

**AGENDA**  
**OGDEN DUNES TOWN COUNCIL**  
**REGULAR MONTHLY MEETING**  
**AUGUST 3, 2020 – 7:00 P.M.**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES**

- Approval of July 6, 2020 Regular monthly meeting minutes
- Approval of July 27, 2020 special meeting

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- Beach Nourishment Town Fundraiser – checks payable to Town of Ogden Dunes and in memo of check please write “Restore the Shore”.
- Beach area closed during construction
- Other items

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Community Fund
Fire Department	General Code Review	Historical Society
Plan Commission	Access Ogden Dunes	Sanitation
BZA	Building Code Review	
Beach Nourishment	Animal Committee	

**CLAIMS – July 2020**

**OLD BUSINESS**

- Update NICTD Double Track
- General Code recommendation for personnel manual
- General Code recommendation for Standing Committees
- Other Items

**NEW BUSINESS**

- Assistant Building Commissioner term expires August 6, 2020. (6-mo term requested)
- Road Striping - \$3,247.00 (Donation Funds)
- Warranty renewal – police body cams
- Ordinance 860 – Amend 93.09 – Noise Regulations
- Ordinance 861 – Amend 72.04 – RV Parking Restrictions
- Beach Nourishment request for \$50,000 added to Restore the Shore fund for litigation from CEDIT
- Resolution 2020-03 for transfer of funds if \$50,000 above is approved
- Ordinance codification quote plus any additional ordinances passed (donation money)
- Town Clean-Up
- Other items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next Meeting – August 5, 2020 – 2021 Budget Workshop – 6:00 p.m.; Sept 8, 2020 Regular Monthly Meeting at 7:00 p.m.; Sept 17, 2020 Budget Hearing at 6:00 p.m. (locations to be determined)