

**OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
COMMUNITY ROOM
OCTOBER 1, 2018 – 7:00 P.M.**

PRESENT: Scott Lehmann
Mike Webber
Carolyn Saxton
Tim Nelson
Nate Ball

MINUTES

Tim Nelson moved to approve the minutes of the September 4, 2018 regular monthly meeting. Mike Webber seconded the motion. All were in favor and the motion passed. Nate Ball moved to approve the minutes of the September 25, 2018 budget hearing meeting. Carolyn Saxton seconded the motion. All were in favor and the motion passed.

CORRESPONDENCE, ANNOUNCEMENTS & CONGRATULATIONS

None

COMMITTEE AND DEPARTMENT REPORTS

Police Department – Marshal Reeder presented retirement awards to two volunteer reserve officers: Bob Martin for 14 years of service and Pat Graham for 18 years of service to the Town.

Park and Rec – Doug Cannon gave a presentation on the “Barber Surf Rake”. The Surf Rake cleans all debris from the sand including broken glass, plastic, cigarette butts, pop-tops, straws, stones 3/8” to 4”, etc. This equipment tested successfully on our beach.

General Code – Dick Meister stated that the Committee is currently working on ordinance changes for porta-potties, fireworks and possible changes to the number of wards within our Town.

Community Fund – Carolyn Saxton stated that a donation letter will be included with the next water bill and urged residents to donate to the Community Fund.

Historical Society – Dick Meister stated that the following programs are planned: October 16 – Porter County First Settlement at 12:00 noon; November 17 – Appreciation Reception at 4:00 p.m. and December 2 – Annual Christmas Tea at noon and second seating at 3:00 p.m. More information is on the Historical Society website.

CLAIMS

Mike Webber moved to approve the September claims as presented by the Clerk-Treasurer. Carolyn Saxton seconded the motion. All were in favor and the motion passed.

OLD BUSINESS

Jenifer Wilson requested changes to the Historic Preservation Committee which included number of total members and number of voting members. The Council requested that Jenifer present a “mission statement” to the Council at the November regular monthly meeting of the Town Council. They also requested that Jenifer email the Historic Preservation guideline booklet to the Council for their approval in November.

Carolyn Saxton moved to approve the attorney-client contract submitted by Austgen Kuiper Jasaitis P.C. law firm in regards to the NICTD Double-Tracking Project which includes the additional parking areas proposed by NICTD. Mike Webber seconded the motion. All were in favor and the motion passed.

RESIDENT REMARKS

None

COUNCIL REMARKS

Mike Webber thanked all the volunteers in our Town. Scott Lehmann thanked the Street Department for their work during the recent storms. Nate Ball reminded residents to remove their boats from the beach or purchase a winter sticker at Town Hall.

No further business coming before the Council, Mike Webber moved to adjourn the meeting. Carolyn Saxton seconded the motion. All were in favor and the meeting adjourned at 8:30 p.m.

Scott Lehman, President

ATTEST:

Jean Manna, Clerk-Treasurer