



**TOWN COUNCIL**  
**PUBLIC MEETING/WORK SESSION AGENDA**  
**August 6, 2019 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER/ROLL CALL:**

**TOWN COUNCIL:**

\_\_\_ Robert H. Carnahan, Ward 1  
\_\_\_ Ralph Miller, Ward 4  
\_\_\_ Randell Niemeyer, Ward 5  
\_\_\_ Greg Parker, Ward 6  
\_\_\_ Richard Sharpe, Ward 7

\_\_\_ Julie Rivera, Vice President, Ward 3  
\_\_\_ John Foreman, President, Ward 2  
\_\_\_ Jennifer Sandberg, Clerk-Treasurer  
\_\_\_ Jill Murr, Town Administrator  
\_\_\_ David Austgen, Town Attorney

**PUBLIC COMMENT** (*on agenda items*):

**CONSENT AGENDA:**

1. **Minutes:** July 16, 2019 and July 22, 2019
2. **Claims:** All Town Funds: \$313,598.35; Wastewater Operating: \$97,729.61; Water Utility: \$31,401.76; Storm Water: \$17,599.94; 2017 RDA A, B, & C Construction \$858.47 and Payroll – July 25, 2019 and August 1, 2019 \$179,710.82
3. **Donations:**
  - a. Cedar Lake Summerfest: In kind donation for summer camp supplies
  - b. Lighthouse Restaurant: \$1110 for parking lot fund raiser

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. **USACE Design Agreement**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. **Lake Shore Drive at Cline Ave Intersection Project**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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	-

3. **Change Order No 1 – Lake Shore Drive/Cline**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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  
August 6, 2019

**4. Asset Management Plan**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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. Cedar Lake Chamber of Commerce - Thank You
2. Christopher B. Burke Engineering Report

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**Next meeting: Public Meeting – Tuesday, August 20, 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.*