

MINUTES OF THE AUGUST 20TH, 2010 TOWN COUNCIL MEETING

The special meeting of the Town Council of Clear Lake, Indiana was held at the Town Hall on Friday, August 20th 2010 at 4:00 p.m. Present were Council Members, Bob Lewis, George Schenkel, Sue Williams, Barry Worl and Alan Korte. Larry Armstrong signed the guest register.

President, Bob Lewis called the meeting to order at 4:00 p.m. Bob asked Larry Armstrong to report on the Steuben County Economic Development Corporation service agreement. The SCEDC has a 12 member board made up of a representative from each governmental unit in the county plus one from NIPSCO, REMC, County Commissioner, and Chamber of Commerce, Tourism Bureau and School superintendents. The Corporation determines the dollar amount that they charge its members for their annual service agreement by taking the amount of County Economic Development Income Tax that each governmental unit in the county receives and applies that proportionately to the Budget of the Corporation. The revenue that the municipalities receive is based on per capita.

After much discussion a motion was made by Alan Korte to continue the town's support of the Steuben County Economic Development Corporation. Sue Williams seconded the motion and the motion passed. The Council thanked Larry for his input and asked him to continue to keep the Council updated on any developments coming to Steuben County.

To continue to receive revenue from the County's income taxes the Town of Clear Lake needs to re-establish its own Economic Development Plan for the appropriation of these funds. Bob Lewis will be doing a review of Ordinance #306 establishing the Economic Development Plan.

The ordinances in the Town's Code of Ordinance book were again reviewed individually in preparation for codification. The hope is to have an ordinance by the October 11th Town Council meeting.

Revised zoning and planning fees were discussed with fences being increased to \$75, retaining walls, regular landscaping vs. hardscaping to be determined.

For home owners/contractors coming to the Board of Zoning Appeals after construction has begun, a fee double the normal variance will be charged.

BUDGET FOR 2011: was tabled for the October 11th meeting.

SALARIES & WAGES: The clerk-treasurer was excused at this time and the council continued to discuss changes to Salaries & Wages. The changes will be passed on to the clerk-treasurer the next day to determine if the numbers can be worked into the 2011 Budget.

There being no further business, at 6:30 p.m. Bob Lewis asked for a motion to adjourn. Alan Korte made the motion to adjourn, seconded by George Schenkel, all in favor and the motion passed.

Robert E. Lewis, Council President

Kay A. Kummer, Clerk - Treasurer