

**TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA  
MEMORANDA & MINUTES OF THE CEDAR LAKE TOWN COUNCIL**

**April 5, 2011**

**Public Meeting 7:30 PM at the Cedar Lake Town Hall  
Pledge of Allegiance & Moment of Silence**

**Roll Call:**

Present	John Foreman	Ward 2	Present	Greg Parker	Ward 7
	Council Member			Vice-President	
Present	Dale Poston	Ward 3	Present	Robert Carnahan	Ward 1
	Council Member			President	
Present	Jerry Smith	Ward 4	Present	Amy J. Sund	
	Council Member			Clerk-Treasurer	
Present	Randell Niemeyer	Ward 5	Present	Ian Nicolini	
	Council Member			Town Administrator	
Present	William Landske	Ward 6	Present	David Austgen	
	Council Member			Town Attorney	

**DEPARTMENT REPORTS**

**Police:** Chief Roger Patz stated that the Town Administrator has prepared letters of commendation for signature. The Police Commission requested Council consider drafting an Ordinance to consider a retirement weapon benefit which would permit officers retiring after twenty (20) years of service and are in good standing to receive their service weapon as a taxable fringe benefit with a value of \$425.00. Motion by John Foreman and seconded by Greg Parker to direct the Town Attorney to prepare an Ordinance for officers to keep their firearm when they retire after twenty (20) years of service and in good standing.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Open Portal Solutions is a software company that maintains crash data; they are selling crash reports online. This service is no cost to the town. The Police Department currently sells crash reports for \$10.00 each; Open Portal Solutions is selling them for \$12.00 each. The Indiana Criminal Justice Institute has made an agreement with Open Portal Solutions to have them give the Town \$8.00 per report that they sell if an agreement is in place. Attorney David Austgen stated that he has reviewed the information submitted on this entity, their process and a copy of the agreement; it is advisable for the Town to collect this revenue. Motion by Dale Poston and seconded by Bill Landske to have the contract drafted to capture the revenue.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

David Austgen stated that as the State intends to have a state-wide records management system, this contract could require additional language as information progresses. The Police Commission has requested a change to the salary ordinance. In July 2010 additional pay was added for appointed positions. The Police Commission would like to remove the captain position and not have that position again; the appointed deputy chief's pay is the same as a captain's. The rate for the deputy would need to be adjusted. The recommendation was taken under advisement. Randy Niemeyer stated that he is working with the Clerk-Treasurer on items which will address this. Randy Niemeyer, Dale Poston, Bill Landske, Amy Sund and Chief Roger Patz are to meet to work this out and address items all at once. A letter for a pay increase for the Police Department was submitted to Council from the Police Commission. There are four (4) options with the Police Commission being in favor of Option #2. Chief Patz stated that currently there is \$47,000 in the existing budget for the COPS grant which was budgeted for in the hope of getting an officer on a grant which is applied for every year; we will not be getting the grant this year. Chief Patz recommended using this money and monies from the bonuses that was built into the line items towards this proposal. Chief Patz noted how bonuses effect patrolman's retirement versus a salary increase and that officers are exempt from Social Security. Robert Carnahan commended Clerk-Treasurer Amy Sund for having departments hold the line on spending; it is paying off. Randy Niemeyer stated that the cash flow needs to be looked at; this is a cash flow business and with an uncertain economy we should not project growth. The committee will meet on this next week. Chief Patz updated Council on the 911 consolidated dispatch services. He noted that costs and concerns have not been addressed. State Law mandates consolidation by 2014 unless there are changes in the legislation. The consolidation process in other Towns and communities was discussed. Greg Parker noted his agreement. Attorney David Austgen stated that the Lake County Council has a draft Ordinance for approval on their next agenda; the Sherriff seems to be taking lead on this. Once this is adopted, it could be implemented. Randy Niemeyer suggested discussing this with the committee when they meet.

**Public Works:** Ed Robinson reported that crack sealing utilizing the total patcher is being done around town. The slag sand works best for this and is cheaper than sand. Ed Robinson noted that the street sweeper cleans up the slag and that they use a screening to clean the garbage out of the slag; they are recycling and reusing it. Materials and supplies have been ordered for the police department roof, but it has to be sixty degrees or warmer out day and night for forty-eight (48) hours in order to apply the material. Temporary patch work has been completed. Safety training which includes confined space will be April 6<sup>th</sup>; there will be four classes. There will be training with three additional classes on the 16<sup>th</sup>. These will be all day trainings and he hopes to continue training every other month. On April 29<sup>th</sup> there will be chipper and chainsaw training at the fairgrounds; LTAP and NIRPC will be conducting these training which are free to communities. The Town Clean-Up will be May 4<sup>th</sup> – 7<sup>th</sup> with the Lake County Solid Waste collection being on May 7<sup>th</sup>.

**Parks & Recreation:** A written report was distributed to Council prior to the meeting. Mary Joan Dickson reported that summer program registration will be online. The Town's insurance company visited the parks

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and noted that mulch needs to be improved and noted dimensions that are needed. The road side clean-up will be April 30<sup>th</sup>. The Park Board meeting will be April 14<sup>th</sup>.

**Clerk-Treasurer:** Clerk-Treasurer Amy Sund reported that utility delinquent notices were sent out; utility collections are at 94% year to date.

**Fire Department:** No report.

**Town Administrator:** Ian Nicolini reported that Federal Funding has been applied for through NIRPC for \$2.6 million for the 2<sup>nd</sup> phase of 133<sup>rd</sup> Avenue; we should have information this fall. Two (2) letters of intent were received for the Safe Routes to School project; however, INDOT requires three (3) letters of intent. The project will be re-advertised. Design for the roads in the Shades and Oaks area should be complete by May 1<sup>st</sup> with financing closing around April 21<sup>st</sup>; with contract and construction being mid to late June. The Town of Cedar Lake received an Outstanding Implementation Project Award from the Indiana Lakes Management Society for the Town Club Drainage Project on Lake Shore Drive. This was the work the Town and Public Works did in the area behind Town Club. The award was for promoting and encouraging the understanding and comprehensive management of lakes and reservoirs and their watershed ecosystems. The award was presented by Sandra Bucklew and Matt Lake of Christopher B. Burke Engineering to Town Council. Randy Niemeyer thanked all previous Council members for their work on this project including Dennis Wilkening who was in the audience.

**Town Attorney:** Attorney David Austgen had no report.

**Town Council:** Robert Carnahan noted that Flag Day is June 14<sup>th</sup> with the parade at 5:30 pm. Motion by Greg Parker and seconded by Bill Landske for Council to support Flag Day.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Dale Poston thanked Ian Nicolini for his work on the web camera and inquired if all boards and commissions are webcasting; Ian Nicolini responded that currently Town Council, Plan Commission and Board of Zoning Appeals are being webcasted. Gradually, all will be webcasted. Sound and the achieving process are being worked on. John Foreman requested that Pop Warner Football be allowed to utilize the complex for football if available contingent upon park approval. Motion by John Foreman and seconded by Bill Landske to allow the use contingent upon securing organizational data, insurance and coordination with the park department.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**PUBLIC COMMENT:**

**Bill Landske** of 143<sup>rd</sup> Avenue spoke on the cell tower and voiced his opposition and questions on the tower. His questions included the trees, how far underground the tower would be, washout filters, why the park director was involved if it's not in the park, the antennas, fencing, and the access drive. **Keith Kirkpatrick** of the Region One Workforce Board distributed information to Council. Motion by Greg Parker and seconded by Jerry Smith to defer any action until the next meeting. Greg Parker noted that information should be given to Council prior to meetings for their review.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

David Austgen suggested Robert Carnahan get all of the information from Mr. Kirkpatrick. **Jeff Bunge** of 137<sup>th</sup> Avenue questioned who owns the parcel with the boundary of Morse Street to the West and West of the Lake; David Austgen responded that the parcel is owned by the Town. Jeff Bunge stated that he has served on the Board of Zoning Appeals for ten (10) years; this position involves finding facts on how a development will affect neighbors and the community. He questioned how the cell tower will benefit the open space in the community. **Gordon Dickson** of 132<sup>nd</sup> Place spoke on behalf of the Summerfest Committee regarding the cell tower stating health concerns for workers and visitors. He questioned why this was not discussed, location, and the costs of insurance and electricity. Rod Hanson of Morse Street presented in honor of Flag Day a new flag to Town Council in honor of Victor, John and Autumn Roberts. Motion by Greg Parker and seconded by Randy Niemeyer to accept the donation.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**Yvonne Taves** of Dewey Street stated that if the cell tower is going to be put in, it should go back to the original location. **Tammy Warczynski** of 136<sup>th</sup> Lane stated positions candidates had on the cell tower at the last candidate's night. She referred to the petition given to Council and made reference to zoning. She requested Council reconsider the cell tower noting the adverse effects it would have on the people around it. **Robert Parker** of 136<sup>th</sup> Lane spoke on behalf of citizens of 136<sup>th</sup> and 137<sup>th</sup> Lane's opposition noting health concerns and electromagnetic radiation. **Scott Campbell** of Crown Point representing the Yacht Club referenced the Town's Master Plan and questioned liability insurance. **Jack Marsh** of Alexander stated that it is one tower, let's get this up. **Robert Parker** read a letter from the Center Township Assessor regarding negative impacts and property values. **Bill Landske** stated that Senator Sue Landske is opposed to the cell tower being on a playground. **Jerry Reiling** of 140<sup>th</sup> Place offered to sit on a committee to find a proper site for the cell tower.

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**CONSENT AGENDA**

1. Minutes of the Regular Public Meeting – Minutes of the March 15, 2011 Public Meeting.
2. Docket: Town Claims 68320 - 68419 for \$404,199.40; Wastewater Claims 26460 - 26524 for \$338,796.94; Wastewater Sinking Claim 26461 for \$120,885.89; Storm Water Claims 68326 – 68327, 68341, 68347 – 68354, and 68406 - 68407 for \$34,056.19; and Water Utility Claims 80608 - 80627 for \$18,333.99. Motion by Dale Poston and seconded by Greg Parker to approve the consent agenda.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**PLANNING/ZONING & BZA**

1. **Variance of Use – David & Debra Carey – to allow a parking lot for vehicles in a Neighborhood Business (B-1) zoning District and pole barn as an accessory structure with the primary use for the Tastee Top business located not on the same lot (Favorable Recommendation from the Board of Zoning Appeals)**

The Board of Zoning appeals sent a favorable recommendation to the Town Council for the requested variance of use to allow a parking lot for vehicles in Neighborhood Business (B-1) Zoning District and an accessory structure pole barn with the primary use on an alternate site. This is for Tastee Top's lot across the street. Motion by Dale Poston and seconded by Greg Parker to approve the variance of use with the condition of site plan approval. The paving and design elements will be over the next two (2) years.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

2. **Variance of Use – Louie Szany – to allow more than one principal use on a single zoning lot in a General Business (B-3) Zoning District (Favorable Recommendation with contingencies from the Board of Zoning Appeals)**

The Board of Zoning appeals sent a favorable recommendation to the Town Council for the requested variance of use to allow light vehicle repair, defined as tune-ups, brake work, tire changes, wheels and similar, used vehicle sales and the sales of tires and wheels on a single zoning lot, contingent upon no more than twenty (20) vehicles for sale on the site at any given time, no more than ten (10) vehicles in need of repair on the site at any given time, parking spaces of not less than two (2) employee and one (1) ADA to be delineated, no outdoor storage of junk cars and similar and that the board on board fence be repaired/replaced within sixty (60) days of occupancy permit release. Motion by Greg Parker and seconded by Bill Landske to approve the variance of use.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

3. **Variance of Use – Horvath Communications – to allow a wireless communications facility to be located at the Cedar Lake Municipal Complex (Favorable Recommendation from the Board of Zoning Appeals)**

The Board of Zoning appeals sent a favorable recommendation to the Town Council for the requested variance of use to allow a wireless communications facility to be located at the Cedar Lake Municipal Complex, by a vote of 3 in favor and 1 against, upon motion duly made and seconded, at the public meeting held on the 17<sup>th</sup> day of March 2011. Ian Nicolini stated on record that the Board of Zoning Appeals preferred the original location and approved the height variance. The site plan still needs to be approved by the Plan Commission. Any motion made would need to be contingent upon contract approval. Randy Niemeyer thanked all citizens for their involvement with this. Robert Carnahan stated that he thought he had all the information on this, but he has spoken to people who were opposed to it, but are now in favor of it; there were people who signed the petition against it that wished they had not signed the petition. Reference was made to the police department and dead cell spots around the lake; officers use cellular air cards for their laptops. The site location is still at Plan Commission. Motion by Greg Parker and seconded by Randy Niemeyer to approve the variance of use contingent upon contract approval.

**Roll Call Vote: 5 to 2**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	NO	YES	YES	NO	YES	YES

4. **Variance of Use – Lighthouse – to allow live entertainment and dancing in a Neighborhood Business (B-1) Zoning District (Favorable Recommendation from the Board of Zoning Appeals)**

The Board of Zoning appeals sent a favorable recommendation to the Town Council for the requested variance of use to allow live entertainment and dancing in Neighborhood Business (B-1) Zoning District. By a vote of 4 in favor and 0 against, upon motion duly made and seconded, at the public meeting held on the 31<sup>st</sup> day of March. This is an addition to the south. This is a successful business that is expanding. Motion by Jerry Smith and seconded by Greg Parker to approve the variance of use.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

5. **Special Use Exception – Lighthouse – to allow alcohol sales for the restaurant in a Neighborhood Business (B-1) Zoning District (Favorable Recommendation from the Board of Zoning Appeals)**

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The Board of Zoning appeals sent a favorable recommendation to the Town Council for the requested variance of use to allow the sale of alcoholic beverages for the restaurant in a Neighborhood Business (B-1) Zoning District. Motion by Jerry Smith and seconded by Greg Parker to approve the variance of use based upon the favorable recommendation of the Board of Zoning Appeals.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**ORDINANCES AND RESOLUTIONS:**

**1. Ordinance No. 1124 – Town Code S23 Adopting and Enacting a Supplement to the Code of Ordinances (Second Reading – First Reading was March 15, 2011)**

Amy Sund read Ordinance No. 1124 by title only. Motion by Jerry Smith and seconded by John Foreman to approve the second reading of Ordinance No. 1124

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**2. Ordinance No. 1126 – Authorizing Payment Methods for Utility Fees, Fines and Services to the Town**

Amy Sund read Ordinance No. 1126 by title only. She stated that this is an update in order to provide improvements and convenience to our customers. The Clerk's office is looking at a program for online payments. Motion by Dale Poston and seconded by Jerry Smith to approve Ordinance No. 1126.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Motion by Jerry Smith and seconded by Greg Parker to suspend the rules and have the second reading of Ordinance No. 1126.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Amy Sund read Ordinance No. 1126 by title only. Motion by Jerry Smith and seconded by Greg Parker to approve the second reading of Ordinance No. 1126.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**3. Ordinance No. 1127 – Police Non-Revering Equipment Fund Establishment**

Amy Sund read Ordinance No. 1127 by title only explaining that at the State Board of Accounts recommended segregating the police non-reverting funds from the general fund. Motion by Dale Poston and seconded by Greg Parker to approve Ordinance No. 1127.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Motion by Jerry Smith and seconded by Greg Parker to suspend the rules and have the second reading of Ordinance No. 1127.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

Amy Sund read Ordinance No. 1127 by title only. Motion by Dale Poston and seconded by Greg Parker to approve the second reading of Ordinance No. 1127.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**4. Ordinance No. 1128 – Amendment to Planned Unit Development for Paradise Cove LLC (Favorable Recommendation from the Plan Commission)**

Ian Nicolini read Ordinance No. 1128 by title only. This is for a proposed planned unit development (PUD). A favorable recommendation was sent from the Plan Commission for the amendment to the Planned Unit Development for Paradise Cove LLC. This amendment would allow for the construction of an area for outdoor events such as weddings which includes a gazebo. This will be an additional gazebo on the south end. Ian Nicolini read Ordinance No. 1128 by title only. Motion by John Foreman and seconded by Jerry Smith to adopt Ordinance No. 1128.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**5. Resolution No. 1044 – Summerfest Agreement**

Ian Nicolini read Resolution No. 1044 by title only and sections one and two. Randy Niemeyer indicated that the motion he made at the previous meeting was to establish a continuing thirteen month agreement. He stated the language of this resolution does not match that motion. Motion by Randy Niemeyer and seconded by Greg Parker to defer this to the next meeting.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

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**TOWN BUSINESS:**

**New Business:**

**1. ADA Compliance Plan – Compliance Coordinator**

Motion by John Foreman and seconded by Jerry Smith to approve and appoint Ian Nicolini as compliance coordinator.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**2. ADA Compliance Plan – Grievance Procedure**

Motion by John Foreman and seconded by Greg Parker to approve the ADA grievance procedure.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**3. Subdivision Application – DJ Cedar Lake**

Ian Nicolini referred to a letter from DJ Cedar Lake, LLC regarding a proposed parcel exchange. The Lighthouse Restaurant is seeking to purchase the Cooke property. The proposed exchange would be for Outlot A. This would require re-subdivision. David Austgen stated that the parcels are near like and identical in area for the parcels to be exchanged. The Town's would need to be the applicant with several items. Motion by Jerry Smith and seconded by Greg Parker to authorize the Town Council President to sign the subdivision application.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**4. Fuel Monitoring System**

Ian Nicolini referred to tow quotes for a system to regulate and monitor gas and fuel dispensing. The Gasboy system will allow for accountability and budgeting; it is a beneficial system. Randy Niemeyer questioned the rates on the quotes as they are dated October 2010; Ed Robinson stated that they will still honor the prices. Randy Niemeyer inquired of Amy Sund on the funds to pay for this system; Amy Sund responded it could be distributed among various funds utilizing the system such as the general fund, capital improvement funds and wastewater funds. Motion by Dale Poston and seconded by Bill Landske to approve the Gasboy estimate from B&K Equipment in an amount no to exceed \$8,988.55.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**5. Garbage and Recycling Contract Matters Proposed Contract**

The garbage and recycling contract is similar in form to the last contract with updates to insurance. It is a four (4) year contract with a two (2) year extension. The bid was approved at the last meeting. David Austgen stated the contract is consistent with the bid. The Town will be charged a monthly fee per dwelling unit being: year 1 - \$15.30; year 2 - \$15.84; year 3 - \$16.39 and year 4 - \$16.96. Years 5 and 6 would be negotiated. Motion by John Foreman and seconded by Dale Poston to approve the garbage and recycling contract.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**6. Cedar Lake Chamber of Commerce – Wonderland of Trees**

Motion by Jerry Smith and seconded by John Foreman to approve the Cedar Lake Chamber of Commerce's Wonderland of Trees for 2011.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**UTILITY BUSINESS:**

**New Business:**

**1. Huseman Lease Agreement Amendment**

David Austgen stated that as a consequence of the Lake County Auditor inaccurately computing the tax and the annexation by the Town; the tax level should have remained at the rate it was prior to the annexation for ten (10) years. Motion by Jerry Smith and seconded by Greg Parker to approve the lease agreement amendment.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

**WRITTEN COMMUNICATION:** The report submitted by Christopher B. Burke Engineering, Ltd. Dated March 31, 2011, was reviewed.

**PUBLIC COMMENT:**

**Yvonne Taves** of Dewey Street questioned garbage codes and if there is a code enforcement officer. She is to give information to the police department. **Ed Robinson** of Birch Street requested permission to use the bulletin board to post information regarding the Relay for Life.

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**FINAL COMMENTS:**

- 1. Town Council Comment:** Bill Landske suggested putting the pictures back on the walls; Dale Poston and Robert Carnahan are working on this.
- 2. Town Administrator Comment:** Ian Nicolini had no comments.
- 3. Town Attorney Comment:** David Austgen had no comments.

**Adjournment:** Motion by Jerry Smith and seconded by John Foreman to adjourn the meeting at approximately 9:55 pm.

**Roll Call Vote: 7 to 0**

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	YES	YES	YES	YES	YES	YES

An Executive Session was advertised and conducted pursuant to IC 5-14-1.5-6.1(b) before the meeting with discussion consisting of litigation, acquisition and personnel issues. Those in attendance were Robert Carnahan, John Foreman, William Landske, Randy Niemeyer, Greg Parker, Dale Poston, Jerry Smith, Clerk-Treasurer Amy Sund, Town Administrator Ian Nicolini, and Town Attorney David Austgen.

**COUNCIL OF THE CIVIL TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA**

\_\_\_\_\_  
Robert Carnahan, President, Ward 1

\_\_\_\_\_  
Greg Parker, Vice-President, Ward 7

\_\_\_\_\_  
John Foreman, Ward 2

\_\_\_\_\_  
Dale Poston, Ward 3

\_\_\_\_\_  
Jerry Smith, Ward 4

\_\_\_\_\_  
Randell Niemeyer, Ward 5

**ATTEST:**

\_\_\_\_\_  
William Landske, Ward 6

\_\_\_\_\_  
Amy J. Sund, IAMC, CMC, Clerk-Treasurer

- The minutes of the Cedar Lake Town Council are transcribed pursuant to IC 5-14-1.5-4(b) which states:
- (b) As the meeting progresses, the following *memoranda* shall be kept:
- (1) The date, time and place of the meeting.
  - (2) The members of the governing body recorded as either present or absent.
  - (3) The general substance of all matters proposed, discussed, or decided.
  - (4) A record of all votes taken, by individual members if there is a roll call.
  - (5) Any additional information required under IC 5-1.5-2-2.5.