

TOWN COUNCIL PUBLIC MEETING AGENDA September 21, 2021 - 7:00 PM

PLEDGE OF ALLEGIANCE MOMENT OF SILENCE CALL TO ORDER/ROLL CALLS

CALL TO ONDERY NOLL CALL.	
Robert H. Carnahan, Ward 1	Richard Sharpe, Ward 7, Vice-President
John Foreman, Ward 2	Randell Niemeyer, Ward 5, President
Julie Rivera, Ward 3	Jennifer Sandberg, Clerk-Treasurer
Ralph Miller, Ward 4	Richard Eberly, Town Manager
Colleen Schieben, Ward 6	David Austgen, Town Attorney

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

- 1. Minutes: August 17, 2021 Special Joint Meeting and September 7, 2021.
- 2. Claims: All Town Funds: \$340,830.12; Wastewater Operating: \$53,230.55; Water Utility: \$66,630.32; Storm Water: \$79,862.25; and Payroll: 09/16/21 - \$220,271.45
- 3. Manual Journal Entries: August 1 31, 2021
- 4. Donations: Police Donation: Schillings, \$7,599 / DARE Donations: American Legion, \$100; Elmwood Funeral Chapel, \$250; Gerald Smith, Parking Lot Collections, \$1,100

Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

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tion:		1 st	

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	-

ORDINANCES & RESOLUTIONS:

1. Resolution No. 1289: Confirmatory Transfer Resolution

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:

1. Birchwood Phase 3 - Performance Letter of Credit

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. Rose Garden Estates – Phase 1 - Performance Letter of Credit

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	-

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3. Rose Garden Estates – Phase 2 – Performance Letter of Credit

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	-

4. Centennial – Phase 13 – Maintenance Letter of Credit

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	-

NEW BUSINESS:

1. 129th Roadway & Drainage Improvements Change Order 1

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. 129th Roadway & Drainage Improvements Request 3

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	-

3. Morse Street Corridor HMA Surface Overlay

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

4. Request to Purchase Street Signs Using Fund No. 270, IIC Special Revenue Non-Reverting Fund

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	-

REPORTS:

- 1. Town Council
 - a. Ordinance for Collection of Fire Response Fees
 - b. Ambulance Fees
- 2. Town Attorney
 - a. Ordinance No. 1394, Annexation Petition 10702 W 141st Avenue, Neubauer
 - b. Ordinance No. 1395, Annexation Petition 12416 Wicker Avenue, Ravens
- 3. Clerk-Treasurer
- 4. Town Manager
- 5. Director of Operations
- 6. Police Department
- 7. Fire Department
- 8.

WRITTEN COMMUNICATION:

- 1. Building Department Report
- 2. Christopher B. Burke Report

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION: NEXT MEETING: Tuesday, October 19, 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.