

**OGDEN DUNES TOWN COUNCIL
SPECIAL ZOOM MEETING
JUNE 10, 2020 – 6:30 P.M.**

PRESENT: Mike Webber
Carolyn Saxton
Scott Lehmann
Doug Cannon
Nate Ball
Attorney Chuck Parkinson, Town Attorney

Rodger Howell, Beach Nourishment Committee, gave an update on the beach construction projects. Carolyn Saxton suggested that an outside CPA firm be hired to provide financial reports to the Council and residents involved in the beach projects. Rodger Howell agreed and stated that the Beach Nourishment Finance Committee would provide CPA recommendations to the Council.

A discussion was held regarding the donation form requested by the Beach Nourishment Committee for Shore Drive residents. Attorney Parkinson stated that his firm will not retract their original opinion which stated that the residents did receive a benefit for the funds paid for the beach project. He stated that the penalty to the Town should the IRS audit a resident and find that the donation was not acceptable would be \$1,000 per occurrence per the number of years the donation was taken by a resident. Scott Lehmann moved to accept the donation receipt presented in Steve Coombs email dated May 24, 2020 which includes language that complies with IRS regulations for a donation. Nate Ball seconded the motion. A roll call vote was as follows: Nate Ball, yes; Scott Lehmann, yes; Mike Webber, yes; Carolyn Saxton no; Doug Cannon, no. The motion passed three to two. The Clerk-Treasurer was instructed to supply all residents involved with the proposed receipt including those who had previously been given a different receipt.

A discussion was held on the proposed bonding for the beach projects. Steve Coombs will supply the Council with additional information including the cost to the Town and residents at the July Town Council meeting.

Carolyn Saxton stated that a public NICTD virtual meeting will be held on June 15, 2020 at 6:30 p.m. All residents are urged to attend as this involves the Portage/Ogden Dunes Train Station and the NITCD Double Track project. Residents must register for this meeting and the information is on the Town website.

Scott Lehmann asked residents to contribute to "Restore the Shore" fund.

Mike Teeling emailed the Council to inform them that the Town Hall Generac Generator warranty would be for five years only as opposed to the 10 years he had previously told the Council. Scott Lehmann moved to accept the 5-year warranty at a total cost of \$529.65. Doug Cannon seconded the motion. Roll call vote was as follows: Scott Lehmann, yes; Mike Webber, yes; Doug Cannon, yes; Carolyn Saxton, yes; Nate Ball, yes. The motion passed.

No further business coming before the Council, Scott Lehmann moved to adjourn the meeting and Carolyn Saxton seconded the motion. All were in favor and the meeting adjourned at 7:35 p.m.

Mike Webber, President

ATTEST:

Jean Manna, Clerk-Treasurer