

**OGDEN DUNES TOWN COUNCIL
SPECIAL MEETING
NO LOCATION – MEETING HELD ELECTRONICALLY
SUNDAY, MARCH 29, 2020 – 11:00 A.M.**

PRESENT: Mike Webber
Carolyn Saxton
Doug Cannon
Nate Ball
Julie Paulson, Town Attorney

ABSENT: Scott Lehmann

Rodger Howell, Beach Nourishment Committee, explained the revised east side resident contract which indemnifies the Town of Ogden Dunes against any liabilities. This project will be funded by the homeowners involved and the Town will manage the project. Carolyn Saxton moved to accept the revised contract. Doug Cannon seconded the motion. The vote of the Council was as follows: Mike Webber, yes; Doug Cannon yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

Patrick Smith, Building Commissioner submitted a proposal for the work he will perform for emergency wall repairs and shore protection. Carolyn Saxton moved to accept Patrick Smith's proposal pending input from Julie Paulson, Town Attorney. Doug Cannon seconded the motion. The vote of the Council was as follows: Mike Webber, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

A discussion was held regarding the purchase of sand from Marina Shores. The cost of this project is for transporting the sand from Marina Shores to Ogden Dunes. It is believed that there is approximately 5,000 cubic yards of clean sand at approximately \$160 per truckload. Steve Coombs suggested that the Council approve 500 loads of sand at \$160 per load at a cost of \$80,000. Nate Ball moved to approve up to \$80,000 for sand from Marina Shores. Doug Cannon seconded the motion. The vote of the Council was as follows: Mike Webber, yes; Carolyn Saxton, yes; Doug Cannon, yes; Nate Ball, yes. The motion passed.

In regards to the West Side Project and the East Side Project, Steve Coombs is requesting the Town be very specific in writing receipts to residents for their portion of the project. He wants the receipts to reflect "donation" in order to lessen the funding to the residents by claiming a tax deduction. Carolyn Saxton disagreed with Steve Combs and stated that she did not feel the funding by residents was a "donation" since they did receive a portion of a wall to protect their home. The wording for the receipt has been delegated to Julie Paulson, Town Attorney. Once this information is received from Julie Paulson, the Town will be able to issue revised receipts for the West Side Project and go forward with the same wording for the East Side Project.

No further business coming before the Council, Mike Webber adjourned the meeting at 12:32 p.m.

Mike Webber, President

ATTEST:

Jean Manna, Clerk-Treasurer