

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

July 19, 2011
Public Meeting 7:00 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	
Absent	Dale Poston	Ward 3	Present	Robert H. Carnahan	Ward 1
	Council Member			President	
Present	Jerry Smith	Ward 4	Present	Amy J. Sund	
	Council Member			Clerk-Treasurer	
Absent	Randell Niemeyer	Ward 5	Absent	Ian Nicolini	
	Council Member			Town Administrator	
Present	William Landske	Ward 6	Present	David Austgen	
	Council Member			Town Attorney	

DEPARTMENT REPORTS

Police: Deputy Chief Forsell stated that Chief Patz had no report.

Public Works: Jim Cornett reported that the department is working on chip sealing and brush clean-up. Work is being done on Robin's Nest Park; the projected completion date is around Labor Day. Randy Niemeyer noted concerns with brush clean-up and streets not being swept up from the chipper; Jim Cornett responded that this has been addressed. Jerry Smith inquired on the vacancies in the department; Jim Cornett stated that he is working with Dale Poston and should have something for the next meeting. John Foreman requested the brush along the fence by South Shore Golf Course be picked up.

Parks & Recreation: John Foreman inquired on a basketball court layout. There was a donation of rims and backboards from the Jr. Wildcats that was not accepted by the Town. The Jr. Wildcats still owns them and would like to donate them to the Town.

Clerk-Treasurer: Clerk-Treasurer Amy Sund stated that approval is needed to pay off the 2001 Series Park Bonds. This will be paid for from Cumulative Capital Funds. Motion by Jerry Smith and seconded by Greg Parker to approve the payment. David Austgen inquired if this will satisfy the remaining bond obligation; Amy Sund responded yes.

Roll Call Vote: 6 to 0

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

Fire Department: No report.

Town Administrator: No report.

Town Attorney: No report.

Town Council: Greg Parker stated that Charlie and Marilynn Kaper requested outside sales for a special event. David Austgen noted that this is an annual business event. Motion by Greg Parker and seconded by Randy Niemeyer to approve the request.

Roll Call Vote: 6 to 0

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

Jerry Smith stated that August 2nd is National Night Out and requested that the meeting start time be changed to 6:00 pm. He noted all of the work that Mary Joan Dickson is doing on this event. Motion by Jerry Smith and seconded by Greg Parker to have the Council meeting on the third (3rd) and fifth (5th) Tuesday's of August (August 16th and August 30th).

Roll Call Vote: 6 to 0

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

Robert Carnahan stated that the Cedar Lake Enhancement Association (CLEA) will be having their event to raise matching grant funds on July 30th & 31st on the Town Grounds. July 23rd at 7:30 pm is the Northwest Indiana Symphony on the Town Grounds; it will be moved to Hanover High School if it rains. Robert Carnahan received a flag from Senator Lugar. John Foreman requested a \$25.00 donation from each Council member for the Lion's Club Golf Outing on August 7th.

PUBLIC COMMENT: Yvonne Taves of Dewey Street inquired on branch clean up; it was noted that they will be picked up until the snow flies. It was recommended to call the public works department to schedule a pick up.

CONSENT AGENDA

- Minutes of the Regular Public Meeting Minutes of July 7, 2011.
- Docket: Town Claims 68880 - 68955 for \$546,775.29; Wastewater Claims 26776 - 26807 for \$134,335.46; Storm Water Claims 68882, 68885 – 68886, 68893 - 68894, and 68909 - 68916 for \$128,232.83; and Water Utility Claims 8072 9 - 80747 for \$55,490.47. Motion by Greg Parker and seconded by Randy Niemeyer to accept and waive the reading of the Minutes, and to accept the Consent Agenda.

Roll Call Vote: 6 to 0

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

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

TOWN BUSINESS:

New Business

1. Permanent Easement Agreement – Shades Addition

The easement is needed for the road project. Both easement agreements were considered together. Motion by John Foreman and seconded by Greg Parker to authorize the Town Council President and Clerk-Treasurer to sign both easement agreements.

Roll Call Vote: 6 to 0

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

2. Permanent Easement Agreement – Cedar Point Park

See item #1 – Permanent Easement Agreement – Shades Addition.

3. Hanover Central Booster Club – Request to switch Tag Day

Motion by Greg Parker and seconded by John Foreman to approve the date switch.

Roll Call Vote: 6 to 0

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

4. Cedar Lake Chamber of Commerce – request to waive permit fee for the use of fireworks

Motion by Greg Parker and seconded by John Foreman to waive the permit fee.

Roll Call Vote: 6 to 0

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

WRITTEN COMMUNICATIONS:

1. Hanover Community School Corporation Board of School Trustees – appointment of School Board liaison to the Town Council – Council welcomed Dana Griner.

PUBLIC COMMENT: Sandra Bucklew of Christopher B. Burke Engineering stated that she will be moving. Kay Whitlock will coordinate projects and there should be a seamless transition. Council thanked Sandra for her work over the past twelve years and wished her luck.

FINAL COMMENTS:

1. **Town Council Comment:** Randy Niemeyer recognized all those who worked on Summerfest. It was a successful event.
2. **Town Administrator Comment:** Ian Nicolini had no comments.
3. **Town Attorney Comment:** David Austgen had no comments

Adjournment: Motion by Greg Parker and seconded by Jerry Smith to adjourn the meeting at approximately 7:20 pm.

Roll Call Vote: 6 to 0

Foreman	Poston	Smith	Niemeyer	Landske	Parker	Carnahan
YES	ABSENT	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, Jerry Smith, Clerk-Treasurer Amy Sund, and Town Attorney David Austgen.

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

Robert H. 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.