



TOWN COUNCIL
PUBLIC MEETING/WORK SESSION AGENDA
February 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

PUBLIC HEARING:

1. **Ordinance No. 1317- Public Way Vacation -Rago**
 - a. Attorney's Review of Legals
 - b. Opening Remarks
 - c. Reading of Ordinance No. 1317
 - d. Remonstrators
 - e. Town Council Discussion

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	-

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

1. **Minutes:** January 15, 2019
2. **Claims:** All Town Funds: \$485,324.05; Wastewater Operating: \$80,406.82; Water Utility: \$46,806.57; Storm Water: \$19,204.55; 2017 RDA A, B & C Construction: \$176,361.30; Payroll 1/24/19 & 2/1/19: \$184,176.44
3. **Donations:** \$50 from Mary Jo Blankley to the Cedar Lake Fire Department
4. **Clubhouse waiver:** CL Keenagers

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. 1315 – Fire Pension Board**

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/Work Session
February 5, 2019

2. Resolution No. 1233 – Summerfest 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	-

NEW BUSINESS:

1. Town Club Ditch Change Order #1

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
2. Hanover Community School Corporation – Denny Wilkening re-appointment

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

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