



TOWN COUNCIL
PUBLIC MEETING AGENDA
January 21, 2020 7:00 PM

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
CALL TO ORDER/ROLL CALL:
TOWN COUNCIL:

___ Robert H. Carnahan, Ward 1	___ Julie Rivera, Ward 3, Vice-President
___ John Foreman, Ward 2	___ Randell Niemeyer, Ward 5, President
___ Ralph Miller, Ward 4	___ Jennifer Sandberg, Clerk-Treasurer
___ Colleen Schieben, Ward 6	___ Jill Murr, Town Administrator
___ Richard Sharpe, Ward 7	___ David Austgen, Town Attorney

OATH OF OFFICE – Firefighter/EMT Anthony Van Auken

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** January 7, 2020
2. **Claims:** All Town Funds: \$_____; Wastewater Operating: \$_____; Water Utility: \$_____; Storm Water: \$_____; and Payroll: (date) \$_____
3. **Utility Adjustments:** \$48,501.43
4. **Town Grounds Request & Waiver:** Region Radio – June 12 & 13, 2020
5. **UpCycle Rain Barrel Event** (February 24-April 15, 2020; pick up April 22 from 2-5pm)

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

Motion: _____ 1st _____ 2nd

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

ORDINANCES & RESOLUTIONS:

1. **Confirming Resolution No. 1251: Temporary Loan 2017 A, B, and C Bonds**

Motion: _____ 1st _____ 2nd

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

2. **Confirming Resolution No. 1252: Temporary Loan 2007 RDA Bond**

Motion: _____ 1st _____ 2nd

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

Town Council Public Meeting
January 21, 2020

PLAN:

1. Letter of Credit: Summer Winds Unit 3

Motion: _____ 1st _____ 2nd

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

NEW BUSINESS:

1. Contract Agreement – Austgen, Kuiper, Jasaitis PC

Motion: _____ 1st _____ 2nd

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

2. Contract Agreement – Christopher B. Burke Engineering Ltd

Motion: _____ 1st _____ 2nd

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

3. Fire Department Training Reimbursement Agreement – Van Auken

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	John Foreman	Ralph Miller	Colleen Schieben	Richard Sharpe	Julie Rivera	Randell Niemeyer	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
5. Police Department
6. Fire Department



WRITTEN COMMUNICATION:

1. 2019 Building Department Report
2. Christopher B. Burke Engineering Report
3. Hanover Community School Corporation – School Board Liaison Appointment to Town Council

WORK SESSION: Tourism Funds Request

1. Summerfest
2. Cedar Lake Historical Association
3. Cedar Lake Farmers Market

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: **Public Meeting/Work Session – Tuesday, February 4, 2020 at 7:00 pm**
Public Meeting – Tuesday, February 18, 2020 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.