



TOWN COUNCIL
PUBLIC MEETING AGENDA
January 15, 2019 7:00 PM

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

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

OATH OF OFFICE – Amy Early – Firefighter/Paramedic

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** December 18, 2018
2. **Claims:** All Town Funds **\$1,012,993.03**, Wastewater Operating **\$607,442.67**, Water Utility **\$56,541.05**, Storm Water **\$179,242.58**, Water Bond 2010B, 2017 RDA A&B Construction **\$287,456.73**
Payroll: 12/28/18, 12/31/18, 01/10/19 **\$427,772.93**.
3. **2019 Clerk-Treasurer’s Bond**
4. **2018 Cancellation of Old Outstanding Warrants**
5. **2018 Forwarding Encumbrances:** \$27,436.71
6. **2018 EMS Collections Transfer 12% from General Fund:** \$32,241.59
7. **Manual Journal Entries:** December 1 – 31, 2018
8. **2018 Utility Adjustments:** \$78,451.37
9. **Donations:** Schillings \$400; Franciscan Health \$4200
10. **Conflict of Interest:** John Foreman, Tim Kubiak, Doug Machalk, Margo Nagy, Dawn Rastovski, Cliff Wroe

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1313– EMS Non-Reverting Equipment Fund Amendment**

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting
January 15, 2019

2. Ordinance No. 1316- Water System Development Charge Amendment

Motion: _____ 1st _____ 2nd

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

3. Resolution No. 1234 - Temporary Loan – 2011 A&B RDA Bond Fund

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Engagement Agreement – EMS Billing Medicaid Reimbursement

Motion: _____ 1st _____ 2nd

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

2. Parrish Avenue – Change Order #2

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	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. 2018 Building Department Report
2. Christopher B. Burke Engineering Report
3. Thank you note from Charlotte Edwards for handicap accessible ramp
4. Congratulatory letter request for Eagle Scout William Gerstenkorn from Scott Gerstenkorn

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting/Work Session – Tuesday, February 5, 2019 at 7:00 pm
Public Meeting – Tuesday, February 19, 2019 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.