

## **AGENDA**

### **TOWN OF LONG BEACH COUNCIL MEETING**

**August 14, 2023**

**7:00 PM**

**Pledge of Allegiance**

**Opening Remarks**

**Approval of Minutes – Town Council Meeting – May 8, 2023**

**Town Council Meeting – June 12, 2023**

**Special Council Meeting – June 23, 2023**

**Town Council Meeting – July 10, 2023 (Pending)**

### **COMMITTEE REPORTS:**

**Police Department/Commission – Chief Swistek**

**Town Administrator – Chief Swistek**

**Volunteer Fire Department-Tom Yemc**

**Fire Commission - Wall**

**Public Works - McFadden**

**Park Board – Joy Schmitt**

**Community Center –Joy Schmitt**

**Budget & Finance – Perry**

**Human Resources Advisory – McFadden**

**Tree Board – Ellen Lynch**

**Building Commission – Lemay**

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**Board of Zoning Appeals – Lemay**

**Advisory Plan Commission – Lemay**

**Building Permit / Revenue Report for July 2023:**

20 Permits totaling \$ 3,039,520.00 w/ Revenue of \$ 6,150.00

1 Electric permit issued - \$ 111.00

**Legal Expenses** paid in July - \$ 6,100.00 to Braje, Nelson & Janes

**UNFINISHED BUSINESS:**

Stop 29 Project - Update

Civic upgrades to the cloud – update

Haas Engineering – LSD Pressure Sanitary Sewer Force Main Project update  
(Owner: Lake Shore Sewer, LLC)

Stop 17 & 18 Project-(3) Haas & Associates invoices – \$12,521.05 (April)

1,620.00 (June)

10,009.70 (August)

\$ 24,150.75 approve for payment

Public Safety Building -Progress update

Public Safety Building – Septic System update – LP Co Health Dept.-RE: Holding Tanks

Interlocal Agreement w/ La Porte County Bldg. Dept. regarding Inspections

Cell Tower lease recommendation

**NEW BUSINESS:**

Opening of Bids - Lake Shore Drive Water Service replacement project

Holladay Construction Group – Draw/Invoice #4 - \$51,568.00

Amereco Inc- Environmental report: Existing Fire Station and Police garage buildings

2022-2 CCMG Street Improvement Project – Change Order No #1

Snowplow and Salt Box purchase request: \$24,143.00 – Street Dept.

Tree removal from Town right of way: Request for additional funding - \$20,000.

Police/Fire radio firmware software updates and reprogramming: \$6,500 (LIT funds)

Ordinance 2023- \_\_\_\_\_ RE: Restating the Tree Ordinance under Title IX, Chapter 99 of the Long Beach, Indiana Town Code

Public Hearing: Ordinance 2023-\_\_\_\_\_ RE: Amending and Restating Title IX, Chapter 96, Section 96.01 of the town Code-Charges for Garbage and Refuse Removal & Leaf Pick up

MS4 Audit-Suggestions for future ordinance draft

Kelco Enterprise LLC – approve invoice for \$6,100 for 2nd pump on lift station (to include adapting to existing ABS pump base)

Haas & Associates – (2) invoices totaling \$ 13,126.25 re: Yellow Bear Farms building permit – approve for payment and invoicing to Yellow Bear Farms for reimbursement

Larry Wall, BC – Pay classification/timesheets

Building Dept. - PayRoc Online payment system through Clerk's office: requires setup through Clerk's Office

Clerk-Treasurer's office – YTD expenses related to all clerk/water office employees payroll

Cender & Co. – YTD expenses as of July 31<sup>st</sup>.

Salary Ordinance for 2024 preparation: Set timeline for ordinance

Unimproved Courtway behind 2223 and 2225 Lake Shore Drive

Town "Welcome Signs"

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL:** Town Checks 19999 – 20068 totaling \$ 213,990.45  
Water Dept Checks #54747- 54769 totaling \$ 128,611.33  
July Payroll -\$ 96,659.53 (w/Summer Camp)

Meeting Adjournment