



## **TOWN COUNCIL PUBLIC MEETING AGENDA**

**November 2, 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

### **PRESENTATION: Police Chief Bill Fisher – Donation by Schillings**

### **PUBLIC HEARING: Resolution No. 1295 – Additional Appropriation 2021-01 Community Crossing Grant**

- a. Review of Legals
- b. Opening Remarks
- c. Reading of Resolution No. 1295
- d. Remonstrators
- e. Town Council Discussion
- f. Town Council Decision on Resolution No. 1295

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

### **CONSENT AGENDA:**

1. **Minutes:** September 21, 2021, and October 19, 2021
2. **Claims:** All Town Funds: \$393,647.85; Wastewater Operating: \$58,514.37; Water Utility: \$25,102.88; Storm Water: \$86,181.37; and Payroll: (dates): \$221,289.41.

### **ORDINANCES & RESOLUTIONS:**

1. **Ordinance No. 1400 – Y2022 Salary Ordinance**

### **Plan Commission:**

1. **Centennial Phase 15 – Convert Performance Letter of Credit to a Maintenance Letter of Credit**
2. **Cedar Lake Storage – Letter of Credit for the On-site Asphalt Improvements**

### **NEW BUSINESS:**

1. **Redistricting Proposal – Veridus Group**
2. **Professional Services Agreement – Crowe, LLP, Bond Issuance Financial Advisors**
3. **Professional Services Agreement – Phil Faccenda, Bond Counsel, Barnes & Thornburg, LLP**
4. **Property Conveyance – Brown 14717 Morse Street**
5. **Fairbanks Improvements – Change Order 1**
6. **Fairbanks Improvements – Pay Request 1, Final Pay Request**

Town Council Public Meeting  
November 2, 2021

**REPORTS:**

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department
  - a. New Hire with Start Date of December 27, 2021 – Robert Van Kuiken  
(Favorable recommendation vote from the Board of Safety on October 27, 2021.)

**WRITTEN COMMUNICATION:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**PRESS SESSION:**

**NEXT MEETING: Tuesday, November 16, 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.*