

AGENDA

TOWN OF LONG BEACH COUNCIL MEETING

February 10, 2020 – TOWN HALL

7:00 PM

Pledge of Allegiance

Approval of Town Council Meeting Minutes – December 9, 2019

Approval of Town Council Year-End Meeting Minutes – December 30, 2019

Approval of Town Council Special Meeting Minutes – January 2, 2020

Approval of Town Council Meeting Minutes – January 6, 2020

Approval of Town Council Special Meeting Minutes – January 16, 2020

Opening Remarks

Police Department Report – Chief Sulkowski

Police Commission Report – Meyer

Volunteer Fire Department Report – John Wall

Fire Commission Report – John Wall

Street Department Report – Tom Dolph

Street Commission Report – John Wall

Park Board -

Community Center Report –

Water Board Report – Mary Lou McFadden

Budget & Finance Report – Bill de Funiak

Human Resources Advisory Committee – Bill de Funiak

Building Commission Report – Bob Lemay

BZA Report – Bob Lemay

Advisory Plan Commission – Nick Meyer

Building Permit Revenue Report for December 2019:

19 Permits approved with Fees of \$ 7,528.00 collected on project costs of \$689,392.00
and for **January 2020:**

19 Permits approved with fees of\$ \$ 15,195 collected on project costs of \$1,458,159.00

Other Permit Revenue:

Add'l Fees collected in December of \$407.00 with revenue of \$40.70

5 Permits in January with revenue of \$67.60 collected on permits totaling \$676.00

Legal Expenses paid in December 2019: \$ 5,125.00

- \$ 3,937.50 to Braje, Nelson & Janes;
- \$ 1,187.50 to Austgen Kuiper Jasaitis

and in **January 2020:**

- \$ 5,512.50 to Braje, Nelson & Janes; and
- \$ 25.00 to Austgen Kuiper Jasaitis

UNFINISHED BUSINESS:

LSD Sewer Update

Proposed Tree Ordinance

NEW BUSINESS:

Landscape Project @ Mt. Claire entrance to Long Beach

Election of Dr. Dick Houck by Council for "Special" BZA

Title VI Document required by INDOT for funding w/ Resolution #2020-001

Resolution Honoring the League of Women Voters 100th Anniversary

Land Conservation /Humane Wildlife Center

Resolution for transfer of property in Stockwell Woods to Save the Dunes

Lakefront Erosion Mitigation

PUBLIC COMMENTS:

COUNCIL COMMENTS:

CLAIMS APPROVAL: **#16958 thru #17033** totaling \$ 210,234.44
Salaries for January 2020 were \$ 76,240.57

Meeting Adjournment