

TOWN COUNCIL MEETING AGENDA October 15, 2024 - 7:00 PM

| PLEDGE OF ALLEGIANCE OPENING PRAYER | |
|---|---|
| CALL TO ORDER/ROLL CALL: | |
| Robert H. Carnahan, Ward 1 | Greg Parker, Ward 5, Vice-President |
| Julie Rivera, Ward 2 | Nick Recupito, Ward 3, President |
| Chuck Becker, Ward 4 | Jennifer Sandberg, Clerk-Treasurer |
| Mary Joan Dickson, At Large | Jeff Bunge, Town Manager |
| Richard Thiel, At Large | David Austgen, Town Attorney |
| PRESENTATION: Surf Internet | |
| PUBLIC HEARING: | |
| 1. Ordinance No. 1499, Y2024 Garbage/Re | fuse and Recyclables Rate Ordinance Amendment |
| (deferred August 20, 2024) – (Needs 2 nd | Reading) |
| a. Review of Legals | |
| b. Opening Remarks | |
| c. Reading of Ordinance No. | |

- 2. Ordinance No. 1501, Y2025 Budget (Needs Adoptive Reading)
 - a. Review of Legals

d. Remonstrators

- b. Opening Remarks
- c. Reading of Ordinance No. 1501
- d. Remonstrators
- e. Town Council Discussion

e. Town Council Discussionf. Town Council Decision

f. Town Council Decision

PUBLIC COMMENT (on agenda items):

CONSENT AGENDA:

- 1. Minutes: September 17, 2024
- 2. **Claims:** All Town Funds: \$266,332.07; Wastewater Operating: \$25,767.69; Water Utility: \$63,488.15; Storm Water: \$9,747.91; Payroll: October 1, 2024 and October 10, 2024 \$404,503.69; and September Remittances \$214,360.35
- 3. Manual Journal Entries: September 1 September 30, 2024
- 4. **Donations:** K9 donation to include the following: Ben Tomko **\$500**; Fire/EMS Donations to include the following: Pearl Osinski **\$1,000**; Robert & Linda Racich **\$50**

Town Council Meeting October 15, 2024

ORDINANCES/RESOLUTIONS:

- 1. Ordinance No. 1502 Town of Cedar Lake General Obligation Bonds, Series 2024
- 2. Ordinance No. 1503 Appropriation Town of Cedar Lake General Obligation Bonds, Series 2024
- 3. Resolution No. 1360 Appropriation Transfer
- 4. Resolution No. 1361 Excess Levy Appeal Petition

BZA/PLAN COMMISSION:

1. Approve Rosegarden Unit 1 Letter of Credit extension (This was approved by the Plan Commission at Special Meeting on October 2, 2024)

NEW BUSINESS:

- 1. R. Jager road cut proposal for a private waterline under a public roadway
- 2. Karalis requesting waiver from building moratorium for 13336 Wicker Ave.
- 3. CBBEL Pay Request #2 in the amount of \$536,080.50 for the Morse Water Main Extension Project
- 4. CBBEL Change Order No. 4 for Shades Subdivision Improvements Project, Phase 1 from \$1,832,539.77 to \$1,783,562.94
- 5. CBBEL Pay Request #8, Final, for Shades Subdivision Improvements, Phase 1 in the amount of \$440,315.41
- 6. Guard rail for Sunset Harbor in the amount of \$16,525.00

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
- 3. Request for Refund; Demolition instead of Remodel

UPDATE/DISCUSSION:

- 1. Moratorium Resolution No. 1348 and Resolution No. 1349/Indiana Department of Environmental Management Meeting on 9/25/2024
- 2. Personnel Policy Update

Town Council Meeting October 15, 2024

PUBLIC COMMENT: ADJOURNMENT: PRESS SESSION:

NEXT MEETING: Tuesday, November 19, 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.