



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
OCTOBER 3, 2017 7:00 PM**

**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 HEARING:**

**Ordinance No. 1271 - 2018 Budget – First Reading**

- a. Gateway Notice
- b. Council Affairs Committee Comments
- c. Reading of Ordinance No. 1271
- d. Public Comment
- e. Council Discussion
- f. Council Decision

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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	-

**PRESENTATION:**

**House of Representatives Proclamation - State Representative Michael Aylesworth**

**PUBLIC COMMENT** (*agenda items*):

**CONSENT AGENDA:**

**Minutes:** September 19, 2017, Public Meeting

1. **Claims:** All Town Funds \$263,236.09, Wastewater Operating \$167,114.26, Water Utility \$14,736.04, Storm Water \$4,368.39, Payroll September 21 & 29, 2017 - \$183,438.78.
2. **Manual Journal Entries:** September 1 – 30, 2017
3. **Conflict of Interest:** Tim Kubiak, Dawn Rastovski, and Doug Machalk  
Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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  
October 3, 2017

**NEW BUSINESS**

**1. 2015 Governmental Ambulance Payment Adjustment**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. NIES Engineering – Parrish Avenue Engineering Services Amendment**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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	-

**WORKSESSION:**

1. Golf Cart Ordinance
2. Roadway Weight Limit Ordinance

**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. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting – Tuesday, October 17, 2017 at 7:00 pm  
Trunk or Treat – Saturday, October 28, 2017 10:00 am to 1:00 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.*

