



**TOWN COUNCIL
PUBLIC MEETING AGENDA
December 4, 2018 7:00 PM**

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

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

PRESENTATION: Emerald Towing

PUBLIC HEARING:

- 1. Ordinance No. 1311 – Wastewater System Development Charge Amendment**
 - a. Attorney’s Review of Legals
 - b. Reading of Ordinance No. 1311 – Wastewater System Development Charge Amendment
 - c. Remonstrators
 - d. Town Council Discussion
 - e. Town Council Decision on Ordinance No. 1311

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	-

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

- 1. Minutes:** November 12, 2018 – Special Meeting; November 20, 2018 - Public Meeting
- 2. Claims:** All Town Funds **\$324,671.43**, Wastewater Operating **\$74,018.81**, Water Utility **\$7,066.39**, Storm Water **\$8,886.44**, 2017 RDA A, B, & C Construction **\$159,076.64**, Payroll: November 29 & 30, 2018 **\$169,819.75**.
- 3. Donations:**
 - a. Trunk or Treat (see attached)
 - b. VIPS – Summerfest \$1100

Town Council Public Meeting
December 4, 2018

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1312- 2019 Salary Ordinance

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. 1229 - 2018 Budget Reductions

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	-

NEW BUSINESS:

1. 2019 Meeting Calendar

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. Cedar Lake Summerfest – Profit & Loss Statement
2. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Town Council Public Meeting – Tuesday, December 18, 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.