

AGENDA
OGDEN DUNES TOWN COUNCIL
REGULAR MONTHLY MEETING
SEPT 8, 2020 – 7:00 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

MINUTES

- Approval of August 3, 2020 Regular monthly meeting minutes
- Approval of August 5, 2020 budget workshop

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
- 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 – August 2020

OLD BUSINESS

- Update NICTD Double Track – see attached RDA packet
- Ordinance 860 – Amend 93.09 – Noise Regulations – Second reading and vote
- Ordinance 861 – Amend 72.04 – RV Parking Restrictions – Second reading and vote
- Standing Committee recommendation from General Code
Need Clerk-Treasurer questions answered before preparing ordinance
- Email dated Aug 2, 2020 from Rodger Howell – Requests No. 2 & 3 tabled in Aug for Sept meeting
- Other Items

NEW BUSINESS

- Ordinance 863 – Personnel Manual – first reading
- Christmas Tree subcommittee of Town Beautification – appoint Judith Stiles & Susan Clouser (Town Council appointment – Term expires at TC discretion)
- Animal Control Invoice \$2,000 per year
- ADA requesting Lois Braatz to replace Joan Machuca – TC Pres appointment
- Street Dept – Sept 18-20 Town Clean-Up
- Waterworks proposal for opting out of IURC – Greg Casimer
- Other items

RESIDENT REMARKS

COUNCIL MEMBER REMARKS

MOTION TO ADJOURN

Next Meeting – Sept 17, 2020 Budget Hearing at Town Hall 6:00 p.m.; Oct 5, 2020 Regular Monthly meeting – Zoom meeting