

**OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
NOVEMBER 2, 2020 – 7:00 P.M.
ZOOM MEETING**

PRESENT: Mike Webber
Scott Lehmann
Carolyn Saxton
Doug Cannon
Nate Ball

MINUTES

Carolyn Saxton moved to accept the October 5, 2020 regular monthly meeting minutes. Doug Cannon seconded the motion. Roll call vote was as follows: Mike Webber, yes; Carolyn Saxton, yes; Scott Lehmann, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

Mike Webber made the following announcements: Beach Nourishment Fund Raiser – checks payable to Town of Ogden Dunes and in the memo of check please write “Restore the Shore”; beach area closed during construction; read letter of memorandum from Karl Krizmanic dated August 28, 2000 regarding the Community Fund. Carolyn Saxton stated that the Community Fund has engaged the services of an attorney before any decision can be made by the Council. She also stated that Karl Krizmanic has been made aware of the Community Fund’s decision to engage an attorney.

COMMITTEE AND DEPARTMENT REPORTS

Street Department – Mike Webber reported for the Street Department and stated that they are still picking up leaves. Do not place leaves on gravel but rather rake to the road. Do not place branches on top of leaves.

Police Department – Marshal Reeder thanked everyone that expressed their condolences to him and his family on the loss of his wife.

Park Department – Andrew Gurshick stated that “Pumpkin Fun Day” was a success.

Beach Nourishment – Scott Lehmann stated the Committee is working on a bond issue and also a grant for eleven million dollars.

Historical Society – Dick Meister stated that the second session of “The Battle to Save the Beach” will be held on November 15, 2020 at the Community Room. Reservations are required. Carolyn Saxton suggested that these presentations should be done by Zoom due to COVID.

CLAIMS

Doug Cannon moved to accept the September 2020 claims as presented by the Clerk-Treasurer. Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

OLD BUSINESS

Carolyn Saxton gave an update on the NITCD Double Track project. She stated that a gallery will be set up at the Firehall for residents to view possibly the week before Thanksgiving. She suggested that a notice be placed on the door stating that masks are required, social distancing should occur and also limit the number of people entering the Firehall at one session. A web presentation will also be held in the evening during the week of November 30, 2020. Details will follow on the Town website.

A discussion was held on the General Code's recommendation for standing committees. Scott Lehmann stated that the General Code should review the Building Code Committee for term lengths and term expirations. The Clerk-Treasurer has been instructed to have the Town Attorney prepare an ordinance for the recommendations submitted by the General Code. Dick Meister will be the contact person with the Attorney for any questions that arise.

Scott Lehmann stated that he still has not heard from the attorney regarding Rodger Howell's request which was mentioned in an email from Rodger Howell dated August 2, 2020. This matter was tabled for December meeting.

Mike Webber read Ordinance 864 – 2021 Salary Ordinance – by title only for the second reading. Doug Cannon moved to approve Ordinance 864 and Nate Ball seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

NEW BUSINESS

Jim Anton, Anton Insurance Agency, was present to discuss the renewal policy for police reserve officers' coverage. No decision was made on the renewal as Mike Webber stated that he wanted to research this policy before making a decision.

Mike Webber announced that Jenny Brown, Web Administrator, would be resigning as of December 31, 2020.

The Clerk-Treasurer presented a list of 2021 employee holidays for Town Council approval. Carolyn Saxton moved to approve the list as submitted and Scott Lehmann seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

Mike Webber read Ordinance 867 – Opting Out of IURC – by title only for the first reading.

Discussion was held on Ordinance 868 – Amend Personnel Manual. The Clerk-Treasurer was instructed to make a minor correction in the ordinance and present it at the December meeting for the first reading. Mike Webber, yes; Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

A discussion was held on the 2017 – 2021 Fire Protection and Service Agreement submitted to the Council by Chief Eric Kurtz. Scott Lehmann moved to accept the Fire Protection and Service Agreement as presented. Doug Cannon seconded the motion. Roll call vote was as follows: Mike Webber, yes; Scott Lehmann, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball (Fireman), abstain. The motion passed.

RESIDENT REMARKS

Eric Jensen, 156 Shore Drive, stated that the Town is not maintaining Accessway 19 and it is threatening his home. He is requesting that the Town maintain this accessway.

COUNCIL REMARKS

Doug Cannon thanked the Park Board for "Pumpkin Fun Day"; Nate Ball thanked Jenny Brown for her years of service to the Town as web administrator; Carolyn Saxton stated that an announcement will be made when a date is scheduled for the NITCD gallery at the Firehall; Scott Lehmann thanked the Beach Nourishment Committee and Mike Webber thanked all the committees in Town.

No further business coming before the Council, Scott Lehmann moved to adjourn the meeting and Nate Ball seconded the motion. The meeting adjourned at 9:00 p.m.

Mike Webber, President

ATTEST:

Jean Manna, Clerk-Treasurer