



**TOWN COUNCIL
PUBLIC MEETING AGENDA
September 5, 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 (*agenda items*):

OATH OF OFFICE:

Officer Jarret Stickle – Cedar Lake Police Department

CONSENT AGENDA:

1. **Minutes:** August 15, 2017, Public Meeting & August 22, 2017, Work Session
2. **Claims:** All Town Funds \$223,589.86, Wastewater Operating \$342,478.93, Water Utility \$21,717.86, Storm Water \$24,185.42, Payroll 08/24/17 & 09/01/17 \$188,128.65.
3. **Manual Journal Entries:** August 1 – 31, 2017
4. **Donations:** St. John Plumbing – 3 ADA-Compliant Pedestal Drinking Fountains, \$10,600.00.
5. **Cedar Lake Clubhouse:** Rental waiver requests for Cub Scouts Pack 129.

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 & RESOLUTION:

1. **Confirming Resolution No. 1204 – General Fund, Local Road & Street Fund**

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	-

NEW BUSINESS:

1. **Northwest Indiana Cancer Kids (NICK) Foundation Proclamation**

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

Town Council Public Meeting
September 5, 2017

2. Park and Recreation
 - a. 50th Anniversary Celebration - September 16, 2017 at 6:00 pm
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. Christopher B. Burke Engineering Report
2. Legacy Foundation's On The Table – Cedar Lake Ministries

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

50th Anniversary Celebration on Town Grounds – Saturday, September 16, 2017 at 6:00 pm
Town Council Public Meeting – Tuesday, September 19, 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.

