



**TOWN COUNCIL
PUBLIC MEETING AGENDA
SEPTEMBER 18, 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
___ Randell Niemeyer, Ward 5</p> | <p>___ Greg Parker, Vice President, Ward 6
___ Richard Sharpe, Ward 7
___ Jennifer Sandberg, Clerk-Treasurer
___ Jill Murr, Town Administrator
___ David Austgen, Town Attorney</p> |
|---|---|

APPOINTMENTS:

1. Appointment of Town Council Officers:

Town Council President: _____
Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Vice President: _____
Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PUBLIC HEARING:

Ordinance No. 1308 – 2019 Budget – First Reading

- a. Gateway Notice
- b. Introduction, Clerk-Treasurer
- c. Reading of Ordinance No. 1308
- d. Public Comment
- e. Council Discussion
- f. Council Decision

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

Town Council Public Meeting
September 18, 2018

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** September 4, 2018: Public Meeting
2. **Claims:** All Town Funds **\$162,347.86**, Wastewater Operating **\$109,884.42**, Water Utility **\$56,792.17**, Storm Water **\$432,397.52**, 2017 RDA A, B & C Construction **\$692,746.43**, Payroll: September 6, 2018 **\$243,851.22**.
3. **Manual Journal Entries:** August 1-31, 2018
4. **Little League Request** – Trunk or Treat, October 27, 2018 4pm – 7pm

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	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1299 – Lennar Annexation

First Reading July 17, 2018, Public Hearing

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Ordinance No. 1306 - Emergency Response Reimbursement

Deferred from September 4, 2018 meeting

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Ordinance No. 1307 – Summer Winds Commercial LLC – PUD

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

BZA:

1. JCT Holdings LLC – 11222 W. 132nd Avenue - Special Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Special Use Variance** to allow the Petitioner/Owner: **Charles J. Guhl** to run an electrical wiring business Monday-Friday from 8:00 am – 5:00 pm; with five (5) designated parking spots; outdoor storage of customer property not to exceed seven (7) days; and permitted signage only. By a vote **5** in favor and **0** against, upon motion duly made and seconded, at the Public Meeting held on September 13, 2018.

Town Council Public Meeting
September 18, 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	-

2. Cedar Lake United Methodist Church – 7124 W. 137th Place - Special Use Variance

The Board of Zoning Appeals sends a **Favorable Recommendation** to the Town Council for the requested **Special Use Variance** to allow the Petitioner/Owner: **Ken Puent** to operate multiple businesses on a lot in the Town. By a vote **5** in favor and **0** against, upon motion duly made and seconded, at the Public Meeting held on September 13, 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. Parrish Avenue Project – Change Order No. 1

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Cedar Lake Summerfest – Town Grounds Request 2019

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Dixon Engineering Professional Services Agreement

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Julie Rivera	Ralph Miller	Randell Niemeyer	Greg Parker	Richard Sharpe	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

REPORTS:

1. Town Council
 - a. Executive Board Appointment – Southcom PSAP
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WORK SESSION:

1. Weapons Ordinance

WRITTEN COMMUNICATION:

Town Council Public Meeting
September 18, 2018

1. Christopher B. Burke Engineering Report
2. Building Department Report - August 2018
3. Josh's Journey Against Lymphoma

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, October 16, 2018 at 7:00 pm
Trunk or Treat – Saturday, October 20, 2018 10:00 am – 1:00 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.