

## TOWN COUNCIL PUBLIC MEETING AGENDA July 6, 2021 - 7:00 PM

PLEDGE OF ALLEGIANCE **MOMENT OF SILENCE** CALL TO ORDER/ROLL CALL: \_\_\_\_ Robert H. Carnahan, Ward 1 \_\_\_\_\_ Richard Sharpe, Ward 7, Vice-President \_\_\_\_ John Foreman, Ward 2 \_\_\_\_ Randell Niemeyer, Ward 5, President \_\_\_\_ Jennifer Sandberg, Clerk-Treasurer \_\_\_\_ Julie Rivera, Ward 3 \_\_\_\_ Richard Eberly, Town Manager \_\_\_\_ Ralph Miller, Ward 4 Colleen Schieben, Ward 6 \_\_\_\_ David Austgen, Town Attorney

#### **PRESENTATION: AJ Kliest – Eagle Scout Project**

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

#### **CONSENT AGENDA:**

- **1. Minutes:** June 15, 2021
- 2. Use Requests: Cedar Lake Historical Association is requesting a waiver to serve alcohol at a "Speakeasy" fund raising event on August 13, 2021.
- 3. Tag Day Request: Hanover Jr. Wildcat Football & Cheer Program on 07/24/21, rain date 07/31/21
- 4. Claims: All Town Funds: \$283,894.58; Wastewater Operating: \$73,245.32; Water Utility: \$22,935.10; Storm Water: \$27,274.59; and Payroll: 6/24, 7/1, and 7/2: \$258,292.45; Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed. 1 st 2<sup>nd</sup>

Motion:	

Carnahan	Foreman	 Rivera	Miller	 Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes No	Yes  No	Yes  No	Yes  No	Yes No	Yes  No	-

#### **ORDINANCES & RESOLUTIONS:**

#### 1. Ordinance No. 1388 – Amending the 2021 Salary Ordinance **1** st

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Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

nd

2. Resolution No. 1284 Authorizing a Temporary Loan for the 2017, RDA A, B, & C Bonds in the Amount of \$90,049.83 from the Wastewater Treatment Plant Special Fund No. 633 to the 2017 RDA A, B, & C Bond Fund No. 412

Motion:		1 <sup>st</sup>		2"			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

and

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

1. Acceptance of a Letter of Credit by Peoples Bank in the amount of \$51,110.89 for Beacon Pointe, Unit 3

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### **NEW BUSINESS:**

#### 1. 2021-01 CCMG Bid Award – Fairbanks from 129<sup>th</sup> Avenue to 133<sup>rd</sup> Avenue

Motion:		1 <sup>st</sup>		2 <sup>na</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 2. Discussion: Cedar Lake Dog Park at Kiwanis Park

Motion:		1 <sup>st</sup>		2 <sup>nd</sup>			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 3. Discussion: Fire Department – Billing for Services

Motion: \_\_\_\_\_1<sup>st</sup> \_

Motion:

1 <sup>st</sup>	2 <sup>nd</sup>

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### 4. Summerfest Tourism Funds Request in the amount of \$1000

1<sup>st</sup>

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes No	-

2<sup>nd</sup>

# 5. Memorandum of Understanding between the Town of Cedar Lake and Hanover Community School Corporation for a Student Resource Officer

Motion:		1 <sup>st</sup>		2"			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes   No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

 Memorandum of Understanding between the Cedar Lake Police Department and LexisNexis Coplogic Solutions, Inc. – This Received a Favorable Recommendation from the Board of Safety (Approval to Authorize Chief Bill Fisher to Sign the Contract)

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Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### Town Council Public Meeting July 6, 2021

#### 7. CBBEL 129<sup>th</sup> Avenue Roadway & Drainage Improvements – Pay Request No. 1

1<sup>st</sup>

Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

2<sup>nd</sup>

# 8. Discussion: Cedar Lake Historical Association – Pier Slip Perpetual Use Request

Motion:		1 <sup>st</sup>		2"			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	Yes  No	-

#### **REPORTS:**

1. Town Council

Motion:

- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Manager
- 5. Director of Operations
- 6. Police Department
- 7. Fire Department

### WRITTEN COMMUNICATION: PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

#### NEXT MEETING: Tuesday, July 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.