

Town of Ogden Dunes
Special
Special Meeting of the Town Council
March 17, 2010

Present: Councilmen, Bill Gregory, Brad Wood, Eric Haussman, and Eric Kurtz. Absent Councilman Bob Hicks.

Others present: Clerk Treasurer, Donna Smith, Jim Kopp, Jim Matthys, John Hannon, Judith Stiles, Jay Lauritzen, Karel Kearn, and Jill Woodburn.

Discussion on the County Line Road Project:

Discussion was opened by President Gregory telling John Hannon that he appreciated him coming to the meeting. He asked John what we have to do to continue on with the project, and paying for what we need to resolve on the outstanding bills with Great Lakes Engineering. John gave a report on the status current to date of the meeting. President Gregory asked that John Hannon do what he has to do to be in compliance with IDOT. Jim Kopp said we are getting a regional permit. John Hannon replied that we have a check list with all the permits that are needed. Karen Tallian is working on bid list.

Councilman Wood said he had concerns that everything is being done (timeline) and how is the money flowing out by road miles, 19 Million in what dollar amount?

Councilman Kurtz said there was \$100,000, it has been cut in half between \$30,000 and \$50,000.

Councilman Wood asked what he thought we could get.

Councilman Kurtz replied that the money we asked for is still there we need to push.

John Hannon explained the Stimulus 1, Stimulus 2, and the STP funding was on going for new construction.

Jay Lauritzen commended that we should look back at the history of the Mon Sol culvert, stagecoach, and the beaver dams.

President Gregory replied that we must factor in all in.

Councilman Haussman asked what will the National Park Service allow us to do.

President Gregory commented that we have invested a lot of time and we know things are out of our control but we need to continue. It does not make sense to stop now. We don't have the luxury to put this on the shelf and wait.

Councilman Kurtz, we are the only one left in green project. What is the remaining \$2000 to be done?

John Hannon replied that it was engineering to be done.

President Gregory said we need to pay the claims and asked for a motion. Councilman Wood motioned to pay the outstanding claims from Great Lakes Engineering and was seconded by Councilman Haussman. All in favor motion passed.

Judith Stiles asked if there was any funding for a dike by American Water.

Councilman Kurtz stated that he would be interested in seeing Dr. Erin Argilyn's latest report.

President Gregory said we will keep our options open. We will not discuss rentals this evening, we must talk to our attorney.

Jill Woodburn of 128 Shore Drive stated that she is an attorney and has done many hours of research into the rentals and said that she felt that we should not wait on this subject and she would be willing to pursue this and work with the town attorney or pay another attorney out of her own funds to continue. She said she cannot take another summer of rentals next to her.

Jim Matthys mentioned paving and Councilman Kurtz asked what are you planning on doing?

Councilman Haussman motioned to adjourn the meeting and Councilman Wood seconded. All were in favor motion passed.

Bill Gregory
Town Council President

ATTEST:

Donna Smith
Clerk Treasurer