

**AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
MAY 4, 2020 – 7:00 P.M.**

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

MINUTES

- Approval of March 2, 2020 Regular monthly meeting minutes
- Approval of March 10, 2020 Emergency meeting
- Approval of March 10, 2020 Executive meeting
- Approval of March 29, 2020 Special meeting

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
- Letter from Resident (Boyer)
- 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	
Beach Nourishment	Animal Committee	

CLAIMS – February & March 2020

OLD BUSINESS

- Update NICTD Double Track
- Other Items

NEW BUSINESS

- Ordinance 859 – Contractor Registration
- Resolution 2020-01 – Fund transfer for INDOT grant
- Personnel Manual
- Building Code Review Committee has one opening -application attached (TC appoints)
- Animal Committee requesting additional member – Barbara Schultz (no application)
- Beach Nourishment requesting additional member – Christine Brack (application attached)
- Other Items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next Meeting – June 1, 2020 – Regular Meeting-Firehall - 7:00 p.m. or ZOOM meeting