



TOWN COUNCIL PUBLIC MEETING AGENDA
November 19, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER/ROLL CALL:

TOWN COUNCIL:

- | | |
|--------------------------------|--|
| ___ Robert H. Carnahan, Ward 1 | ___ Julie Rivera, Vice President, Ward 3 |
| ___ Ralph Miller, Ward 4 | ___ John Foreman, President, Ward 2 |
| ___ Randell Niemeyer, Ward 5 | ___ Jennifer Sandberg, Clerk-Treasurer |
| ___ Greg Parker, Ward 6 | ___ Jill Murr, Town Administrator |
| ___ Richard Sharpe, Ward 7 | ___ David Austgen, Town Attorney |

PUBLIC COMMENT *(on agenda items):*

CONSENT AGENDA:

- Minutes:** October 15, 2019
- Claims:** All Town Funds: \$379,341.11; Wastewater Operating: \$214,071.16; Water Utility: \$55,572.70; Storm Water: \$33,389.40; 2017 A, B & C Construction: \$18,003.10; and Payroll: October 17, October 31, November 1, November 14 - \$588,966.98
- Manual Journal Entries:** October 1-31, 2019
- Donations:** Trunk or Treat 2019
- St. John Evangelist Request:** St. John Festival (July 9-12, 2020) and Oktoberfest (Sept 25-27, 2020)
- CLHA Request:** December 1, 2019 (Dec 8 backup)

Motion to accept and waive the reading of the Minutes and accept the Consent Agenda as listed.

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

PLAN:

- Offshore Estates Letter of Credit**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- Ledgestone Letter of Credit**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

- Rose Garden Estates Letter of Credit Ratification**

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

ORDINANCES & RESOLUTIONS:

Town Council Public Meeting
November 19, 2019

1. Ordinance No. 1345 - Summer Winds Commercial Rezone – Lot 6

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Resolution No. 1247 - Y2020 Summerfest (deferred from 10.15.19)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Resolution No. 1248 – Confirming Transfer Resolution

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. Resolution No. 1249 – Repeal and Rescind Resolution No. 1174

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. 2020 Boards & Commissions

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

2. Midwest Training & Ice Center: Open Gym Contract (Saturday, December 7, 2019 from 4 to 6 pm)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

3. Agreement for Elimination of Sewer Utility Billing (8514 W 131st Ln)

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

4. New Focus HR Agreement

Motion: _____ 1st _____ 2nd

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

5. Change Order No 6 – South Shore Subdivision Improvements

Town Council Public Meeting
November 19, 2019

Motion: _____ 1st _____ 2nd _____

Robert H. Carnahan	Greg Parker	Ralph Miller	Randell Niemeyer	Richard Sharpe	Julie Rivera	John Foreman	Vote Tally
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	-

REPORTS:

1. Town Council
2. Town Attorney
3. Clerk-Treasurer
4. Town Administrator/Staff

WRITTEN COMMUNICATION:

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

PUBLIC COMMENT:

ADJOURNMENT:

PRESS SESSION:

Next meeting: Public Meeting/Work Session – Tuesday, December 3, 2019 at 7:00 pm
Public Meeting – Tuesday, December 17, 2019 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.