

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

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

**MINUTES**

Approval of November 2, 2020 Regular monthly meeting minute

**CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS**

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

**COMMITTEE AND DEPARTMENT REPORTS**

Street Department	Beautification Committee	Environmental Advisory
Police Department	Home Association	Women’s Club
Park Department	Waterworks	OD Comm. Fund(attachment)
Fire Department	General Code Review	Historical Society
Plan Commission	Access Ogden Dunes	Sanitation
BZA	Building Code Review	
Beach Nourishment	Animal Committee	

**CLAIMS – October 2020**

**OLD BUSINESS**

- Update NICTD Double Track
- Email dated Aug 2, 2020 from Rodger Howell – Request No. 2 tabled in Nov for Dec meeting. Need report from Scott Lehmann
- Anton Insurance – Police Reserve Coverage Renewal
- Ord 867 – IURC Opt Out – second reading and vote
- Other Items

**NEW BUSINESS**

- Anton representative (Paul Sciarra) to discuss employee health insurance renewal
- Environmental Advisory membership increase and new members
- Assistant Building Commissioner term expires January 6, 2021
- Clerk-Treasurer question – lien against property at 25 Hillcrest (include attorney fees)
- Ord 868 – Amend Personnel Manual – first reading
- Resolution 2020-04 – Additional Appropriation
- Resolution 2020-05 – Transfer of funds
- Web Administrator replacement – Matt Emmons
- COVID Plan for Town – Chesterton example
- Community Room rental for Christmas parties
- General Code recommendations - penalties
- Other items

**RESIDENT REMARKS**

**COUNCIL MEMBER REMARKS**

**MOTION TO ADJOURN**

Next Meeting – Jan 4, 2021– 7:00 p.m. - Zoom meeting; December 29, 2020 – 6:00 p.m. Year-End Wrap-Up Zoom