

TOWN COUNCIL PUBLIC MEETING AGENDA May 5, 2020 7:00 PM

In accordance with the Governor's Executive order relating to COVID-19, in person attendance of tonight's Town Council meeting will be limited. We have arranged a live stream of the meeting so those interested can view it from home.

The meeting is slated to start at 7pm. You can view the meeting via our website at <u>https://cedarlakein.org/view-town-meetings/_</u>, then click on "View Broadcast" under the Live Broadcast

Due to the unique nature of this meeting, the Town of Cedar Lake will only accept public comment submitted electronically. If you have a question or comment about an item on the agenda, please email that question or comment to <u>jill.murr@cedarlakein.org</u>. Ms. Murr will ensure that all submissions are shared with the elected officials of the Town and that the submission will also be entered into the minutes of the meeting. Please keep your comments civil and constructive to the policy issues on the agenda.

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

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

- **1. Minutes:** April 21, 2020
- 2. Claims: All Town Funds: \$____; Wastewater Operating: \$___; Sewer Sinking: \$___; Water Utility: \$___; Storm Water: \$___; and Payroll: (dates) \$

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed. Motion: 1^{st}

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

ORDINANCES & RESOLUTIONS:

1. Ordinance No. 1352 – Emergency Response Billing (Deferred to May 19, 2020)

Town Council Public Meeting May 5, 2020

2. Ordinance No. 1353 - Public Safety Board Establishment

Motion:		I st		2 nd			
Robert H.	John	Ralph	Colleen	Richard	Julie	Randell	Vote
Carnahan	Foreman	Miller	Schieben	Sharpe	Rivera	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Stormwater Contractor

Motion:		1 st		2^{nd}			
Robert H.	John	Ralph	Colleen	Richard	Julie	Randell	Vote
Carnahan	Foreman	Miller	Schieben	Sharpe	Rivera	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Summerfest

Motion:		1 st		2^{nd}			
Robert H.	John	Ralph	Colleen	Richard	Julie	Randell	Vote
Carnahan	Foreman	Miller	Schieben	Sharpe	Rivera	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Operations During Covid-19 Emergency and all Matters Related

Motion:		1 st		2^{nd}			
Robert H.	John	Ralph	Colleen	Richard	Julie	Randell	Vote
Carnahan	Foreman	Miller	Schieben	Sharpe	Rivera	Niemeyer	Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

REPORTS:

- 1. Town Council
 - a. Council Affairs Committee
 - b. Public Safety Committee
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Administrator/Staff
- 5. Police Department
- 6. Fire Department
 - a. Ambulance Bid Specifications
 - b. Hydrant Fee/Tax

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, May 19, 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.

