

## TOWN COUNCIL PUBLIC MEETING AGENDA September 17, 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 HEARING:**

Ordinance No. 1342 – Gluth Public Way Vacation (9505 W. 126<sup>th</sup> Place)

- a. Attorney's Review of Legals
- b. Opening Remarks
- c. Reading of Ordinance No. 1342
- d. Remonstrators
- e. Town Council Discussion

Motion:

1 st

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

2<sup>nd</sup>

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

#### **CONSENT AGENDA:**

- **1. Minutes:** August 20, 2019
- **2.** Claims: All Town Funds: \$383,906.64; Wastewater Operating: \$160,582.86; Water Utility: \$73,138.54; Storm Water: \$12,744.01;

Payroll: August 22, 2019, August 30, 2019 & September 5, 2019 - \$423,475.69

- 3. Manual Journal Entries: August 1-31, 2019
- 4. Clubhouse Request: HCSC/Resource Officer Training
- 5. Proclamation: Childhood Cancer Awareness Month

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.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally
Yes  No	Yes  No	Yes No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### **BZA:**

# 1. Julie Sadler, Owner/Petitioner - 13536 Morse St – Use Variance

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### Town Council Public Meeting September 17, 2019

#### **NEW BUSINESS:**

1. USACE Design Agreement (deferred from August 6 & 20, 2019)

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally
Yes No	Yes No	Yes  No	Yes No	Yes  No	Yes  No	Yes  No	-

#### 2. Temporary Utility Easements – Woods of Cedar Creek

14131 Rocklin St; 14141 Rocklin St; 14133 Rocklin St; 14143 Rocklin St Motion: 1<sup>st</sup> 2<sup>nd</sup>

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

#### 3. Permanent Utility Easement – Havenwood

12516 Havenwood Pass; 12518 Havenwood Pass; 12517 Marsh Landing Parkway; 12515 Marsh Landing Parkway

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 4. Memorandum of Understanding

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

#### 5. Wicker Meadows Survey Proposal

Motion:		1 <sup>st</sup>		$2^{nd}$			
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	Tally
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 6. Interim Chief of Police

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Robert H.	Greg	Ralph	Randell	Richard	Julie	John	Vote
Carnahan	Parker	Miller	Niemeyer	Sharpe	Rivera	Foreman	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. Building Department Permits

### Town Council Public Meeting September 17, 2019

#### **PUBLIC COMMENT:**

#### **ADJOURNMENT:**

#### **PRESS SESSION:**

#### Next meeting: Public Meeting/Work Session – Tuesday, October 1, 2019 at 7:00 pm Public Meeting – Tuesday, October 15, 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.

		ay *	wednesday	THURSDAY	Friday	SATURDAY
	Labor Day – no school & Town Hall closed No trash pickup (delayed one day)	Easy Does It Fitness @ 9:15 a	Plan Commission Meeting @ 7:00 p	Easy Does It Fitness @ 9:15 a	National Food Bank Day	HCHS JV Dance Team Tag Day History of Candy Museum Tour 2 pm
8 Grandparents Day	9 CLCC Wonderland of Christmas Tree Sales Begin 10a-3:30p	10 Easy Does It Fibress @ 9:15 a	11 Patriot Day Cedar Lake Farmers Market 3-7p	12 Easy Does It Fitness @ 9:15 a Board of Zoning Appeals Meeting @ 7:00 p	13	Arlen Bradley Car Show on Town Grounds 9a-3p *Rain Date 9/15
15	16 Redevelopment Commission Meeting @ 6:00 p	17 Easy Does It Fitness @ 9:15 a Town Council & Utility Board Meeting @ 7:00 p	18 Unsafe Building Dept. Meeting @ 6:30 p Plan Commission Meeting @ 7:00 p	19 Easy Does It Fitness @ 9:15 a	20 American Legion #261 Fish Fry 4-8p	2 AmVets Post 15 Tag Day Public Works open 9a-1p Violin Concert at CLHA 2pm
22 Car Show - Make A Wish/Cars 4 Charity in Town Grounds	23 1" Day of Autumn	24 Easy Does It Fibress @ 9:15 a Storm Water Board Meeting @ 6:30 p	25 Cedar Lake Farmers Market 3-7p Police Commission Meeting @ 6:00 p	26 Easy Does It Fitness @ 9:15 a	27	28 Canoemobile at CLHA 10a-2p
29	30 Rosh Hashanah			PRO FOR	off donati OJECT I OD PAN DAR LAKE, INI 7. 137th Place, C	OVE TRY