

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
SEPT 3, 2019 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of Aug 5, 2019 regular monthly meeting minutes
- Approval of Aug 8, 2019 Budget Workshop minutes
- Approval of Aug 14, 2019 Special Meeting minutes
- Approval of Aug 14, 2019 Executive Session 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	Access Ogden Dunes	Sanitation
BZA	Building Code Review	Historic Preservation
Beach Nourishment	Animal Committee	

CLAIMS – Aug 2019

OLD BUSINESS

- Update NICTD Double Track
- Ordinance 848 – Clothing Allowance – Second Reading
- Other Items

NEW BUSINESS

- Ordinance 849 Speed Limits – First reading
- Cyber and Privacy Liability Insurance (see report from Matt Emmons)
- Discuss limitations of telephone calls to Town Attorney
- Plan Commission request for Electrical Inspector removal – need motion
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next meeting: Oct 7, 2019 –Regular Monthly Meeting – Firehall – 7:00 p.m.
Sept 24, 2019 – 2020 Budget Hearing – Town Hall – 6:00 p.m.