

TOWN COUNCIL PUBLIC MEETING AGENDA

CALL TO ORDER/ROLL CALL: TOWN COUNCIL:		GE OF ALL							
TOWN COUNCIL: Robert H. Carmahan, Ward 1									
Robert H. Carnahan, Ward 1			ROLL CALI	J :					
John Foreman, Ward 2			ian. Ward 1		Gr	eg Parker. W	ard 6		
Any Gross, Člerk-Treasurer Ralph Miller, Ward 4									
David Austgen, Town Attorney									
PUBLIC COMMENT: CONSENT AGENDA: 1. Minutes: January 3, 2016 Public Meeting 2. Claims: All Town Funds \$461,479.67, Wastewater Operating \$32,676.32, Water \$36,526.14, Storn Water \$109,730.37, Payroll January 12, 2017 \$237,575.00 3. 2017 Clerk-Treasurer's Bond 4. 2016 EMS Non-Reverting Transfer from General Fund: \$32,086.95 5. 2016 CEDIT Fund Report Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed. Motion: 1st									
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Notion:	5.				ling of the N	Minutes acc	ent the Con	cent Agenda	as listed
Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No - ORDINANCES & RESOLUTIONS: 1. Resolution No. 1183 - 2016 EMS Bad Debt Write-Offs Motion: 1st		Motion:		1 st	ing of the f		ept the Con		as fisted.
Yes No -		Robert H.			•		_		
ORDINANCES & RESOLUTIONS: 1. Resolution No. 1183 – 2016 EMS Bad Debt Write-Offs Motion:				+	<u> </u>	•			Tally
1. Resolution No. 1183 – 2016 EMS Bad Debt Write-Offs Motion:		Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-
1. Resolution No. 1183 – 2016 EMS Bad Debt Write-Offs Motion:									
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Motion:1st									
Robert H. John Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No Yes	1.		No. 1183 – 1		Bad Debt V				
Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No Yes No Yes No Yes No Yes No Yes No - 2. Resolution No. 1184 – Temporary Loan to Cumulative Capital Development Fund Motion:			T 1		D 1 1			D 1.11	X7 4
Yes No - 2. Resolution No. 1184 – Temporary Loan to Cumulative Capital Development Fund Motion:					•		_		
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		Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-
	2	Decelution	No 1104	Томпоном	I oon to C	lativa	Canital Dar	volonment Ev	and
Robert H. John Julie Ralph Richard Greg Randell Vote Carnahan Foreman Rivera Miller Sharpe Parker Niemeyer Tally Yes No -	4.		No. 1164 –		Loan to C		Capitai Dev	eiopinent r	ına
CarnahanForemanRiveraMillerSharpeParkerNiemeyerTallyYes NoYes NoYes NoYes NoYes NoYes No			Iohn		Palph		Grag	Pandall	Vote
Yes No Yes No Yes No Yes No Yes No Yes No -					•				
						_		•	
2 Decelution No. 1185 2017 Summarfeet Agreement		1 62 110	1 62 110	1 62 110	1 62 110	1 62 110	1 62 110	1 62 110	
	3	Resolution	No 1185	2017 Summ	perfect Agr	eement			
Motion: 1st 2nd	3.		110. 1103 -		ici iest Agi				
Robert H. John Julie Ralph Richard Greg Randell Vote			John		Ralph		Greg	Randell	Vote

Carnahan

Yes| No

Foreman

Yes| No

Rivera

Yes| No

Miller

Yes| No

Sharpe

Yes| No

Parker

Yes| No

Niemeyer

Yes| No

Tally

Town Council Public Meeting January 17, 2017

BZA:

1. Environmental Assurance LLC- 10501 W. 133rd Avenue- Special Use Variance

The Board of Zoning Appeals sends a Favorable Recommendation to the Town Council to allow the Petitioner to operate a construction company that performs interior demolition, asbestos removal, HVAC restoration, mold remediation and for the storage of equipment and supplies. With two (2) dumpsters along back northeast corner of the parking lot in an M-1 Zoning District.

Motion:		1 st		2"			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	_

NEW BUSINESS:

1. Appointments to Boards and Commissions:

Plan Commission (1):

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Acceptance & Acknowledgment - Lake Shore Drive / Cline Avenue Project - Parcel 12

Motion:		1 st		2"			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	_

3. Robin's Nest Water Well Pump Recommendation

	Motion:		1 st		2 nd			
	Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
	Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Ī	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Equipment Purchase- Kobelco 160 LC

Motion:		1st		2nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Unsafe Building Recommendation

Motion:		1 st		2 nd			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

6. 133rd Avenue Phase II American Structurepoint Agreement

Motion:		1 st		2****			
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

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7. 2014 Governmental Ambulance Payment Adjustment Agreement

Motion:		1					
Robert H.	John	Julie	Ralph	Richard	Greg	Randell	Vote
Carnahan	Foreman	Rivera	Miller	Sharpe	Parker	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

TOWN COUNCIL REPORTS

- 1. Town Council
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Administrator/Staff

WRITTEN COMMUNICATION:

- 1. Christopher B. Burke Engineering Report
- 2. Building Department 2016 Annual Report

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

Town Council Public Meeting - Tuesday, February 7, 2017 at 7:00 p.m.

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.