



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
February 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           |
| ___ John Foreman, Ward 2       | ___ Richard Sharpe, Ward 7        |
| ___ Julie Rivera, Ward 3       | ___ Amy Gross, Clerk-Treasurer    |
| ___ Ralph Miller, Ward 4       | ___ Jill Murr, Town Administrator |
| ___ Randell Niemeyer, Ward 5   | ___ David Austgen, Town Attorney  |

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

1. **Minutes:** January 20, 2017 Public Meeting
2. **Claims:** All Town Funds \$243,023.09, Wastewater Operations \$101,293.25, Water Utility \$14,374.18, Storm Water \$8,116.30, Payroll January 26 & February 1, 2017, \$171,300.35
3. **Manual Journal Entries:** January 1-31, 2017
4. **Conflict of Interest Statement-** Clifford Wroe
5. **Tag Days:** April 1, 2017- October 28, 2017
6. **Clubhouse Rental Waiver Request:**  
 Girl Scout's Cookie Delivery; February 19, 2017  
 Cedar Lake Youth Baseball- pictures; April 12, 2017  
 Hanover Girl Scout's Council- May 14, 2017  
 Hanover Central Band- Concert on Town Grounds- May 20, 2017  
 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	-

**ORDINANCES & RESOLUTIONS:**

1. **Resolution No. 1186- Authorizing Temporary Loan for the General Fund**

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. **Resolution No. 1187 – Authorizing Transferring of Money Within Funds**

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	-

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**3. Ordinance No. 1255 – Unsafe Building Department 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	-

**NEW BUSINESS:**

**1. Cedar Lake Business Showcase: March 18, 2017, 11:00 am- 3:00 pm**

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. Donation to Crown Point Fire Department**

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	-

**3. Animal Control Services Agreement**

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	-

**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
2. Hanover Community School Corporation- Dennis Wilkening appointed as the School Board Liaison for the Cedar Lake Town Council.
3. 2016 Lake County Solid Waste Grant Report
4. 2016 100-R Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

Town Council Public Meeting  
February 7, 2017

Town Council Public Meeting - Tuesday, February 21, 2017 at 7:00 p.m.

*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.*