

**AGENDA**

**TOWN OF LONG BEACH  
COUNCIL MEETING  
February 12, 2024  
7:00 PM**

**Pledge of Allegiance**

**Opening Remarks**

**Approval of Minutes** – Town Council Meeting – January 8, 2024  
Special Council Meeting - January 23, 2024  
Special Council Meeting - January 26, 2024

**Special Guest-** Heather Stevens, LaPorte County Clerk, Election Board

**Public Comments:** Limited to 3 Minutes

**COMMITTEE REPORTS:**

Police Department/Commission – Swistek

Town Administrator – Swistek

Volunteer Fire Department- Yemc

Fire Commission – Yemc

Public Works – Bartlett

Park Board – Bartlett

Community Center – Remijas

Budget & Finance – Collins

Human Resources Advisory – Haley

Tree Board – Ellyn Lynch

Building Commission – Schmitt

Board of Zoning Appeals – Schmitt

Advisory Plan Commission – Remijas

**Building / Revenue Report** for January 2024:

11 Permits Issued totaling \$567,714.00 w/ revenue of \$ 6,400.00

3 Electric permits issued in January totaling \$374.00

1 Street Cut permit w/Revenue of \$100.00

**Legal Expenses** Paid in January- \$ 5,375.00 to Braje Nelson & Janes

No **Accounting Charges** Paid in January

**UNFINISHED BUSINESS:**

Public Safety Building - Progress update

MS4 Ordinance update

Stop 15 ADA Grant update

Lake Shore Sewer, LLC / Private Sewer Agreement - update

Ordinance #2024-\_\_\_: Repealing Ordinance #2022-07: Establishing Term Limits for Appointments to Town Commissions, Boards, and Committees

Committees' Openings

"No Feeding Deer" ordinance draft

Town "Welcome Signs"

Rainy Day Fund Transfer

**NEW BUSINESS:**

General Election Costs/Invoice from LP County - \$6,513.15

Civic Training for C-T: Purchase Agreement \$1,200

Hiring of Building Inspector

Hiring of 2nd Deputy Marshal to LCPD

Police Vehicle – Lease

Police Commissioner Appointment

Radar Speed Limit Sign – Chastleton Drive

Public Safety Building:

- Holladay Construction Group - Change Request #7 for approval- \$1,908.00 for SCBA Air Supply Route
- Holladay Construction Group-Invoice #10 for \$355,860.00 for approval
- Holladay Construction Group- Change Order #3 – for approval and Change Order #4 – for approval

Woodruff & Sons: LSD Water Service Project Inv. #1  
for approval - \$125,505.65

CCMG Engineering/Design for 2024-2 proposal for paving:

- Weaver Consultants Group-proposal for field and engineering services -\$3,650.00
- Haas & Associates-proposal for 2022-1 CCMG OPC update/St. Lawrence Ave improvement design

Combining Storm Water Board and Public Works Board

Senate Bill 253 re: Life Rings at Beach Access

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL:** January 2024:

Town Checks #20433 – 20511 totaling \$236,898.93

Water Checks #54882 – 54912 totaling \$110,727.32

January payroll – \$94,122.10

Meeting Adjournment