



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

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

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

**PUBLIC HEARING:**

- 1. Ordinance No. 1286 - Dutko Platted Easement Vacation – 5842 Tahoe Place**
  - a. Attorney Review of Legals:
  - b. Opening Remarks:
  - c. First Reading of Ordinance No. 1286 – Platted Easement Vacation
  - d. Remonstrators:
  - e. Town Council Discussion:
  - f. Town 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	-

- 2. Ordinance No. 1287 - Exner Platted Easement Vacation – 15022 Carey Street**
  - a. Attorney Review of Legals:
  - b. Opening Remarks:
  - c. First Reading of Ordinance No. 1287 – Platted Easement Vacation:
  - d. Remonstrators:
  - e. Town Council Discussion:
  - f. Town 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	-

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

**CONSENT AGENDA:**

- 1. Minutes:** February 20, 2018; Public Meeting and February 20, 2018 Fire Territory Public Hearing
- 2. Claims:** All Town Funds \$193,860.55, Wastewater Operating \$154,529.78, Water Utility \$16,690.91, Storm Water \$20,927.58, Payroll: February 22, 2018 and March 1, 2018 \$173,896.25.
- 3. Donations:** Crown Point Community Foundation – Police \$2,759.00

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- 4. **Manual Journal Entries:** February 1 – 28, 2018
- 5. **2017 Utility Adjustments**

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. **Ordinance No. 1284 – Text Amendment to Subdivision Control Ordinance 498**

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. **Ordinance No. 1285 – Sewer Refunding Bonds of 2018**

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	-

**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 that 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 June 8, 2017. *Deferred from January 16, 2018 and February 20, 2018 Public Meetings.*

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	-

**OLD BUSINESS:**

- 1. **2018 Ambulance/EMS and Fire Protection Services Agreement**

*Deferred from February 20, 2018 Public Meeting*

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. **Barnes & Thornburg Agreement – Sewage Works Bond Refunding**

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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**2. Code Red Notification System 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	-

**3. Elimination of Sewer Utility Billing – 13505 Cedar Street**

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	-

**4. Elimination of Sewer Utility Billing – 12922 Fulton Street**

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	-

**5. Elimination of Sewer Utility Billing – 9303 W. 133<sup>rd</sup> Avenue**

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. Building Department Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**Town Council Public Meeting – Tuesday, March 20, 2018 at 7:00 pm**  
**Fire Territory Public Hearing – Thursday, March 22, 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.*