

**AGENDA  
OGDEN DUNES TOWN COUNCIL  
REGULAR MONTHLY MEETING  
FEB 4, 2019 – 7:00 P.M.**

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

**MINUTES**

- Approval of Jan 7, 2019 regular monthly meeting minutes

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

- 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	ADA Committee	Sanitation
BZA	Building Code Review	Historic Preservation
Beach Nourishment	Animal Committee	

\*\*See items under Old Business to be addressed by Marshal Reeder

**CLAIMS – Dec 2018 and Jan 2019**

**OLD BUSINESS**

- Items requiring Marshal Reeder’s input: General Code garbage can recommendation; General Code crosswalks recommendation; Porter County Animal Control contract; Historic Preservation street sign proposal
- Historic Preservation – Clerk-Treasurer needs members confirmed and term dates (see attached)
- Historic Preservation requests – see attached
- 2019 Liaison appointments (see attached)
- Ordinance 845, Amend 2019 salary ordinance, second reading
- Other Items

**NEW BUSINESS**

- 2019 Committee and Board members’ applications (see list attached)
- Beach Nourishment request for funds allocation motion (see attached)
- Renewal of contracts for cleaning services at Town Hall and Community Room
- Authorization for Clerk-Treasurer and Deputy Clerk-Treasurer to approve claims
- Renewal of web administrator contract
- Ordinance 846, Amend Section 51 of Town Codes, first reading
- Other Items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next meeting: Mar 4, 2019 –Regular Monthly Meeting – Firehall – 7:00 p.m.