

TOWN COUNCIL PUBLIC MEETING AGENDA

September 7, 2021 - 7:00 PM

MOME CALL TO Ro Joh Jul Ral	E OF ALLEGIAI NT OF SILENC O ORDER/ROI bert H. Carnal nn Foreman, V ie Rivera, War lph Miller, Wa lleen Schieber	CE LL CALL: han, Ward 1 Vard 2 rd 3 ard 4		Rand Jenr Rich	ard Sharpe, dell Niemeye ifer Sandbei ard Eberly, T d Austgen, T	er, Ward 5, I rg, Clerk-Tre Town Manag	President easurer ger		
PUBLIC	COMMENT (on agenda it	ems):						
1. 2.	 Minutes: August 17, 2021 Tag Day Requests: Rick Larson Wrestling Club, 10-2-2 (Rain Date 10-9-21) Claims: All Town Funds: \$248,655.13; Wastewater Operating: \$187,372.50; Water Utility: \$69,562.07; Storm Water: \$7,477.81; and Payroll: 8/19/21, 9/1/21, and 9/2/21: \$515,396.17; Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed. Motion: 								
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote	
	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	ı	
	ANCES & RESO Ordinance N	o. 1390: Am	1 st		2 nd	1			
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote	
	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-	
2.	Ordinance N Motion:	o. 1393: Est	ablishing Ba	ackground C	heck Fees fo 2 nd	or the Police	e Departmen	t	
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote	
	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	1	
3.	Michael Neubauer Motion:1st2nd								
	Carnahan Yes No	Foreman Yes No	Rivera Yes No	Miller Yes No	Schieben Yes No	Sharpe Yes No	Niemeyer Yes No	Vote -	

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4. Ordinance No. 1395: Annexation Petition Introductory Ordinance – 12416 Wicker Avenue – Rory Ravens

Motion:		1 st		2 ^{na}			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Ordinance No. 1396: Rezone Boersma/Wiers Electric 12828 Wicker Avenue from B-1 to B-3

Motion:		1 st		2 ^{na}			
Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

6. Ordinance No. 1397: System Wide Development Ordinance – Introductory Reading Only

Λ	/lotion:		1 st		2 ^{na}			
	Carnahan	Foreman	Rivera	Miller	Schieben	Sharpe	Niemeyer	Vote
	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

7. Resolution No. 1288: Master Lease Agreement for Police Vehicles

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

BZA/Plan Commission:

1. Letter of Credit: Centennial Phase 15

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

2. Letter of Credit: Rose Garden Estates Unit 3

Motion:		1 st		2 ^{na}			
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. Peterson Consulting Services Agreement to Assist in Preparing the GASB 34 Report for FY 2021

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

2. Sewer Elimination Agreement for 14705 Dewey Street

Motion:		1 st		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

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- a. Ordinance for Collection of Fire Response Fees
- b. Ambulance Fees
- 2. Town Attorney
- 3. Clerk-Treasurer
- 4. Town Manager
 - a. Update on 10702 West 141st Avenue Annexation
- 5. Director of Operations
- 6. Police Department
- 7. Fire Department

WRITTEN COMMUNICATION:

PUBLIC COMMENT: ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, September 21, 2021 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.