

**OGDEN DUNES TOWN COUNCIL  
YEAR-END WRAP UP MEETING  
TOWN HALL MEETING ROOM  
DECEMBER 28, 2017 – 6:00 P.M.**

**PRESENT:** Tim Nelson  
Kathy Kniola  
Mike Webber  
Scott Lehmann (arrived at approximately 7:00 p.m.)

**ABSENT:** Nate Ball

Anton Insurance representatives presented a 2018 renewal to the Council for the Town's package and workman's compensation policies. They stated that the workman's compensation decreased by approximately \$5,000. Kathy Kniola moved to accept both renewals as presented by Anton Insurance. Mike Webber seconded the motion. Tim Nelson, Kathy Kniola and Mike Webber all voted yes. The motion passed.

Mike Webber moved to approve Resolution 2017-04 as presented. This resolution was necessary to balance CEDIT that was used for unforeseen expenditures (i.e., police ammunition and Community Crossings matching grant funds). Kathy Kniola seconded the motion. Tim Nelson, Kathy Kniola and Mike Webber all voted yes. The motion passed.

Kathy Kniola moved to approve Resolution 2017-05 as presented (year-end manual transfers). Mike Webber seconded the motion. Tim Nelson, Kathy Kniola and Mike Webber all voted yes. The motion passed.

Roger Rhodes, Building Commissioner, presented an engineering proposal to the Council with regards to the Community Crossings road grant. Kathy Kniola moved to accept the \$3,000.00 MECA Engineering Corporation quote as presented and authorizes Chuck Litzkow to sign this agreement on behalf of the Town. Mike Webber seconded the motion. Tim Nelson, Mike Webber, Kathy Kniola and Scott Lehmann voted yes. The motion passed.

A discussion was held on the pending Police and Fire radio upgrades. Kathy Kniola moved to authorize the Town Council President and Clerk-Treasurer, in collaboration with the Police and Fire Chiefs, to finalize purchase and financing arrangements in the amount not to exceed \$200,000.00 for equipment necessary to enable Police and Fire Department participation in Porter County's Public Safety 700/800 Mhz Radio Communications System. Mike Webber seconded the motion. Tim Nelson, Kathy Kniola, Mike Webber and Scott Lehmann voted yes. The motion passed.

A discussion was held regarding Grandin Court as requested by resident Tom Kniola. Spouse and Town Council member, Kathy Kniola, recused herself from this discussion. The Kniolas previously entered into an agreement with the Town of Ogden Dunes stating that full liability for this road rests with them. Tom Kniola is now requesting a new agreement be entered with the Town of Ogden Dunes stating dual liability for this accessway with residents at 5 Boat Club Road who also have access to this road. Tim Nelson said he would review this matter with the Town Attorney.

No further business coming before the Council, Mike Webber moved to adjourn the meeting. Scott Lehmann seconded the motion. All present were in favor and the meeting adjourned at 7:25 p.m.

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Tim Nelson, President

**ATTEST:**

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Jean Manna, Clerk-Treasurer