



TOWN COUNCIL
PUBLIC MEETING AGENDA (Amended)
June 18, 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 COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** June 4, 2019
2. **Claims:** All Town Funds: \$165,138.51; Wastewater Operating: \$114,801.55; Water Utility: \$71,900.79; Storm Water: \$1,658.09; Payroll: June 13, 2019 \$257,488.37
3. **Manual Journal Entries:** May 1-31, 2019
4. **Tag Day Request:** June 29, 2019 Knights of Columbus

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 1335 – Rietveld Public Way Vacation**

(first reading May 21, 2019; second reading June 4, 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	-

PLAN COMMISSION:

1. **Beacon Pointe: Letter of Credit, Unit 3**

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
June 18, 2019

NEW BUSINESS:

1. Monteleone Building Request

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. INDOT CMAQ Agreement

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
 - a. Storm Water Board Updates

WRITTEN COMMUNICATION:

1. Building Department
2. Holy Name Catholic Church Farm Stand
3. Cedar Lake Ministries – Thank You
4. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, July 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.

SUMMER CAMP 2019

Summer Camp includes a variety of activities and themes such as art, creative play, beach, swim time and scavenger hunts to name a few for children entering grades 1-8. Camp runs through August 2nd on Monday-Friday from 9:00 am - 3:00 pm, as well as early care at 7:30 am and after care until 5:30 pm. Cost is \$15/day or \$65/week with early and after care at \$5 each. Registration is at Town Hall Monday-Friday 8:00 am - 5:00 pm or the form is available on our website at www.cedarlakein.org

FIREWORKS TOWN ORDINANCE (102.03)

Consumer Fireworks (previously known as Class C) can only be used on property owned by a person or with permission and by someone over the age of 18 years unless with parent during June 29 - July 9 from 5 pm to 2 hours after sunset (11 pm) and July 4th from 10 am to midnight. For more information, check out Town Ordinance 102.03 on the Town webpage or Facebook.

CHICAGO CUBS BASEBALL GAME

Game Date: July 12th @ 1:20 pm at Wrigley Field

Cost: \$105 - Cost includes game ticket & coach bus ride (tickets given when you get on bus)

Parking & pick up: meet at Hanover Central HS front parking lot at 10 am

Registration: Limited amount of tickets available, buy your tickets at Town Hall from 8a to 4 p M-F.

Deadline: Friday, June 28, 2019 by 4 pm (if not sold out)