



TOWN COUNCIL
PUBLIC MEETING AGENDA
March 7, 2017 7:00 PM

EXECUTIVE SESSIONS WILL BE HELD AT 6:00 PM 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 |

PUBLIC COMMENT:

CONSENT AGENDA:

1. **Minutes:** February 21, 2017 Public Meeting
2. **Claims:** All Town Funds \$209,750.75, Wastewater Operating \$143,763.86, Water Utility \$15,359.19, Storm Water \$5,120.80, Payroll 2/23/17 & 3/1/17 \$170,618.00.
3. **Manual Journal Entries:** February 1-28, 2017
4. **2016 Annual Financial Report**
5. **Donations:**
DARE: Austgen Kuiper Jasaitis PC - \$100.00, Cofhen Inc. - \$250.00, Emerald Towing - \$250.00
6. **Tag Day:** Knights of Columbus- June 24th
7. **Clubhouse Rental Waiver Request:**
Keenagers – July 18 and August 15th, 2017.
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. 1257 – 2017 Salary Amendment**

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. **Ordinance No. 1258 – Park & Recreation Activity Fees**

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 | - |

Town Council Public Meeting
March 7, 2017

NEW BUSINESS:

1. Animal Control Services Agreement

deferred from February 7, 2017 and February 21, 2017.

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. 133rd Avenue Phase II- Change Orders 28, 29, and 30

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. Museum Lease Agreement- Cedar Lake Historical Association

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. Public Sidewalk Easement Agreement- Monastery Woods, Lot 228

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. Equipment Purchase - Wood Chipper

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

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TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff
 - a. Building Department Reports- February 2017
 - b. Police Vehicles

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting - Tuesday, March 21, 2017 at 7:00 pm

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.

“50 Years & Growing”
1967-2017