



TOWN COUNCIL PUBLIC MEETING AGENDA

October 19, 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

PUBLIC COMMENT *(on agenda items):*

PUBLIC HEARINGS:

- 1. Ordinance No. 1394, Annexation Petition – 10702 W 141st Avenue, Neubauer**
 - a. Review of Legals\
 - b. Reading of Ordinance No. 1394
 - c. Reading of Resolution No. 1293 - Fiscal Plan and Policy for Annexation – Neubauer
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision on Ordinance No. 1394
- 2. Ordinance No. 1395, Annexation Petition – 12416 Wicker Avenue, Ravens**
 - a. Review of Legals
 - b. Reading of Ordinance No. 1394
 - c. Reading of Resolution No. 1294 - Fiscal Plan and Policy for Annexation – Ravens
 - d. Remonstrators
 - e. Town Council Discussion
 - f. Town Council Decision on Ordinance No. 1394

CONSENT AGENDA:

- 1. Minutes:** July 6, 2021; September 7, 2021; September 21, 2021; and September 28, 2021, and October 12, 2021.
 - 2. Claims:** All Town Funds: \$605,832.32; Wastewater Operating: \$180,901.09; Water Utility: \$82,559.69; Storm Water: \$45,504.14; and Payroll: 9/30, 10/1, and 10/14/2021 - \$517,152.10
 - 3. Monthly Payroll Expenditures:** September 1-30, 2021 - \$233,986.25
 - 4. Manual Journal Entries:** September 1 – 30, 2021
 - 5. Donations:** You're a Lucky Dog, Police Donation \$220
- Motion to accept and waive the reading of the Minutes, accept the Consent Agenda as listed.

ORDINANCES & RESOLUTIONS:

- 1. Ordinance No. 1399 – Y2022 Budget** *(first reading 9/28/21)*
- 2. Resolution No. 1291 -- ADA Transition Plan, Self-Evaluation Guide, Title VI Implementation Plan Updates**

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3. Resolution No. 1292 – Appropriation Transfers

NEW BUSINESS:

1. **133rd Avenue and King Intersection Project Change Order No. 1**
2. **133rd Avenue and King Intersection Project Change Order No. 2**
3. **133rd Avenue and King Intersection Project Change Order No. 3**
4. **Appointment of New Member to the Redevelopment Commission**

REPORTS:

1. Town Council
 - a. Ordinance for Collection of Fire Response Fees
 - b. Ambulance Fees
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department

WRITTEN COMMUNICATION:

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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, November 2, 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.