



**TOWN COUNCIL
PUBLIC MEETING AGENDA
FEBRUARY 20, 2018 6:00 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 COMMENT (*agenda items*):

CONSENT AGENDA:

1. **Minutes:** January 31, 2018; Public Meeting and February 6, 2018; Fire Territory Public Hearing
2. **Claims:** All Town Funds \$, Wastewater Operating \$, Water Utility \$, Storm Water \$, Payroll: and.

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	-

BZA:

1. **KaLee Veldkamp- 7000 W. 139th Place- Special Use Variance/Use Variance**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Special Use Variance/ Use Variance** to allow the Petitioner to install a new telecommunications facility with a new 150’ monopole tower on a residential R-2 lot with a current residence including the statutory findings of fact. By a vote **4** in favor and **0** against, upon motion duly made and seconded, at the public meeting held on January 11, 2018. *Deferred from January 16, 2018; Public Meeting.*

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. **Prodigy Construction, LLC- 10501 W. 133rd Avenue- Special Use Variance**

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the **Special Use Variance** to allow the Owner: RSC Properties, LLC and the Petitioner: Prodigy Construction, LLC to run a commercial carpentry company with an office; warehouse space to

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February 20, 2018

store tools; carpentry materials, small equipment and vehicles. By a vote **4** in favor and **0** against, upon motion duly made and seconded, at the public meeting held on February 8, 2018.

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. 2018 Ambulance/EMS and Fire Protection Services Agreement

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. Seal Master Crack Sealer

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 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:

Fire Territory Joint Public Hearing – Tuesday, February 20, 2018 at 7:00 pm
Cedar Lake Town Council Public Meeting - March 6, 2018 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.