



**TOWN COUNCIL  
PUBLIC MEETING AGENDA  
APRIL 3, 2018 7:00 PM**

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

- |  |   |
|--|---|
| ___ 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 | ___ 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 |
|--|---|

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

**OATH OF OFFICE:**  
Matthew Easto – Cedar Lake Fire Department

**CONSENT AGENDA:**

1. **Minutes:** March 20, 2018; Public Meeting
2. **Claims:** All Town Funds \$157,240.32, Wastewater Operating \$62,491.79, Water Utility \$55,899.70, Storm Water \$21,818.95, Payroll March 22, 2018 and March 30, 2018: \$175,030.03
3. **Manual Journal Entries:** March 1 – 31, 2018

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. 1289 - Cedar Lake Ministries PUD 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	-

**OLD BUSINESS:**

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

*Deferred from February 20, 2018, March 6, 2018 and March 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	-

Town Council Public Meeting  
April 3, 2018

**NEW BUSINESS:**

**1. High Grove Subdivision Improvement – Change Order No. 1**

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. Elimination of Sewer Utility Billing – 13434 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	-

**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, April 17, 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*