



**TOWN COUNCIL
PUBLIC MEETING AGENDA
November 20, 2018 7:00 PM**

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

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

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** October 20, 2018: Public Meeting
2. **Claims:** All Town Funds **\$347,077.75**, Wastewater Operating **\$310,376.60**, Water Utility **\$79,816.43**, Storm Water **\$52,519.69**, 2017 RDA A & B Construction **\$687,347.24**, Payroll: October 18th, November 1st & 15th, 2018 **\$564,862.27**.
3. **Manual Journal Entries:** October 1 – 31, 2018
Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1311- Wastewater System Development Charge Amendment**

Motion: _____ 1st _____ 2nd

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

2. **Resolution No. 1231 - Confirming Budget Transfers**

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting
November 20, 2018

NEW BUSINESS:

1. South Shore Subdivision Change Order #5 Amendment

Motion: _____ 1st _____ 2nd

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

2. Request for Elimination of Sanitary Sewer Billing – 13007 Fulton Street

Motion: _____ 1st _____ 2nd

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

3. Engagement Agreement – VS Engineering – Maintenance & Improvement Plan

Motion: _____ 1st _____ 2nd

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

REPORTS:

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

WRITTEN COMMUNICATION:

1. Hanover Community School Corporation – Hanover Hazard Initiative
2. 2019 Boards & Commissions
3. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Special Public Meeting – Monday, November 26, 2018 at 6:00 pm
Town Council Public Meeting – Tuesday, December 4, 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.