

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
JUNE 1 2020 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of May 4, 2020 Regular monthly meeting minutes

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

- Beach Nourishment Town Fundraiser – checks payable to Town of Ogden Dunes and in memo of check please write “Restore the Shore”.
- Beach area closed during construction
- Other items

COMMITTEE AND DEPARTMENT REPORTS

Street Department
Police Department
Park Department
Fire Department
Plan Commission
BZA
Beach Nourishment

Beautification Committee
Home Association
Waterworks
General Code Review
Access Ogden Dunes
Building Code Review
Animal Committee

Environmental Advisory
Women’s Club
OD Community Fund
Historical Society
Sanitation

CLAIMS – April 2020

OLD BUSINESS

- Update NICTD Double Track
- Other Items

NEW BUSINESS

- Ordinance 859 – Contractor Registration
- Motion to allow Clerk-Treasurer to obtain a bid for codification of ordinances
- Personnel Manual Status. Will Personnel Manual be an ordinance or separate booklet?
- Motion to approve backhoe repairs from CEDIT - \$7,200
- Demolition Bids
- Generac generator warranty (see attached info from Mike Teeling)
- Beach Nourishment request: (1) Town Donation Receipt (2) Bonding Report Prepared by Outside Counsel (3) Bonding Next Steps. See attached info from Steve Coombs
- Other items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next Meeting – July 6, 2020 – Regular Meeting-Firehall - 7:00 p.m. or ZOOM meeting