



TOWN COUNCIL PUBLIC MEETING AGENDA

December 7, 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 of TOWN INSURANCE PROPOSALS:

1. **Henriott Group – Bob Bryan**
2. **Braman Insurance Services – Randy Vale**
3. **Meyers Glaros, LLC – Will Glaros, Matt Glaros, Rob Adlard, and Kyle Corsiglia**

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Minutes:** November 16, 2021
2. **Claims:** All Town Funds: \$264,059.62; Wastewater Operating: \$222,924.26; Water Utility: \$90,984.74; Storm Water: \$22,668.13; and Payroll: 11/24/21 and 12/1/21: \$229,128.47;

ORDINANCES & RESOLUTIONS:

1. **Ordinance No. 1394 – Neubauer Annexation** *(first reading on November 16, 2021)*
2. **Ordinance No. 1395 – Ravens Annexation** *(first reading on November 16, 2021)*
3. **Ordinance No. 1401 – Establishing and Setting Fire & Emergency Medical Service Rates & Fees** *(first reading on November 16, 2021)*
4. **Ordinance No. 1403: Amendment to the 2021 Salary Ordinance**
5. **Ordinance No. 1404: Amending Ordinance No. 1216 Establishing the Lake Ecosystem Restoration Non-Reverting Fund**
6. **Ordinance No. 1405: Establishing Responsible Bidding Submission Practices and Standards**
7. **Resolution No. 1297: A Resolution to Confirm and Approve Transfers**
8. **Resolution No. 1298: A Resolution for Summerfest CY2022**

Plan Commission:

1. **Letter of Credit – Beacon Pointe Unit 4**

NEW BUSINESS:

1. **Land Exchange Agreement with Diamond Peak**
2. **Sale of Town-owned Properties**
3. **Authorization to Veridus Group to Start the RFP Process for the New Public Safety Building**
4. **New Special Events Permit – Police Department** *(deferred on November 16, 2021)*

Town Council Public Meeting

December 7, 2021

5. **Police Department – Request for Additional 2022 New Hire** (*Chief Bill Fisher to Present*)
6. **Fire Department – New Hire Approval Request: Perich, Michael** (*Safety Board Recommendation*)
7. **Milestone Project Time Extension Request: 133rd and King**
8. **Approval of 2022 Meeting Calendar**
9. **2022 Healthcare Insurance Plan**

REPORTS:

1. Town Council
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, December 21, 2021 at 6:30 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.