

MINUTES OF THE JULY 21ST, 2011 TOWN COUNCIL MEETING

A public meeting of the Town Council of Clear Lake, Indiana was held at the Clear Lake Town Hall on Thursday, July 21st, 2011. Present were Council Members Bob Lewis, Sue Williams, Barry Worl and Alan Korte. Also present were Town Superintendent, Bob Hull. There was one property owner present. Council President, Bob Lewis called the meeting to order at 10:00 a.m.

COMMON WAGE BOARD: Bob Lewis asked Bob Hull to explain the requirement for establishing a Common Wage Board. The State legislators had an error in drafting a new law which increased the limit for public works projects from \$75,000 to \$150,000 putting the limit back to zero until January 1st, 2012 when the new law takes effect. Therefore a Common Wage Board needs to be established for any projects going out for bid between July 1st and December 31st, 2011. The Board will be made up of five people with requirements designated by the state. DLZ Engineers will be working to establish this board for establishing the prevailing wage before the Point Park Road project can be advertised for bid.

Bob Hull has not had the engineers do anymore work on the project because he is waiting for all of the road right-of-way easements to be signed. The easements have not been prepared as of today, but the Town's attorney, Neal Blythe, should have them by Monday of next week.

AUGSPURGER PROPERTY –NORTH SIDE OF CR 750 N

Bob Lewis talked with John Barrett about the ordinance annexing Round Lake and John reported that the page exempting the Augspurgen property was included when he gave it to the County Recorder. The County says they are annexed into the Town of Clear Lake, but the Ordinance states that the property was excluded. Neal will be working on a legal paper to correct the annexation.

There being no further business Bob Lewis asked for a motion to adjourn at the meeting 10:00 a.m. A motion was made by Barry Worl to adjourn the council meeting at 10:00 a.m., seconded by Sue Williams, all in favor and the motion passed.

Respectfully Submitted

Robert E. Lewis, President

Kay A. Kummer, Clerk/Treasurer