



TOWN COUNCIL

**TENTATIVE - PUBLIC MEETING/WORK SESSION AGENDA (*Revised*)
March 5, 2019 7:00 PM**

PLEDGE OF ALLEGIANCE

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 –Firefighter/EMT Bradley Biegel & Firefighter/Paramedic Michael Ciesielski

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** February 19, 2019
2. **Claims:** All Town Funds: \$100,643.84; Wastewater Operating: \$157,804.01; Water Utility: \$18,070.46; Storm Water: \$13,715.65; 2017 RDA B&C Construction: \$7,670.16; Payroll: February 21, 2019 & March 1, 2019 - \$175,333.12
3. **Donations:**
 - a. Midwest Training & Ice Center: In-Kind Donation of \$4 off pizza coupons and half off open skate passes
 - b. Crown Point Community Foundation: \$3,825 for (8) EO Tech Sights
4. **Town Grounds Use & Waiver Request:**
 - a. CL Eagles/Make-A-Wish Car Show (September 22, 2019)
 - b. Gary Shakespeare Company/IU Northwest (July 26, 2019)

Motion to accept and waive the reading of the Minutes and 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. 1320 – Traffic Speed Limit

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. Ordinance No. 1322 – Park and Recreation Fee 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	-

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3. Ordinance No. 1323 – CCDF Re-establishment

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. Town Use Request – Wedding (May 25, 2019)

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. Chamber of Commerce Request – NWI Symphony (July 20, 2019)

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. Fire Department Training Reimbursement Agreement

- a. Firefighter/EMT Bradley Biegel
- b. Firefighter/Paramedic Michael Ciesielski

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	-

4. Development Services Agreement – Veridus

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	-

5. Parrish Ave Change Order

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. Christopher B. Burke Engineering Report

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WORK SESSION:

1. Tourism Fund Requests
 - a. Summerfest
 - b. Cedar Lake Historical Association
 - c. Chamber of Commerce - Symphony
2. Census Complete Count Committee

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: **Public Meeting – Tuesday, March 19, 2019 at 7:00 pm**
 Public Meeting/Work Session – Tuesday, April 2, 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.