OGDEN DUNES TOWN COUNCIL
SPECIAL MEETING
OGDEN DUNES TOWN HALL
MARCH 8, 2018 – 6:00 P.M.

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

Carolyn Saxton moved to approve the purchase of new office furniture for the Deputy Clerk-Treasurer, the Police Clerk and the Police Department's officer office within Town Hall not to exceed $7,000 from Dunes Office Equipment. Tim Nelson seconded the motion. All present were in favor and the motion passed.

Roger Rhodes, Building Commissioner, and Chuck Litzkow, Street Department Manager, were present to answer questions regarding the road paving bids received from Walsh & Kelly and Rieth-Riley contractors. After discussion, Tim Nelson moved to accept the Walsh & Kelly bid for road paving in the Town and authorizes Scott Lehmann, as Town Council President, to sign the bid. Nate Ball seconded the motion. All present were in favor and the motion passed.

Tim Nelson stated that he has been asked to send a letter to Colonel Aaron Reisinger of the US Army Corps of Engineers, Chicago, Illinois, stating that the Town of Ogden Dunes expresses an intent to pay the incremental costs of the placement of onshore dredged materials but is not a contractual obligation. Tim Nelson moved that this letter be sent under the signature of Scott Lehmann, Town Council President. Carolyn Saxton seconded the motion. All present were in favor and the motion passed.

RESIDENT REMARKS/COUNCIL REMARKS
None

No further business coming before the Council, Tim Nelson moved to adjourn the meeting. Nate Ball seconded the motion and the meeting adjourned at 6:55 p.m.

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Mike Webber, Vice President

ATTEST:

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Jean Manna, Clerk-Treasurer