



**TOWN COUNCIL
PUBLIC MEETING AGENDA
FEBRUARY 6, 2018 7:00 PM**

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:**

- | | |
|---|--|
| <p>___ Robert H. Carnahan, Ward 1
___ John Foreman, Ward 2
___ Julie Rivera, Ward 3
___ Ralph Miller, Ward 4
___ Richard Sharpe, Ward 7</p> | <p>___ Greg Parker, Ward 6, Vice President
___ Randell Niemeyer, Ward 5, President
___ Amy Gross, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney</p> |
|---|--|

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** January 16, 2018; Public Meeting
2. **Claims:** All Town Funds \$254,810.80, Wastewater Operating \$58,191.92, Water Utility \$22,267.78, Storm Water \$85,259.85, Payroll: January 25, 2018 & February 1, 2018 - \$171,493.39
3. **Manual Journal Entries:** January 1 – 31, 2018
4. **Conflict of Interest:** Cliff Wroe
5. **Tag Day Requests:** April 1- October 13, 2018
6. **Clubhouse Fee Waiver Request:** Cedar Lake Historical Association; March 15, 2018

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. 1283 – Salary Ordinance 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. Resolution No. 1215 – Northwest Indiana SWAT Mutual Aid

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	-

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NEW BUSINESS:

1. Huseman Farm Lease

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. Christopher B. Burke Engineering LLC Proposal – Town Club Ditch

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. Mesirow Financial, Inc. Proposal

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. Chamber of Commerce – NWI Symphony

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. ATC Proposal – Geotechnical Exploration Services

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

TOWN COUNCIL REPORTS

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

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WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report
2. Tourism Fund Requests
 - a. Cedar Lake Summerfest
 - b. Cedar Lake Historical Association

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, February 20, 2018 at 6:00 pm
Fire Territory Public Hearing – Tuesday, February 20, 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.