



TOWN COUNCIL MEETING AGENDA September 17, 2024 - 7:00 PM

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER/ROLL CALL:

Robert H. Carnahan, Ward 1
 Julie Rivera, Ward 2
 Chuck Becker, Ward 4
 Mary Joan Dickson, At Large
 Richard Thiel, At Large

Greg Parker, Ward 5, Vice-President
 Nick Recupito, Ward 3, President
 Jennifer Sandberg, Clerk-Treasurer
 Jeff Bunge, Town Manager
 David Austgen, Town Attorney

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

1. **Claims:** All Town Funds: \$289,650.19; Wastewater Operating: \$693,206.90; Water Utility: \$30,354.98; Storm Water: \$17,058.44; Payroll: August 12, 2024 - \$383,944.63; and August Remittances \$298,075.03
2. **Manual Journal Entries:** August 1 – August 31, 2024
3. **Donations:** K9 donation to include the following: Ben Tomko **\$3,839**

ORDINANCES/RESOLUTIONS:

1. Ordinance No. 1498 – Amending Park Rules & Regulations – Beach – Sandbox and Pier Rules (Needs 1st Reading) (Deferred: August 6, 2024)
2. Ordinance No. 1500 - Cedar Lake/Water Y2024 Sprinkling Usage Regulation Amendatory Ordinance (Requires 2nd Reading)
3. Resolution No. 1358 – Resolution Regarding Payment of Fees for Audits of the Town by the Indiana State Board of Accounts, and Related

OLD BUSINESS:

1. Consider applications for Park Board

NEW BUSINESS:

1. Museum at Lassen’s Resort – Community Heart & Soul Grant
2. Amendment 1 for 133rd Avenue Reconstruction Structural Design – increasing the total estimated fee for this project to **\$145,150.00**
3. Requisition No. 17 Disbursement of funds from 2022A Construction Fund in the amount of **\$322,400.56**

4. Requisition No. 16 Disbursement of funds from 2022B Construction Fund in the amount of **\$119,806.19**
5. Change Order #3 Request from Dredge America, Inc. from \$5,971,844.20 to **\$4,338,026.09**
6. Approve CBBEL Pay Request, Stage 2 – Cedar Lake Dredging Final Pay Request No. 10 in the amount of **\$249,750.00**

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Manager
5. Director of Operations
6. Police Department
7. Fire Department
8. Parks Department

WRITTEN COMMUNICATION:

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

UPDATE/DISCUSSION:

1. Bond- Fire Truck, ambulance, street sweeper, and payloador
2. Fire Department – personnel matters

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

NEXT MEETING: Tuesday, October 1, 2024, 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.