

## **AGENDA**

**TOWN OF LONG BEACH  
COUNCIL MEETING  
November 13, 2023  
7:00 PM**

**Pledge of Allegiance**

**Opening Remarks**

**Approval of Minutes – Town Council Meeting – October 9, 2023  
Executive Council Meeting – October 19, 2023  
Special Council Meeting – October 19, 2023  
Executive Council Meeting – November 1, 2023  
Special Council Meeting – November 1, 2023**

### **COMMITTEE REPORTS:**

**Police Department/Commission – Chief Swistek**

**Town Administrator – Chief Swistek**

**Volunteer Fire Department-Tom Yemc**

**Fire Commission – J. 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**

**Board of Zoning Appeals – Lemay**

**Advisory Plan Commission – Lemay**

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

26 Permits approved totaling \$9,338,801.00 w/ Revenue of \$ 95,171.00

4 Electric permits issued totaling \$ 939.00

**Legal Expenses** paid in October- \$8,523.50; YTD - \$ 75,171.25

- Braje, Nelson & Janes -\$ 6,225.00; YTD - \$ 66,030.75
- Barnes & Thornburg - \$ 1,858.50; YTD - \$ 7,680.50
- Knight Hoppe Kurnik & Knight - \$ 440.00; YTD - \$ 1,460.00

Accounting Charges for October - \$ 40,112.80 to Cender Dalton; YTD - \$ 52,661.30

**UNFINISHED BUSINESS:**

Stop 17 & 18 Drainage Project- Authorize Contract Signing /  
Authorize Notice to Proceed

Public Safety Building -Bldg. Progress update

2<sup>nd</sup> Reading - Ordinance #2023-03: RE: Amending and Restating Title IX, Chapter 96,  
Section 96.01 of the Town Code-Charges for Garbage and Refuse Removal & Leaf Pick up

2<sup>nd</sup> Reading – Ordinance #2023-06: Authorizing the Execution and Delivery of Master  
Equipment Lease/Purchase Agreements, and Related Instruments, and Determining  
Other Matters in Connection Therewith

Town Legal Expenses

Town Clerk-Treasurer Legal Expenses

MS4 Ordinance

Building Commissioner – Compensation

Stop 16 Trees

**NEW BUSINESS:**

1. Haas & Assoc. invoice #2022328-06 for \$9830.00 for payment approval  
(RE: 2022-2 CCMG)
2. Haas & Assoc. invoice #2023342-001-3 for \$5,798.30 for payment approval  
(RE: Captains Walk House Plan Review-Yellow Bear Farms)
3. Holladay Construction Grp invoice #7 for \$365,740.00 for payment approval  
(RE: LB Public Safety Building)
4. Resolution #2023-010: A Resolution of the Town of Long Beach, La Porte County,  
Indiana, to Adopt a Reserves and Liquidity Policy and an Investment Policy

**PUBLIC COMMENTS:**

**COUNCIL COMMENTS:**

**CLAIMS APPROVAL:** Town Checks 20221 – 20301 totaling \$ 241,123.22  
Water Dept Checks #54817- 54840 totaling \$138,385.38  
October Payroll -\$ 71,827.81

Meeting Adjournment