\$102,178	Patch/Mill/Overlay/Swale/Curb Repair
14 Osbourne St	133rd Ave	E End	23	1999	5109	\$12,771	\$2,554	562	\$42,146	511	\$63,857				\$1,738	\$121,328	Patch/Mill/Overlay/Curb Repair
15 134th Ave	Schneider St	E End	19	1110	2343	\$5,858	\$1,172	258	\$19,333	234	\$29,292				\$1,738	\$55,654	Patch/Mill/Overlay/Curb Repair
16 133rd Ln	Schneider St	Osbourne St	19	350	739	\$1,847	\$369	81	\$6,096	74	\$9,236					\$17,549	Patch/Overlay
17 133rd Ln	Osbourne St	E End	19	760	1604	\$4,011	\$802	176	\$13,237	160	\$20,056					\$38,106	Patch/Overlay
18 140th Ave	Binyon St	W End	13.5	1315	1973	\$4,931	\$986	217	\$16,273		\$17,629	\$3,906	\$3,945			\$47,670	Mill in Place/Agg/Bind/Surf/Swale
19 133rd Ln	Woodmar Pl	E End	24	180	480	\$1,200	\$240	53	\$3,960	48	\$6,000					\$11,400	Patch/Overlay
20 142nd Ave	Parrish Ave	Duffin St	16	1000	1778	\$4,444	\$889	196	\$14,607	178	\$13,333				\$3,000	\$36,333	Mill/Wedge/Overlay/Swale
21 142nd Ave	Burr St	Lauerman Ave	16	1661	2953	\$7,382	\$1,476	325	\$24,361	295	\$22,147				\$4,983	\$60,330	Mill/Wedge/Overlay/Swale
22 133rd Dr	E of RR Track	End	18	1400	2800	\$7,000	\$1,400	308	\$23,100	280	\$21,000					\$56,700	Mill/Wedge/Overlay/Swale
23 134th Ave	Morse St	Sherman St	21	1211	2826	\$7,064	\$1,413	311	\$23,312	283	\$21,193					\$56,614	Mill/Wedge/Overlay/Swale
24 140th Pl	Morse St	W End	19	2080	4391	\$10,978	\$2,196	483	\$36,227	439	\$32,933					\$88,573	Mill/Wedge/Overlay/Swale
25 135th Pl	US-41	Main St	22	1100	2689	\$6,722	\$1,344	296	\$22,183	269	\$20,167				\$3,300	\$53,717	Mill/Wedge/Overlay/Swale
26 142nd Ave	Morse St	W End	16	1608	2859	\$7,147	\$1,429	214	\$23,584	286	\$21,440				\$4,824	\$58,824	Mill/Wedge/Overlay/Swale
27 Woodmar Pl	133rd Ave	S End	24	1370	3653	\$9,133	\$1,827	402	\$30,140	365	\$27,400				\$4,110	\$72,610	Mill/Wedge/Overlay/Swale
28 136th Ln	Parrish Ave	W End	25	1329	3692	\$9,229	\$1,846	406	\$30,456	369	\$27,688				\$3,987	\$73,206	Mill/Wedge/Overlay/Swale
29 135th Pl	Parrish Ave	NW Culldesac	24	850	2267	\$5,667	\$1,133	249	\$18,700	227	\$17,000				\$2,550	\$45,050	Mill/Wedge/Overlay/Swale
30 134th Ct	Woodmar Pl	W End	24	410	1093	\$2,733	\$547	120	\$9,020	109	\$8,200				\$1,230	\$21,730	Mill/Wedge/Overlay/Swale
31																\$0	
32																\$0	
																Total	\$1,343,821

8. Barnes & Thornburg Engagement Agreement – Y2015 Road Bonds

This is a part of the costs associated with bond financing. It is estimated that the Bond Counsel will cost \$35,000 to \$40,000, which is normal per Attorney Austgen. Motion to approve the agreement was made by Ralph Miller with second by Greg Parker. It was noted that there are only a handful of bond counsel firms in the state. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

9. Barnes & Thornburg Engagement Agreement - Annexation

This is a ratification of Council direction to consult with Barnes & Thornburg for annexation matters. Cost is based on an hourly rate structure. Motion to approve agreement was made by John Foreman with second by Greg Parker. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

REPORTS

Cedar Lake Historical Association (on agenda) - the last lease was 1979 or earlier made between the Town and Association for use of the museum. The Association wants to modernize their business approach for events and other matters. Motion was made by Patsy Casassa with second by John Foreman for President Niemeyer to provide the revised draft to the Association for review. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

John Foreman asked about Monastery Woods North and the grass growth. The Town has a mechanism in place to notify property owners, and if non responsive, to lien properties for the Town to mow.

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

President Niemeyer received a call from School Board Trustee Dennis Wilkening regarding the lift station at the middle school and the tornado siren. This is being reviewed by both legal counsels.

Attorney Austgen reported on 13513 Dewey Street property which was a subject of unsafe building. There are statutory requirements for disposal. Neighbors would be contacted as well for notice to bidders. He recommended notice to bidder prep and stipulation for statutory disposal. President Niemeyer suggested amending the agenda for Town Administrator to proceed with recommendation. Motion to amend agenda was made by Greg Parker, second by John Foreman. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Motion made by John Foreman with second by Ralph Miller to proceed as recommended. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Attorney Austgen personally visited with Lake County Surveyor to have them review storm drains in Wicker Meadows subdivision. Tim Kubiak has been in touch with Surveyor's Office also with little help on their end. There was a proposal back in 2012 to assess the problem with Christopher B. Burke Engineering. This was in the hands of the Storm Water Board, but it never went any further. He has a price from PGX Excavating for \$1,640, stone and fabric would be supplied by Public Works with use of the skid loader. The Storm Water Fund would pay for the work. The Town's engineer has reviewed the plan. Amend agenda to consider proposal of work made by John Foreman, second by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Motion made by John Foreman for work to be done in Wicker Meadows not to exceed \$1,640. Second was made by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. President Niemeyer suggested keeping communication open with County Surveyor and Highway Department.

Clerk-Treasurer Amy Gross attended the Indiana Association of Cities and Towns (IACT) budget and legislative law update workshop last week in Indianapolis. She reported that some of the laws will be more stringent for taxing units. One law concerns review of internal controls and implementation of policy for future audits. This is an item to be reviewed further. A spending freeze has been implemented for departments under the General Fund. The tax advance request may not arrive as anticipated due to the Lake County Auditor's Office receipt of rates from the state and some issues they noted. Clerk-Treasurer Gross is also working on a standard operating procedure for purchasing, encumbrances and budget tracking for departments. A copy will be forthcoming to Council.

Town Administrator Jill Murr provided Council with a proposal from Nies Engineering in the amount of \$33,200 for the Robin's Nest Water Utility capacity analysis for production and storage. Discussion occurred regarding short-term and long-term additional capacity in the four components of the water system being production, treatment, storage and distribution. Amend agenda to consider proposal: motion made by Greg Parker with second by Ralph Miller. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Motion made by Greg Parker with second by Julie Rivera to approve proposal not to exceed \$33,200. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Nies Engineering also supplied a report on the Hanover Community School Corp. on-site water main review at the high school. The school wants the Town to take over the main, but it is recommended that the Town does not do so. Following water main damage from a contractor working near the new tennis courts, Cedar Lake Public Works made necessary repairs and billed the school for the work. It was discovered that the new athletic field improvements are built near and in some cases, directly over the water main. Concrete support and bleachers are installed over the main. When the water system was installed, it was not dedicated in easements as the Water Utility was not owned and operated by the Town at that time; it was under a private utility. There is no means or obligation to maintain or repair the system by the Town. The Town would only assume more liability for maintenance and replacement cost with no added revenues or benefit to the taxpayers. It was demonstrated that the water main on the high school lot only serves the school and can be isolated from the Town water network by an existing gate valve within the 133rd Avenue right of way. The Town will ensure fire protection service and when needed will accept responsibility to maintain the fire hydrants and test auxiliary gate valves for those hydrants. Amend agenda to vote on accepting report: motion was made by Julie Rivera with second by Patsy Casassa. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0. Motion then made by John Foreman with second by Julie Rivera to accept the report. Roll call vote: Foreman – Yes, Rivera – Yes, Miller – Yes, Parker – Yes, Casassa – Yes, Niemeyer – Yes. Vote: 6 to 0.

Fire Chief Todd Wilkening provided a report to the Town Council for salary options, which would be considered for the next budget cycle. This would be in an effort to increase staffing, offer better wage packages and improve retention efforts. The Town also has a copy of the fireworks permit for Cedar Lake Summerfest, and notification was made to them.

WRITTEN COMMUNICATIONS

1. GenMove May Report
2. Christopher B. Burke Engineering Reports (April 17 through May 14)

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA
MINUTES OF THE TOWN COUNCIL**

PUBLIC COMMENT

John Sorenson, 10304 West 173rd questioned the cost of the engagement agreement for the annexation. The cost will be paid from the Town Council's budget in the General Fund.

ADJOURNMENT: President Niemeyer called the meeting to adjournment at 8:45 pm.

An Executive Session was advertised and conducted at 6:00 pm and following the Public Meeting pursuant to IC 5-14-1.5-6.1(b). Refer to Memorandum of Meeting for topics discussed and those in attendance.

COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

Randell Niemeyer, President, Ward 5

Patsy Casassa, Vice President, Ward 6

Robert H. Carnahan, Ward 1

John Foreman, Ward 2

Julie Rivera, Ward 3

Ralph Miller, Ward 4

ATTEST:

Greg Parker, Ward 7

Amy J. Gross, IAMC, MMC, CPM
Clerk-Treasurer

The Minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b), which states:

(b) As the meeting progresses, the following *memoranda* shall be kept:

- (1) The date, time and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.
- (5) Any additional information required under IC 5-1.5-2-2.5.