



## **TOWN COUNCIL PUBLIC MEETING AMENDED AGENDA**

**April 6, 2021 - 7:00 PM**

### **PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE**

### **CALL TO ORDER/ROLL CALL:**

\_\_\_ Robert H. Carnahan, Ward 1

\_\_\_ John Foreman, Ward 2

\_\_\_ Julie Rivera, Ward 3

\_\_\_ Ralph Miller, Ward 4

\_\_\_ Colleen Schieben, Ward 6

\_\_\_ Richard Sharpe, Ward 7, Vice-President

\_\_\_ Randell Niemeyer, Ward 5, President

\_\_\_ Jennifer Sandberg, Clerk-Treasurer

\_\_\_ Richard Eberly, Town Manager

\_\_\_ David Austgen, Town Attorney

### **PROMOTION – OFFICER JAKE HUPPENTHAL**

### **SPECIAL PRESENTATION – CHIEF BILL FISHER: PLACEMAKING PIER**

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

### **CONSENT AGENDA:**

1. **Minutes:** March 2, 2021; March 16, 2021; and March 23, 2021
2. **Use and Fee Waiver Requests:**
3. **Claims:** All Town Funds: \$143,432.05; Wastewater Operating: \$59,825.17; Sewer Sinking: \$421,400.00; Water Utility: \$26,165.34; Storm Water: \$60,784.25; and Payroll: Date March 18, 2021, and April 1, 2021: \$508,413.59.

### **ORDINANCES & RESOLUTIONS:**

1. **Ordinance No. 1380, amending the Shelter Fees and Monastery Woods Clubhouse Fees**

### **BZA/Plan Commission:**

1. **Feege – Special Use Variance, 13934 Pickett Way**
2. **Henn - Use Variance, 13212 Wicker Avenue**

### **NEW BUSINESS:**

1. **2021 Garbage and Recycling Bid Award**
2. **CBBEL Proposal for Full-Time Observation of the 129<sup>th</sup> Avenue Project**
3. **Y2021 Police Vehicles**
4. **Monastery Woods Clubhouse Apartment Rental Agreement**
5. **Farm Lease Agreement – Huseman Farms, Inc.**

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**6. Carpere Agreement Dated March 3, 2020 – Extension Request**

**7. American Rescue Plan Continued Discussion**

**8. Tourism Funds Requests**

**REPORTS:**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
  - a. Council Affairs
  - b. Parks Committee
    - i. Kiwanis Park
  - c. Streetlight at 142<sup>nd</sup> Place and Fairbanks
  - d. CDBG
  - e. TIF District Annual Report
5. Director of Operations
6. Fire Department

**WRITTEN COMMUNICATION:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, April 20, 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.*