



TOWN COUNCIL
PUBLIC MEETING AGENDA
February 4, 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/Paramedic Jose Navarro

PRESENTATION: YMCA

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** January 21, 2020
2. **Claims:** All Town Funds: \$61,584.09; Wastewater Operating: \$47,760.44; Water Utility: \$36,613.47; Storm Water: \$8,440.62 and Payroll: January 23 & 31, 2020 - \$184,406.70

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. **Resolution No. 1253: West Side Sewer Interceptor Reimbursement**

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. **Resolution No. 1254: Loan from Sewage Works to Water Works**

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
February 4, 2020

NEW BUSINESS:

1. 2020 Farmers Market Event Coordinator Agreement

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. Veridus Master Services Agreement

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. Engagement Agreement – EMS Billing Medicaid Reimbursement

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	-

4. Fire Department Training Reimbursement Agreement – Navarro

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	-

5. Utility Board Meeting Time

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
 - a. Street Committee
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

1. Christopher B. Burke Engineering Report

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting – Tuesday, February 18, 2020 at 7:00 pm

Public Meeting/Work Session – Tuesday, March 2, 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.

