



TOWN COUNCIL PUBLIC MEETING AGENDA

March 15, 2022 - 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
___ Chris Salatas, Town Manager
___ David Austgen, Town Attorney

PRESENTATION: Recognition of Service – Jill Murr

PUBLIC HEARING: Resolution No. 1305

- a. Review of Legals
- b. Reading of **Resolution No. 1305,**
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, ADOPTING AN AMERICAN RESCUE PLAN ACT PLAN, AND APPROPRIATING MONEYS FROM THE TOWN OF CEDAR LAKE CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND ALL MATTERS RELATED THERETO.
- c. Remonstrators
- d. Town Council Discussion on Resolution No. 1305
- e. Town Council Decision on Resolution No. 1305

PUBLIC COMMENT (*on agenda items*):

CONSENT AGENDA:

1. **Minutes:** March 1, 2022
2. **Claims:** All Town Funds: \$226,412.95; Wastewater Operating: \$169,327.65; Water Utility: \$80,194.34; Storm Water: \$3,509.78; and Payroll: 3/3/2022 - \$172,372.75; February Remittances: \$172,372.75
3. **Manual Journal Entries:** February 1-28, 2022

ORDINANCES & RESOLUTIONS:

1. **Resolution No. 1306**
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA, APPROVING A LOAN FROM THE TOWN'S SEWAGE WORKS, AND ALL MATTERS RELATED THERETO.

BZA/PLAN:

1. **Performance Surety for Peoples Bank Project in the amount of \$14,000** (This Performance Surety should be made contingent upon Plan Commission approval due to the timing of receipt and uniqueness of same.)

2. Letter of Credit for Cedar Lake Storage in the amount of \$18,854.00

NEW BUSINESS:

- 1. Hanover Central Waiver Request**
- 2. Humane Pet Store Ordinance: Dustin Thibideau**
- 3. Approval of Professional Services Agreement with CBBEL in an amount Not-to-Exceed \$238,000 for Construction Observation of the CCMG Road Construction Projects**
- 4. Approval of Professional Services Agreement with CBBEL in an amount Not-to-Exceed \$84,000 for Construction Observation of the Sediment Dewatering Facility**
- 5. Award INDOT RR Striping Grant Work to Traffic Management Company, Inc. in the amount of \$8,920**
- 6. Acceptance of Two (2) Temporary Easements for Road Paving in Highland Subdivision for the property located at 7226 W. 127th Place:**
 - a. Parcel A Temporary Easement**
 - b. Parcel B Temporary Easement**
- 7. Municipal Complex: Recommendation for the Preferred Design Team**
- 8. Ratify Confirmation of Private Placement of Debt Issuance for Lake Ecosystem Project**

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:

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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, April 5, 2022 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.